

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of March 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Jennings

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

A00	COUNTY	\$22,059.23
B01	DOG & KENNEL	\$1,063.80
J01	REAL ESTATE ASSESSMENT	\$136.94
C30	COUNTY COURT COMPUTERIZATION	\$159.95
T30	PROSECUTOR VICTIMS ASSISTANCE	\$120.00
B10A	PROSECUTOR DTAC	\$187.15
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$3,776.37
A25	E-911 1/4% SALES TAX	\$2,190.74
B25	PROBATE CONDUCT OF BUSINESS	\$200.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$1,990.00
A45	TRAVEL & TOURISM	\$95.92
T88	GEAR U P GRANT	\$2,574.31
P340	SEWER & WATER DISTRICT FUND	\$87.54
K01	AUTO & GAS	\$51,770.11
A90B	CHIP GRANT-2008	\$16,509.00
H01	JOB & FAMILY SERVICES	\$10,743.65
S50	CHILDRENS SERVICES	\$3,240.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,600.00
TOTAL		\$118,504.71

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY
COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-1 Salaries by \$7,500.00 and increase A25-2 Part Time Salaries by \$7,500.00.
Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

March 31, 2010

IN THE MATTER OF PERSONNEL ACTION –
NEW PART TIME HIRE FOR THE
COMMUNICATION CENTER – JOSHUA
MCELFRESH

Motion moved by Mr. Geschwind to hire Joshua McElfresh, 5607 Thomas Rd. Georgetown, Ohio 45121, as a part-time Telecommunication Specialist/E911 Dispatcher effective April 1, 2010. His rate of pay is \$9.80 per hour with a 180-day probationary period. The position is subject to a successful completion of a pre-employment drug screen and background check. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

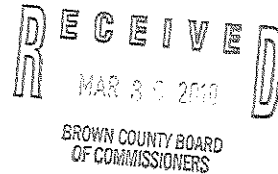
IN THE MATTER TO ACCEPT PETITION FOR
ANNEXATION – 11.787 ACRES INTO THE
VILLAGE OF MT ORAB

Motion moved by Mr. Geschwind, to accept the following Petition for the Annexation of 11.787 acres of land in Green Township to be annexed into the Village of Mt. Oarb. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

PETITION FOR ANNEXATION



To: The Board of County Commissioners
Brown County, Ohio

The undersigned being all of the owners of the real estate in the unincorporated territory of the township hereby requests the annexation of that territory to the Village of Mt. Orab, Brown County, Ohio pursuant to Ohio Revised Code Section 709.02, 709.021, and 709.023.

A. There are five owners of the real estate in the territory proposed for annexation. They are William M. Hoskins and Phyllis A. Hoskins, husband and wife, Christopher C. Gray, an unmarried person, JJW, LLC, an Ohio Limited Liability Company, and Georgic Partners, LLC, an Ohio Limited Liability Company. The five owners have signed the petition below and have dated their signatures.

B. A full and accurate legal description of the perimeter of the territory proposed for annexation is attached hereto and incorporated herein by reference. An accurate map or plat of the territory proposed for annexation is submitted along with this petition and is also incorporated herein by reference.

C. Richard L. Goettke, Solicitor for the Village of Mt. Orab, Ohio, is hereby appointed as agent for the petitioners as required by Ohio Revised Code Section 709.02 to do any and all things necessary and essential in order to obtain the proposed annexation of the territory described in the attached exhibit to the Village of Mt. Orab, Brown County, Ohio without any further expressed consent of the petitioners.

The territory proposed for annexation does not exceed 500 acres.

The territory proposed for annexation shares a contiguous boundary with the Village of Mt. Orab, Brown County, Ohio, for a continuous length of at least 5% of the perimeter of the territory proposed for annexation.

The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

By separate ordinance or resolution adopted under Ohio Revised Code Section 709.23(C), the Village of Mt. Orab, Brown County, Ohio, will agree to provide services specified therein.

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If a street or highway will be divided or segmented by the boundary line between the township and the Village of Mt. Orab, Brown County, Ohio, as to create a road maintenance problem, the Village of Mt. Orab, Brown County, Ohio will agree to assume the maintenance of that street or highway or to otherwise correct the problem.

This petition is signed by both of the owners of the unincorporated territory of the township proposed for annexation. Annexation proceedings shall be conducted under Ohio Revised Code Section 709.023. As such, the following language in bold face capital letters is placed immediately above the heading for the place of the signature.

"WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THE SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE."

Date: 03-14-2010

William M. Hoskins
William M. Hoskins

Date: 03-14-2010

Phyllis A. Hoskins
Phyllis A. Hoskins

JJW, LLC

Date: 3-24-2010

John Wasserman
John Wasserman

Georgic Partners, LLC.

Date: 3-19-2010

James K. Myers
James K. Myers

Date: March 10, 2010

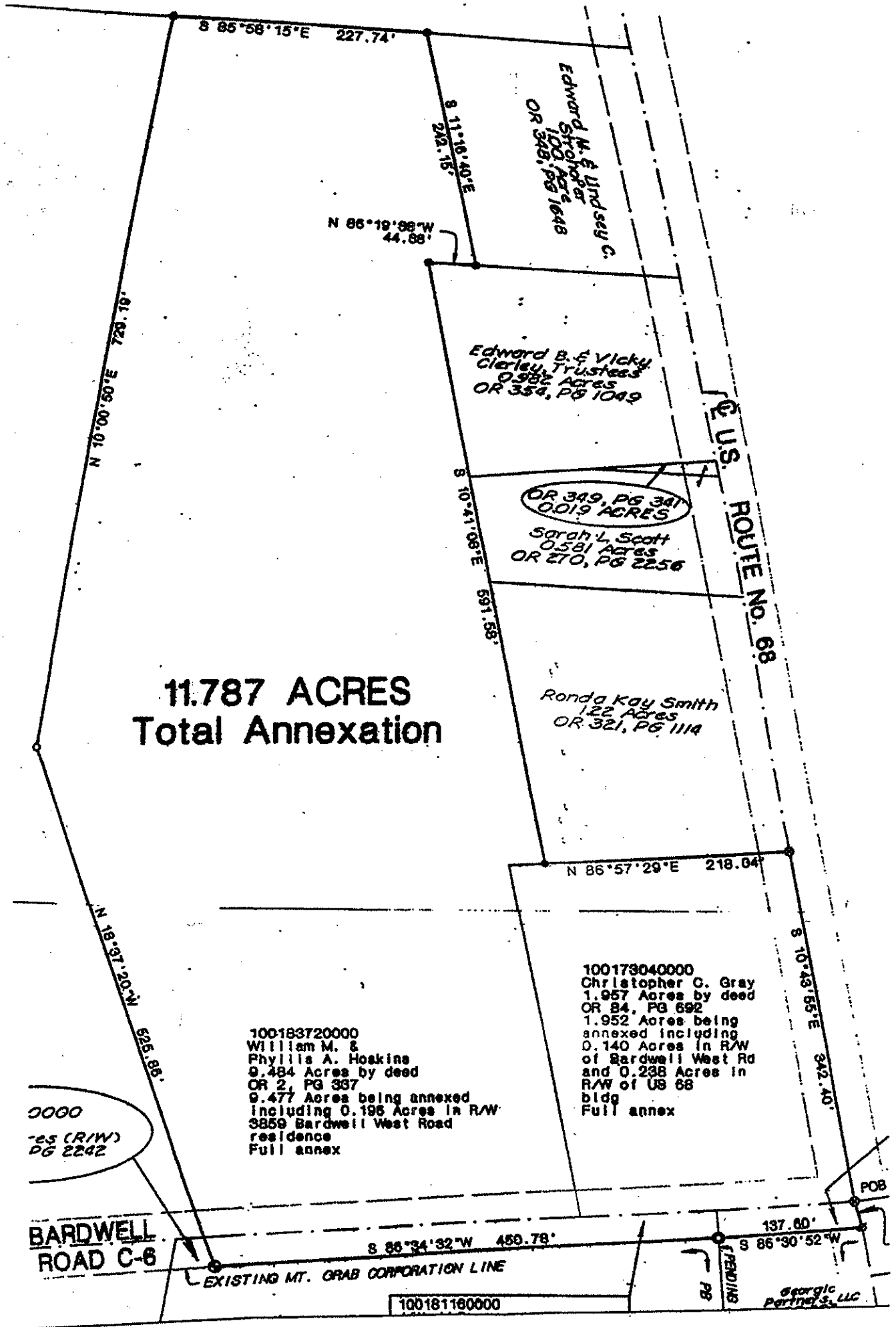
Christopher C. Gray
Christopher C. Gray

Annexation of 11.787 Acres Situate in H. Lee Military Survey No. 11081, Green Township, Brown County, Ohio And being 1.952 Acres (of which 0.140 Acres are in the right-of-way of Bardwell West Road C-6 and 0.238 Acres in the right-of-way of U. S. route No. 68) identified as Parcel No. 100173040000 conveyed to Christopher C. Gray in Official Record 84, page 692; And being 9.477 Acres (of which 0.196 Acres are in the right-of-way of Bardwell West Road C-6) identified as Parcel No. 100183720000 conveyed to William M. and Phyllis A. Hoskins in Official Record 2, page 337; and being 0.078 Acres in the right-of-way of Bardwell West Road identified as Parcel No. 100191720000 conveyed to Georgic Partners, LLC in Official Record 303, page 1075; and being 0.260 Acres in the right-of-way of Bardwell West Road C-6 identified as Parcel No. 100181160000 conveyed to JJW, LLC in Official Record 384, page 2242 in the Brown County, Ohio Recorder's Office and being bounded and more particularly described as follows:

Beginning at a spike found on the existing at the centerline intersection of Bardwell West Road C-6, Bardwell Buford Road C-89 and U.S. Route No. 68;
Thence from said beginning point and with the centerline of said U.S. Route No. 68 South 16 degrees 06 minutes 07 seconds East a distance of 25.23 feet to a magnetic found on the southerly right-of-way line of said Bardwell West Road C-6 and on the line of Georgic Partners, LLC;
Thence with the southerly right-of-way line of said Bardwell West Road C-6 and through the land of said Georgic Partners, LLC South 86 degrees 30 minutes 52 seconds West a distance of 137.60 feet to a 1/2" iron pin found on the existing corporation line of the Village of Mt. Orab, Ohio and on the line of JJW, LLC;
Thence with the said existing corporation line of the Village of Mt. Orab, Ohio and through the land of said JJW, LLC South 86 degrees 34 minutes 32 seconds West a distance of 450.78 feet to a 1" iron pin set;
Thence continuing through the land of said JJW, LLC and with the line of Marilyn C. Hudson North 18 degrees 37 minutes 20 seconds West a distance of 525.86 feet to a 3/4" iron pin found;
Thence continuing with the line of said Hudson North 10 degrees 00 minutes 50 seconds East a distance of 729.19 feet to a 5/8" iron pin found on the line of Poklar One, LLC;
Thence with the line of said Poklar One, LLC South 85 degrees 58 minutes 15 seconds East a distance of 227.74 feet to a 5/8" iron pin found corner to Edward M. and Lindsey C. Strohofer;
Thence with the line of said Strohofer South 11 degrees 16 minutes 40 seconds East a distance of 242.15 feet to a 5/8" iron pin found on the line of Edward B. and Vicky Clerley, Trustees;
Thence with the line of said Clerley, Trustees North 86 degrees 19 minutes 38 seconds West a distance of 44.38 feet to a 5/8" iron found;
Thence continuing with the line of said Clerley, Trustees and continuing with the line of Sarah L. Scott and continuing with the line of Ronda Kay Smith South 10 degrees 41 minutes 08 seconds East a distance of 591.58 feet to a 5/8" iron pin found;
Thence continuing with the line of said Smith North 86 degrees 57 minutes 29 seconds East a distance of 218.04 feet to a spike found in the centerline of said U.S. Route No. 68;
Thence with the centerline of said U.S. Route No. 68 South 10 degrees 43 minutes 55 seconds East a distance of 342.40 feet to the place of beginning CONTAINING 11.787 ACRES, more or less, subject, however to all legal highways and easements of record. Bearings are based on Ohio State Plane Coordinates, Ohio South 3402; all other bearings are based upon angles and distances measured in the field.
This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 03 February 2010.

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March 31, 2010

LIST OF ALL TRACTS, LOTS, OR PARCELS
IN TERRITORY PROPOSED FOR ANNEKATION
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
William M. Hoskins Phyllis A. Hoskins 3859 Bardwell West Road Mt. Orab, Ohio 45154	10-018372-0000	9.477 A
Christopher C. Gray 439 Batavia Pike Cincinnati, Ohio 45244	10-017304-0000	1.952 A
JJW, LLC 525 South River Road Waterville, Ohio 43566	10-018116-0000	0.280 A
Georgic Partners, LLC 555 North Green Street Georgetown, Ohio 45121	10-019172-0000	0.078 A

LIST OF ALL TRACTS, LOTS, OR PARCELS
LOCATED ADJACENT TO THE TERRITORY OR DIRECTLY
ACROSS THE ROAD FROM IT
PURSUANT TO OHIO REVISED CODE SECTION 709.02 (D)

<u>Name and Address</u>	<u>Parcel Number</u>	<u>Description</u>
Edward M. Strohofer Lindsey C. Strohofer 14991 U.S. 68 Mt. Orab, Ohio 45154	10-019044-0000	1.00 A
Edward B. Cierly Vicky Cierly P.O. Box 102 Mt. Orab, Ohio 45154	10-019220-0000 10-017380-0100	0.963 A 0.019 A
Sarah L. Scott 14951 US 68 Mt. Orab, Ohio 45154	10-019220-0100 10-017380-0000	0.019 A 0.581 A
Ronda Kay Smith 756 Winding River Blvd. Maineville, Ohio 45039	10-018232-0000	1.22 A
Poklar One, LLC 5291 Lindsey Road Mt. Orab, Ohio 45154	10-017620-0000	34.616 A
Marilyn C. Hudson Walter D. Hudson, III 3809 Bardwell West Road Mt. Orab, Ohio 45154	10-018372-0100	22.085 A
JJW, LLC 525 South River Road Waterville, Ohio 43566	11-018112-0003	11.20 A
Georgic Partners, LLC 555 North Green Street Georgetown, Ohio 45121	10-019172-0000	0.4038 A
John L. Hiron Velma Jane Hiron 14906 U.S. Rt. 68 Mt. Orab, Ohio 45154	10-018264-0000	1.444 A
Ruth G. Miller 14890 U.S. Rt. 68 Mt. Orab, Ohio 45154	10-018036-0000	0.76 A
Roy R. Weddle P.O. Box 391 Mt. Orab, Ohio 45154	10-018296-0000	0.1548 A

IN THE MATTER OF HOURS OF
OPERATION

Motion moved by Mr. Jennings to closed at noon on April 2, 2010, for employees under the management of the Brown Commissioners. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

March 31, 2010

IN THE MATTER TO ADOPT RESOLUTION TO
PERSONNEL POLICY FOR HSA
CONTRIBUTIONS

Motion moved by Mr. Jennings to adopt the following resolution to the Brown County Commissioners personnel policy. Second: Mr. Geschwind.

ROLL CALL VOTE

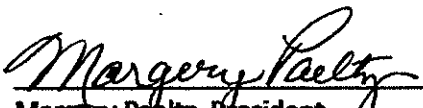
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

RESOLUTION TO ADOPT AND AMEND CURRENT HEALTH CARE POLICY ATTACHED TO AND FULLY INCORPORATED.


Health Savings Account Hardship Policy/ April 1, 2010

The Brown County Board of Commissioners as Plan Sponsors of the County's health insurance coverage program has adopted the following policy & procedure to accommodate employees who have health insurance coverage provided by the county.

The intent of this policy is to provide assistance to those employees who have immediate need for financial help with prescription and or medical bills. Whereas the county typically contributes the county's portion of the Health Savings Account money to the employee on a monthly basis, the Board of Commissioners realize that there may need to be exceptions to that procedure. The Board of Commissioners may agree to advance up to the full amount of the county's portion of the Health Savings Account monies to an employee's Health Savings Account in an accelerated manner. This would be subject to a decision by the Board of Commissioners on a case by case basis, and subject to the recommendation to the Board of Commissioners by the employee's appointing authority to accelerate advancing the standard amount of contribution to that employee's Health Savings Account. Note, this may also include any 'matching' contributions that may be available to the employee. The Board of Commissioners will require a written letter from the employee requesting assistance stating their specific need for requesting that some or all of the County's portion of the Health Savings Account monies be advanced into their Health Savings Account. The Board of Commissioners will also require the employee and their appointing authority to meet with the Board of Commissioners to discuss the hardship. The Board of Commissioners will deliberate and make a decision at their next regularly scheduled meeting regarding the request. If approved by a majority vote of the board, the Board of Commissioners will request the Brown County Auditor to transfer the specified amount of monies to the employee's Health Savings Account as soon as possible.


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

March 31, 2010

IN THE MATTER TO RECESS

Motion moved by Mr. Geschwind to recess this meeting at 5:50 p.m. to attend a meeting at the Higginsport Community Building in Higginsport, Ohio. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 6:30 p.m. at the Higginsport Community Building to conduct further business. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Mrs. Paeltz opened the meeting and Mr. Jennings lead in reciting the Pledge of Allegiance. Approximately fifteen citizens were in attendance. A report of the bills approved earlier this day was available for review. Numerous subjects regarding Brown County were discussed with the Commissioners.

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 7:30 p.m. until tomorrow morning, Thursday, April 1, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting at 8:05 a.m. on Thursday, April 1, 2010. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION APPROVING THE BROWN COUNTY TAX BUDGET FOR 2010

Motion moved by Mr. Jennings to approve the following resolution. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

NOW BE IT RESOLVED THAT the Brown County Tax Budget for 2010 be approved by this Board of Commissioners, Brown County, Ohio and submitted to the Budget Commission as follows:

(Continued on next page)

April 1, 2010

RECAPITULATION OF FUNDS

GOVERNMENTAL FUND TYPES

A. GENERAL FUND

1. GENERAL EXECUTIVE	
a. BOARD OF COUNTY COMMISSIONERS	\$802,068.00
b. COUNTY AUDITOR	\$157,670.40
c. COUNTY TREASURER	\$126,094.50
e. PROSECUTING ATTORNEY	\$399,223.03
f. BUDGET COMMISSION	\$450.00
g. BOARD OF REVISION	\$350.00
h. BUREAU OF INSPECTION	\$80,000.00
l. COUNTY PLANNING COMMISSION	\$16,623.80
2. JUDICIAL	
b. COMMON PLEAS COURT	\$470,003.42
c. JUVENILE COURT	\$287,737.50
d. PROBATE COURT	\$117,382.72
e. CLERK OF COURTS	\$186,751.49
f. CORONER OFFICE	\$81,888.28
g. COUNTY COURT	\$231,847.81
3. ELECTIONS	
a. BOARD OF ELECTIONS	\$234,581.23
4. BUILDING AND GROUNDS	
a. CAPITAL IMPROVEMENTS	\$0.00
b. MAINTENANCE AND OPERATION	\$485,931.80
5. AIR NAVIGATION FACILITIES	
a. AIRPORT	\$1,500.00
6. PROTECTION TO PROPERTY AND PERSONS	
a. SHERIFF	\$2,234,498.00
b. RECORDER	\$137,629.00
d. BUILDING DEPT.	\$86,728.00
7. AGRICULTURE	
1.GRANT-AGRICULTURE	\$3,300.00
1.b.GRANT/EXTENSION	\$114,750.00
1.c.GRANT-SWCD	\$84,727.50
4.APIARY INSPECTION	\$1,200.00
8. HEALTH AND WELFARE	
b. TUBERCULOSIS HOSPITAL CLINICS	\$800.00
c. REGISTRATION OF VITAL STATISTICS	\$800.00
d. OTHER HEALTH	\$68,629.08
9. CHARITIES AND CORRECTION	
a. COUNTY HOME	\$21,250.00
c. SOLDIER'S RELIEF	\$131,820.00
d. VETERAN'S SERVICES	\$206,399.00
e. PUBLIC ASSISTANCE	\$116,167.00
12. HIGHWAYS	
a. ENGINEER	\$61,150.00
13. EDUCATION	
a. LAW LIBRARIES	\$0.00
14. INSURANCE, PENSIONS AND TAXES	
a. INSURANCE ON PROPERTY	\$988,200.00
15. MISCELLANEOUS	
a. MISCELLANEOUS	\$119,000.00
17. CONTINGENCIES	
a. TRANSFERS	\$0.00
18. CONTINGENCIES	
a. RESERVE ACCT	\$5,000.00

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April 1, 2010

M70 JUVENILE CORRECTIONS PROGRAM FUND	\$0.00
M80 WORTH E GRANT FUND	\$0.00
M90 PROACTIVE GRANT FUND	\$0.00
N01 WATER WELL SYSTEM FUND	\$815.00
N41 COUNTY ISSUE II	\$277,000.00
P00 SWIMMING POOLS	\$4,140.00
S01 SEWAGE TREATMENT	\$46,832.38
S19 SPECIAL LEVY/LEVY FUND/DD	\$0.00
S20 SPECIAL LEVY/TITLE XX/DD FUND	\$0.00
S40 RESIDENTIAL FACILITY/DD FUND	\$349,863.53
S50 CHILDREN'S SERVICES	\$541,217.00
S70 VICTIM'S ADVOCATE FUND	\$0.00
SS10 SUPOPRTED LIVING/DD FUND	\$0.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$195,100.00
T12 NEIGHBORHOOD STABILIZATION GRANT FUND	\$1,029,863.00
T20 ECONOMIC DEVELOPMENT FUND	\$53,290.01
T21 HOME SEWAGE TREATMENT FUND	\$130,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$38,845.55
T41 MH/CPBG	\$27,512.00
T42 MH/TITLE XX	\$33,556.00
T43 MH/MEDICAID	\$1,182,161.00
T44 MH/ADMS	\$124,166.00
T45 MH/FORENSIC	\$0.00
T48 MH/NETWORK OF CARE	\$0.00
T47 MH/404	\$0.00
T50 MH/ALCOHOL	\$114,746.00
T51 MH/508A	\$0.00
T52 LINE ITEM #408	\$677,728.00
T80 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$35,000.00
T85 ENGINEER-FEMA GRANT FUND	\$0.00
T87 ENGINEER-FEMA 1997 GRANT FUND	\$0.00
U01 ESCROW	\$10,000.00
U02 UNCLAIMED MONEY FUND	\$10,000.00
U03 WIRELESS TELECOMMUNICATION	\$0.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
C. DEBT SERVICE FUNDS	
001 BOND RETIREMENT/HOSPITAL	\$30,000.00
002 BOND RETIREMENT/HUMAN SERVICES	\$0.00
004 MENTAL HEALTH FUND	\$25,100.00
006 BOND RETIREMENT/B C LIBRARY FUND	\$233,837.50
PROPRIETARY TYPE FUNDS	
A. ENTERPRISE FUNDS	
P340 SEWER & WATER DISTRICT FUND	\$22,027.54
P34 SOLID WASTE DISTRICT/HB 592	\$1,013,306.34
Q. CONSTRUCTION FUNDS	
GRAND TOTAL OF ALL FUNDS	\$29,601,692.26

3/31/10
 Lisa Spiller, Assistant Clerk, attended the Ohio Safety Congress Expo in Columbus, Ohio.
 The Commissioners attended a viewing of a new cell at the Rumpke Waste Inc. facility in Georgetown, Ohio.

4/1/10
 Lisa Spiller, Assistant Clerk, attended the Ohio Safety Congress Expo in Columbus, Ohio.
 Mr. Geschwind attended a County Waste Water Project meeting at the Brown County Engineer's Office in Georgetown, Ohio.
 Mr. Geschwind attended the Sardinia Annexation Hearing at the Brown County Common Pleas Court in Georgetown, Ohio.

April 1, 2010

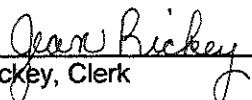
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day April 1, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

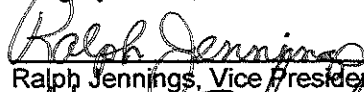
Approval: April 5, 2010



Jean Rickey, Clerk

absent

Margery Paeltz, President



Ralph Jennings, Vice President



William R. Geschwind, Member

April 1, 2010