

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 23, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE: 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: Mr. Jennings, yea Mr. Geschwind, yea

A00	COUNTY	\$ 32,985.84
O08	COURTHOUSE REPAIRS BONDS	\$ 47,377.20
J01	REAL ESTATE ASSESSMENT	\$ 23,668.50
A25	E-911 ¼% SALES TAX	\$ 24,367.50
B90	CHIP CDBG/OHTF 2010	\$ 7,574.00
B10A	PROSECUTOR DTAC	\$ 89.70
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 229.30
C43	COMMON PLEAS MEDIATION FEES	\$ 5,250.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,168.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 970.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 113.51
C10	PROBATE COURT COMPUTERIZATION	\$ 3,000.00
T90	YOUR PLACE	\$ 2,616.66
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 1,095.69
P34	SOLID WASTE DISTRICT/HB 592	\$ 61,069.48
K01	AUTO & GAS	\$ 37,645.15
H01	JOB & FAMILY SERVICES	\$ 19,220.29
S50	CHILDRENS SERVICES	\$ 1,274.76
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 11,897.75
A35	LAW LIBRARY RESOURCES FUND	\$ 3,045.07
	TOTAL	\$284,658.40

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$42,506.47 into B12 (Br Co Humane Society Operating Agreement).
Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SEWER & WATER FUND

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Sanitary Engineer for a supplemental appropriation of unappropriated P340 (Sewer & Water) funds in the amount of \$5,700.00 into Per-15 (Other Expenses). Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea

IN THE MATTER OF TANF SUMMER YOUTH PROGRAM – BROWN COUNTY JOB & FAMILY SERVICES

(Continued on next page)

May 23, 2012

Motion moved by Mr. Geschwind to approve the agreement between Brown County Job & Family Services and Adams Brown Counties Economic Opportunities, Inc. to employ youth ages 16 thru 24 in Brown County from June 2012 thru August 2012. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea

IN THE MATTER OF RESOLUTION – ANNEXATION TO MT ORAB VILLAGE – 2.454 ACRES

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea
RESOLUTION # 05232012

**A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
2.454 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB**

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 2.454 acres of unincorporated land located in Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the April 24th, 2012.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the of Sterling Township and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Sterling Township is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

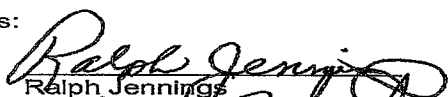
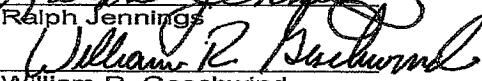
WHEREAS, the Brown County Board of County Commissioners met in regular session on this 23rd day of May, 2012, at the office of said Board, with the following members being present:

- Ralph Jennings, President
- William R. Geschwind, Vice President


Mr. Geschwind moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 2.454 acres of land located in the unincorporated area of Sterling Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 23rd April 2012 be and hereby is, adopted.

Mr. Jennings seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

 yea,
Ralph Jennings
 yea,
William R. Geschwind

ATTESTED TO:
This 23rd day of May 2012


Jean Riskey, Clerk
Board of Commissioners
Brown County Ohio

May 23, 2012

IN THE MATTER TO ESTABLISH TOWNSHIP ROAD IN STERLING TOWNSHIP

Motion moved by Mr. Geschwind to approve the resolution of the Sterling Township Board of Trustees, (see resolution on file) dated March 26th, 2012 to establish a township road in Sterling Township, said road to be called Carson Road, Said road to begin at Nixon Road, T595 and extend in north easterly direction for a distance of 300 feet to a dead end. The Brown County Engineer has reviewed this new road proposal and has supplied a letter (see letter on file) of support for its acceptance into the System and will assign it to the Sterling Township Highway System as Township Road 625, Carson Road. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea

IN THE MATTER OF AGREEMENT FOR PROFESSIONAL SERVICES – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to enter into an Agreement for Professional Services with RSG, Ltd. (Roberts-Stine Group, LLC) for professional civil engineering services for the Neighborhood Revitalization CDBG Grant. The project is to reconstruct South Main (Purdy Rd) from the Broad St./Winchester St. intersection to Hope Lane (Approx 1200 Ft) and Hope Lane from S Main to the Wastewater Treatment Plant gate in the Village in Sardinia, OH in the amount of \$24,000.00. (See agreement on file). Second: Mr. Jennings.

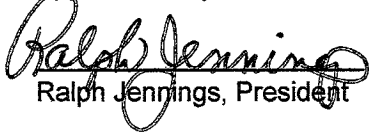
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea

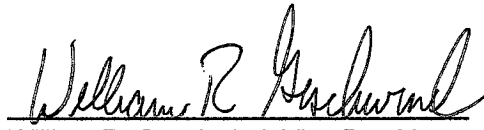
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 23, 2012. Second: Mr. Jennings.

ROLL CALL VOTE; Mr. Jennings, yea Mr. Geschwind, yea

Approval: May 30, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Jean Rickey, Clerk

May 23, 2012