

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 20, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind, Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

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

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of the Board Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$850.00 into 3A18 (PERS).  
Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – INCREASE DOG LICENSE FEE**

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

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

**RESOLUTION NO. 08202012-1**

**INCREASE IN DOG LICENSE FEE  
R.C. 955.14**

The Board of County Commissioners of Brown County, Ohio, met on the 20<sup>th</sup> day of August, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President  
William R. Geschwind, Vice President  
Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS the Board has contracted with the Brown County Humane Society (“BCHS”) for the operation of the Brown County Animal Shelter;

WHEREAS the Board has received a letter from the BCHS, attached hereto, setting forth a detailed explanation of their increase operating expenses and a request for an increase in the dog license fee;

WHEREAS the Board finds the request of the BCHS to be reasonable and in the best interest of the County;

**THEREFORE, BE IT RESOLVED:**

Pursuant to the authority of R.C. 955.14, the Board hereby authorizes the increase in the dog license fees from \$10.00 to \$12.00 and annual Kennel license fees from \$50.00 to \$60.00, effective December 1<sup>st</sup>, 2012.

**BE IT FURTHER RESOLVED:**

The President of the Board is authorized to execute any documents or agreements in furtherance of this Resolution.

**August 20, 2012**

**IN THE MATTER OF RESOLUTION – JOINT PURCHASING PROGRAM**

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

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

RESOLUTION NO. 08202012-2

**JOINT PURCHASING PROGRAM  
R.C. § 9.48(C)**

The Board of County Commissioners of Brown County, Ohio, met on the 20<sup>th</sup> day of August, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President  
William R. Geschwind, Vice President  
Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS the Board finds it has authority pursuant to R.C. §9.48(C) to acquire equipment, material, supplies, or services exempt from competitive selection requirements through participation in a contract of another political subdivision;

WHEREAS the Solid Waste Authority of Brown County needs to acquire a truck body for the recycling center;

WHEREAS, the City of Cincinnati ("City") has a contract, attached hereto and fully incorporated herein, with McNeilus Financial Inc., dba McNeilus Truck and Manufacturing ("McNeilus") for the purchase of the desired truck body;

WHEREAS, said contract between the City and McNeilus was awarded pursuant to competitive bidding, with a bid opening date of May 15, 2012;

WHEREAS, the Board finds that paragraph 16 of the general conditions and terms of the contract permit the City and other governmental entities to purchase the commodities indicted in the contract;

**THEREFORE, BE IT RESOLVED:**

Pursuant to the authority of R.C. 9.48(C), the Board hereby authorizes the purchase of the truck body for the Solid Waste Authority under the terms and conditions of the City contract, attached hereto and fully incorporated herein.

**BE IT FURTHER RESOLVED:**

The funds to purchase said truck shall be from the P34-Solid Waste Authority account.

**BE IT FURTHER RESOLVED:**

The President of the Board is authorized to execute any documents or agreements in furtherance of this Resolution.

**IN THE MATTER OF RESOLUTION – JOINT PURCHASING PROGRAM ODOT**

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

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

(Continued on next page)

**August 20, 2012**

RESOLUTION NO. 08202012-3  
**JOINT PURCHASING PROGRAM**  
**OHIO DEPARTMENT OF TRANSPORTATION**  
**R.C. § 9.48(C)**

The Board of County Commissioners of Brown County, Ohio, met on the 20<sup>th</sup> day of August, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President  
 William R. Geschwind, Vice President  
 Tony Applegate, Member

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS the Board finds it has authority pursuant to R.C. §9.48(C) to acquire equipment, material, supplies, or services exempt from competitive selection requirements through participation in a contract of another political subdivision;

WHEREAS the Solid Waste Authority of Brown County needs to acquire a 2012 International 4300 Truck for the recycling center from Miami Valley International Trucks;

WHEREAS it is the intent of the Solid Waste Authority to purchase the truck body separately from McNeilus via the joint purchasing program with the City of Cincinnati;

WHEREAS, the Ohio Department of Transportation ("ODOT") has previously publically bid the 2012 International 4300 Truck on co-op contract #023, for orders through 09/30/2012;

WHEREAS, the Board finds that the general conditions and terms of ODOT contract #023 permit the Board and other governmental entities to purchase the commodities indicted in the contract;

THEREFORE, BE IT RESOLVED:

Pursuant to the authority of R.C. 9.48(C), the Board hereby authorizes the purchase of the truck for the Solid Waste Authority under the terms and conditions of the ODOT contract, attached hereto and fully incorporated herein.

BE IT FURTHER RESOLVED:

The funds to purchase said truck shall be from the P34 Solid Waste Authority account.

BE IT FURTHER RESOLVED:

The President of the Board is authorized to execute any documents or agreements in furtherance of this Resolution.

**IN THE MATTER OF RESOLUTION – CLOSE ROADS IN PIKE TOWNSHIP – BROWN COUNTY ENGINEER**

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

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

**RE: RESOLUTION TO CLOSE ROADS IN PIKE TOWNSHIP**

After reviewing the road listed in the resolution, the Brown County Engineer's Office has prepared the following report in accordance with the Ohio Revised Code, Chapter 5553.045. Included in this report is a brief description of the road and surrounding properties along with a suggested legal description.

(Continued on next page)

August 20, 2012

**Cherry Alley:**

Cherry Alley is a platted street in the New Harmony Subdivision. All of the lots and land affected have frontage on other public roadways

**TRACTS EFFECTED:**

- Lots 1-22
- TRACT A001



After review, I see no problems with the closing of Cherry Alley. Therefore, I suggest the following description for the closure.

**Cherry Alley Description**

Vacating all of Cherry Alley in Pike Township, beginning at the west line of lots 1 and 12, fronting on T-143 Meeker Rd., and extending in an easterly direction for approximately 736' to the east line of lots 11 and 22 in New Harmony Subdivision, P.B. B2, Pg. 70.

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – FRATERNAL ORDER OF POLICE**

Motion moved by Mr. Applegate to enter into a Memorandum of Understanding with the Fraternal Order of Police representative of the Sheriff's Office employees employed by the Brown County Sheriff's Office. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea  
**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding ("Agreement") is made and entered into this 20<sup>th</sup> day of August, 2012, by and between The Brown County Sheriff ("Sheriff"), The Brown County Board of Commissioners ("County") and the Fraternal Order of Police, Ohio Labor Council, Inc. ("FOP") as the duly-authorized representative of the Sheriff's Office employees employed by the Brown County Sheriff's Office.

**WITNESSETH:**

WHEREAS, collective bargaining agreements exists between the parties defining insurance contribution rates of fifteen percent (15%) of the applicable premiums for employees taking County offered insurance;

WHEREAS, the County has been over-charging employees for the insurance since March by charging twenty-five (25%) of applicable premiums for employees taking County offered insurance;

WHEREAS, the parties believe that it is in the best interest of all involved to resolve this overpayment issue by way of agreement avoiding the need of filing a grievance and saving the County/Sheriff the money of arbitrating the violation;

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements herein contained, the parties hereto mutually agree as follows:

1. Starting the first pay period of September 2012, represented employees of the Sheriff's Office will cease having their monthly insurance contribution taken from their bi-weekly pay checks.
2. Employees will not have their monthly insurance contributions taken from their pay checks until such a time the overpayment paid to the County from March 2012 through August 2012 has been repaid, thus making employees whole.
3. Once represented employees are made whole for the overpayment to the County, the County will begin collecting the contractual contribution of fifteen (15%) of the applicable premiums for employees taking County offered insurance.
4. Any employee who separates from service with the Sheriff for any reason before full reimbursement is made will be paid out the difference on their final check.

**August 20, 2012**

**IN THE MATTER TO RECORD AMENDED CERTIFICATE**

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES**  
 Office of Budget Commission, Brown County, Ohio  
 To the TAXING AUTHORITY of BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2012, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>FUND</u>	<u>Unencumbered Balance Jan 1<sup>st</sup>, 2012</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T45 MH/TITLE XX	\$ 70,776.42		\$200,000.00	\$1,065,776.42
T50 MH/ALCOHOL	\$ 126,113.44		\$120,000.00	\$ 494,113.44

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services for a supplemental appropriation of unappropriated T45 (MH 501) funds in the amount of \$120,000.00 into T45-~~5~~(Contract Services). Second: Mr. Geschwind.

*1 Per Auditor GE 8/16/12*

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services for a supplemental appropriation of unappropriated T50 (MH/Alcohol) funds in the amount of \$50,000.00 into T50-5 (Contract Services). Second: Mr. Applegate.

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

**8/16/2012**

Commissioner Ralph Jennings and David M. Sharp, Director, Brown County Job & Family Services, attended an Audit Conference, at the Ohio Department of Job & Family Services in Columbus, Ohio.

Commissioner William R. Geschwind and Commissioner Tony Applegate attended a Chamber of Commerce Meeting held in Ripley, Ohio.

**8/17/12**

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Rob Wilson, Director, Brown County Communication Center and Beth Henry, Brown County Communication Dispatcher, to discuss operation of the Brown County Communication Center.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

**8/20/12**

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Skip Bollinger, resident of Georgetown, Ohio, to discuss the Brown County Health Department.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jessica Little, Brown County Prosecutor, to discuss various issues of Brown County.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Rob Wilson, Director, Brown County Communication Center and Ron Kyer, a new part time Brown County Communication Center Dispatcher.

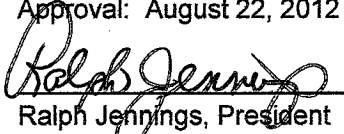
**August 20, 2012**

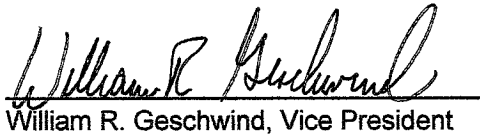
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day August 20, 2012.  
Second: Mr. Geschwind.

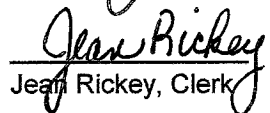
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: August 22, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Jean Rickey, Clerk

August 20, 2012