

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30<sup>th</sup> day of June 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	\$24,149.36
B01	DOG & KENNEL	\$1,773.01
J01	REAL ESTATE ASSESSMENT	\$1,560.00
GG90	TREAS/PREPAYMENT FUND	\$753.00
T88	GEAR UP GRANT	\$193.02
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$24.97
B10A	PROSECUTOR DTAC	\$606.06
A35	LAW LIBRARY RESOURCES FUND	\$225.11
M50	YOUTH SERVICE SUBSIDY	\$1,253.75
C23	JUVENILE COURT SPECIAL PROJECTS	\$55.33
A25	E-911 1/4% SALES TAX	\$1,990.52
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$661.31
C60	CERTIFICATE OF TITLE ADM FUND	\$801.09
K60	EMERGENCY MANAGEMENT	\$23,020.34
K70	DOJ WMD GRANT	\$360.00
K05	EMERGENCY PLANNING FUND	\$200.00
A90B	CHIP GRANT - 2008	\$625.90
C79	INTENSIVE PROBATION PROGRAM	\$8,658.63
P340	SEWER & WATER DISTRICT FUND	\$78.59
K01	AUTO & GAS	\$40,957.66
L01	SOIL & WATER CONSERVATION DISTR	\$200.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$53,400.00
H01	JOB & FAMILY SERVICES	\$23,673.09
S50	CHILDRENS SERVICES	\$3,321.30
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$1,545.00
	TOTAL	\$190,087.04

June 30, 2010

IN THE MATTER TO APPROVE CONTRACT –  
BROWN COUNTY COMMUNICATION  
CENTER – ALLSTATE TOWER CO INC

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for the contract with Allstate Tower Co. Inc. P.O. Box 25 Henderson, KY 42419 Inc. for the removal and replacement of the Communication Tower located at the 911/Communication Center in Georgetown, Ohio in the amount of \$62,122.00 to be paid by the Recovery Zone Bond Program. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION  
CHANGE - RECORDER FUND C50

Motion moved by Mr. Geschwind to approve the request of Amy Jo DeClaire, Brown County Recorder, for the following appropriation change to C50 (Supplemental Equipment Recorder Fund) for a temporary parcel ID identification employee. Second: Mr. Jennings.

Decrease	C50-5	Equipment	\$3,450.00
Increase	C50-2	Salaries-Employee(s)	\$3,000.00
Increase	C50-18	Public Employees Retirement	\$ 425.00
Increase	C50-18a	Medicare (1.45%)	\$ 25.00

ROLL CALL VOTE

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

IN THE MATTER OF SERVICES PROVISION  
AGREEMENT – BROWN COUNTY HEALTH  
DEPT – BROWN COUNTY BUILDING  
DEPARTMENT

Motion moved by Mr. Geschwind to approve the Services Provision Agreement between the Brown County Health Department and the Brown County Building Department for a back up inspector for manufactured home installations. This agreement shall remain in effect for a period of not less than one year with the compensated rate of \$350.00 per inspection performed. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO ENTER INTO  
CONTRACT WITH RUSSELLVILLE POLICE  
DEPT

Motion moved by Mr. Geschwind to enter into Contract with the Russellville Police Department for Acquisition of Public Safety Radio Equipment by acquiring compatible 800 MHz equipment and related accessories. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF CONTRACTS WITH  
HUNLEY BOBCAT – GROOMS BROS. FOR  
DEMOLITION THROUGH NSP

Motion moved by Mr. Jennings to enter into contracts with Hunley Bobcat and Grooms Bros. for demolition of unsafe structures. The contract prices will be paid with the Neighborhood Stabilization Program Funds. Second: Mr. Geschwind.

(Continued on next page)

June 30, 2010

**Hunley Bobcat**

642 Depot St.	Greenfield	\$ 2,250.00
778 South St.	Greenfield	\$ 2,250.00
516 Pine St.	Greenfield	\$ 980.00
506 S. East St.	Hillsboro	\$ 2,980.00

**Grooms Bros.**

310 S. 2nd St.	Greenfield	\$ 5,800.00
558 Jefferson St.	Greenfield	\$ 4,900.00
264 W. Walnut	Hillsboro	\$ 5,400.00
115 W. Main St.	Hamersville	\$ 4,800.00

## ROLL CALL VOTE

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

## IN THE MATTER TO RECESS

Motion moved Mr. Jennings to recess this meeting at 2:30 p.m. June 30<sup>th</sup>, 2010, to attend a meeting at the Sardinia Village Building in Sardinia, Ohio. 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 6:30 p.m. June 30<sup>th</sup>, 2010, at the Sardinia Village Building in Sardinia, Ohio. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

Mrs. Paeltz opened the meeting with Mr. Jennings leading the reciting of the Pledge of Allegiance. Kelly Cole, Director, Brown County Economic Development, Joe Purdy, Andy Purdy and Judi Bumbalough were in attendance. A report of the bills and minutes approved earlier this day was available for review. Numerous subjects regarding Brown County and the Sardinia area were discussed with the Commissioners.

**6/29/10**

The retirement celebration of Jane Cahall, Brown County EMA Director, was held in the Brown County Commissioner office.

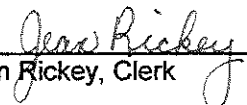
## IN THE MATTER TO ADJOURN

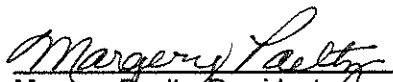
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 30<sup>th</sup>, 2010. Second: Mr. Jennings.


## ROLL CALL VOTE


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

Approval: July 7, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

June 30, 2010

IN THE MATTER OF SPECIAL MEETING OF  
THE BROWN COUNTY HOSPITAL BOARD OF  
TRUSTEES

Proposals for the Acquisition of assets and operations of Brown County Regional Healthcare were due in this day by 12:00 p.m. Michael Patterson received two proposals and gave them to both Board Presidents to open and read aloud at 12:30 p.m. Proposals were received from the following.

Falcon Investors  
500 Mamaroneck Ave  
Harrison, NY 10528

Eagle Legacy Partners  
c/o Jay Cutrell  
118 S. Main St.  
Georgetown, Ohio 45121

IN THE MATTER TO ENTER INTO JOINT  
EXECUTIVE SESSION WITH THE BROWN  
COUNTY HOSPITAL BOARD OF TRUSTEES

The review process for the proposals was explained to the public. Motion moved by Mr. Jennings to enter into Executive Session to discuss trade secrets. Second: Mr. Geschwind. Discussion: Asked into executive session: Hospital Board members, Teresa Daniel, Jessica Little, Brown County Prosecutor, Margaret Clark, Probate/Juvenile Judge, Commissioner's Clerk Jean Rickey, Tim McKeown, Dale Cahall, Charles Ashmore, Sly Flores, Wayne Gates, Brown County Press and Michael Arthur, News Democrat. Session began at 12:45 p.m.

ROLL CALL VOTE

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

IN THE MATTER TO LEAVE EXECUTIVE  
SESSION

Motion moved by Mr. Jennings to leave executive session. Second: Mr. Geschwind. Session ended at 3:45 p.m.

ROLL CALL VOTE

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

IN THE MATTER TO ADJOURN

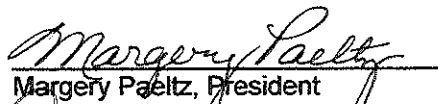
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 2<sup>nd</sup>, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: July 7, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

July 2, 2010

IN THE MATTER OF SPECIAL BUDGET  
MEETING - REQUEST TO DISSOLVE CODE  
Q04 – COURTS BUILDING

Motion moved by Mr. Jennings to approve the request of Jean Rickey, Clerk, Brown County Commissioners, on behalf of the Brown County Commissioners, for the Q04 (Courts Building) fund to be dissolved. The funds will be transferred to the County General Fund A00 in the amount of \$1,092,490.00. Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION – DELETE  
COURTS BUILDING FUND Q04 – CREATE  
BUDGET STABILIZATION FUND – CAPITAL  
PROJECT FUND

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

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

RESOLUTION TO DELETE A CAPITAL PROJECT FUND AND  
TO CREATE A RESERVE BALANCE ACCOUNT AND CREATE  
A NEW CAPITAL PROJECT FUND  
(ORC 5705.13)

Mr. Geschwind introduced the following resolution and moved its passage:

**WHEREAS**, a previous Board of Commissioners created the Q04 Court Building for the purposes of constructing a Court Building; and,

**WHEREAS**, the current Board of Commissioners finds that the purposes of the aforementioned Capital Projects fund is no longer needed; and,

**WHEREAS**, the current economic uncertainties warrant the creation of a Reserve Balance Account for budget stabilization; and,

**WHEREAS**, a need for renovation of certain county facilities has become apparent to this Board;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Brown County, that:

**Section 1:** The Court Building, also known as Fund # Q04, is hereby rescinded and said funds are to be transferred to the fund or funds from which the money originally was transferred.

**Section 2:** A Reserve Balance Account for Budget Stabilization is hereby created within the General Revenue Fund of the County.

**Section 3:** An amount which equals five percent (5%) of the revenue credited to the General Revenue Fund shall be transferred to the Reserve Balance Account for Budget Stabilization.

**Section 4:** A Capital Project Fund is hereby created for the purpose of accumulating funds for the renovation of County Facilities.

**Section 5:** The amount of \$392,490.00 shall be transferred to the "County Facilities Renovation Capital Project Fund".

July 6, 2010

IN THE MATTER TO ESTABLISH  
BUDGET STABILIZATION FUND

Motion moved by Mr. Jennings and seconded by Mr. Geschwind to request Clerk, Jean Rickey, to establish the Budget Stabilization Fund, code number A11. This fund code will contain one revenue line item and one expense line item. (Permission to establish the Budget Stabilization Fund became effective September 28, 1995, by the Ohio General Assembly, ORC 131.43).

ROLL CALL VOTE

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

IN THE MATTER OF AMENDED  
CERTIFICATE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind and seconded by Mr. Jennings to request Clerk, Jean Rickey, to establish Amended Certificates for the following funds.

Increase	A00	County General	\$1,092,490.00
From County General Fund A00 to A10 (County Capital Improvement)			\$ 392,490.00
From County General Fund A00 to A11 (Budget Stabilization Fund)			\$ 400,000.00

ROLL CALL VOTE

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

IN THE MATTER OF REQUEST FOR  
FUNDING FOR BROWN COUNTY GENERAL  
HOSPITAL

Motion moved by Mr. Jennings to approve the request of Eric Sontag, Chairman of the Board, Brown County General Hospital and Mike Patterson, CEO, Brown County General Hospital for funding in the amount of \$300,000.00 for operation of the hospital.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – COUNTY GENERAL  
FUNDS

Motion moved by Mr. Jennings and seconded by Mr. Geschwind to request Clerk, Jean Rickey, to establish the following supplemental appropriation of unappropriated County General Funds into 1A11D (other expenses) in the amount of \$300,000.00.

ROLL CALL VOTE

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


IN THE MATTER TO ADJOURN

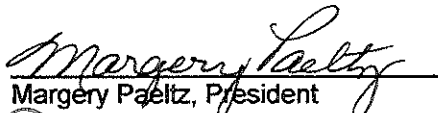
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 6<sup>th</sup>, 2010. Second: Mr. Jennings.

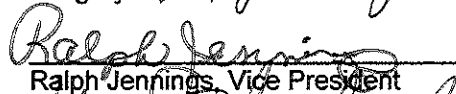
ROLL CALL VOTE

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

Approval: July 7, 2010

  
Jean Rickey, Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

July 6, 2010