

The Board of County Commissioners, Brown County, Ohio, met in special session this December 28, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND - BROWN COUNTY PROSECUTOR – DTAC FUND

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$87.11 into B10-A (Prosecutor/DTAC) fund. This is to pay Medicare. Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, Brown County Department of Job & Family Services, for the following post certificates. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Keyfast Locksmiths Inc	H03	\$188.30
Br Co Juvenile/Probate Ct	S50-5	\$114.00

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

IN THE MATTER OF CHIP SATISFACTION OF MORTGAGE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind upon the recommendation of Kelly, Cole, Director, Economic Development, for a satisfaction of mortgage which has been fully satisfied and that the Recorder is authorized to discharge the same record and assign a new one due to a Change Order. (See complete Satisfaction of Mortgage on file). Second: Mr. Applegate.

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

IN THE MATTER TO JOURNALIZE ANNEXATION PETITION TO THE VILLAGE OF GEORGETOWN (6.060 ACRES)

Motion moved by Mr. Appelgate to enter into Journal the following Annexation to the Village of Georgetown. Second: Mr. Geschwind.

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

PETITION FOR ANNEXATION ON APPLICATION OF ALL OWNERS
(ORC 709.02 & 709.022)

To: Board of County Commissioners of Brown County, Ohio
Brown County Administration Building
800 Mt. Orab Pike
Georgetown, Ohio 45121



The undersigned, being all of the owners of real estate within the area hereinafter described in Exhibit "A" and adjacent to and contiguous with the Village of Georgetown, do respectfully petition the Board of Brown County Commissioners to cause such territory to be annexed to the Village of Georgetown under authority of Section 709.022 of the Revised Code of Ohio.

The number of owners within the area are two (2) in total.

1. Attached to this Petition and made a part hereof is an accurate legal description of the perimeter of the territory proposed for annexation, marked Exhibit "A".
2. Attached to this Petition and made a part hereof is an accurate map or plat of the territory proposed for annexation, marked Exhibit "B".
3. Accompanying this Petition is a list of parcels in the area to be annexed and adjacent

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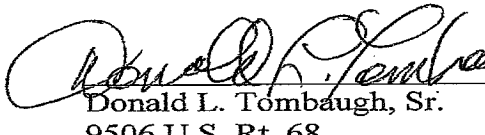
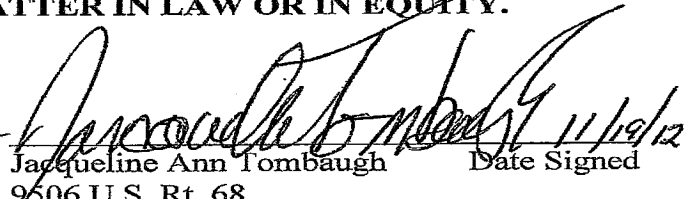
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territory that includes name of owner, mailing address of owner and permanent parcel number, marked Exhibit "C".

The undersigned Petitioners do hereby designate Jay D. Cutrell, who is located at 118 South Main Street, Georgetown, Ohio 45121, as their agent. His telephone number is (937) 378-6165; fax number is (937) 378-6567; and his email address is jdc@mconn-cutrell.com.

Petition for Annexation
to the Village of Georgetown

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

	
Donald L. Tombaugh, Sr. 9506 U.S. Rt. 68 Georgetown, Ohio 45121 Parcel No. 31-058600.0001	Jacqueline Ann Tombaugh 9506 U.S. Rt. 68 Georgetown, Ohio 45121 Parcel No. 31-058600.0001

IN THE MATTER OF RESOLUTION APPROVING ANNEXATION TO THE VILLAGE OF GEORGETOWN (6.060 ACRES)

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 OF COUNTY COMMISSIONERS APPROVING ANNEXATION

These proceedings came on for consideration by the Board of County Commissioners of Brown County, Ohio on the petition of Donald L. Tombaugh, Sr. and Jacqueline Ann Tombaugh praying for the annexation of certain territory in Pleasant Township to the Village of Georgetown. The Board of County Commissioners finds as follows:

1. The petition contains all matter required by law including, without limitation:
 - a) An accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation;
 - b) A statement of the total number of owners of real estate in the territory sought to be annexed;
 - c) The name of the person to act as agent for the petitioners.
2. At the time of filing, the petition was accompanied by:
 - a) a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel, and the permanent parcel number from the county auditor's permanent parcel numbering system established under section 319.28 of the Revised Code for each tract, lot, or parcel;
 - b) a certified copy of an annexation agreement provided for in section 709.192 of the Revised Code that has been entered into by the municipal corporation and each township any portion of which is included within the territory proposed for annexation.
3. The petition has been filed under section 709.021 of the Revised Code and requests to follow that section and section 709.022 of the Revised Code for the special procedure of annexing

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land with the consent of all parties; that all owners of real estate in the territory sought to be annexed, not just a majority of owners, have signed the petition; and that the petition contains the notice provided for in division (B) of section 709.022 of the Revised Code.

Therefore, the prayer of the petition is hereby granted without hearing and the territory described in the petition shall be annexed to the Village of Georgetown. The final transcript of this Board relating thereto together with the accompanying plat and petition and all other papers pertaining thereto shall be delivered forthwith to the Fiscal Officer of the Village of Georgetown.

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payments. Second: Mr. Applegate

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea		
J01	Real Assessment	\$151.00
	Total	\$151.00

IN THE MATTER OF RESOLUTION – HOUSING REVOLVING LOAN FUND AGREEMENT – BROWN COUNTY ECONOMIC DEVELOPMENT

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

Brown County Resolution # 12282012

It was moved by Mr. Geschwind that the Board of Brown County Commissioners adopt the following resolution

A RESOLUTION AUTHORIZING THE BROWN COUNTY BOARD OF COMMISSIONERS TO ENTER INTO THE HOUSING REVOLVING LOAN FUND AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY:

WHEREAS, the Grantor through its Office of Housing and Community Partnerships (“OHCP”) administers the federal Community development Block Grant (CDBG”) Program and the HOME Investment Partnerships (HOME) Program for the State of Ohio;

WHEREAS, the Grantee has been determined to be an eligible recipient of CDBG and/or HOME funds;

WHEREAS, the Grantee has been awarded the CDBG and/or HOME funds from the Grantor for use to finance eligible activities that may generate program income as defined herein;

WHEREAS, the Grantor has recognized the positive impact on community development initiatives when the use of the program income is locally determined;

WHEREAS, the Grantor has permitted the establishment of Housing Revolving Loan Funds within the political subdivisions to meet the primary goals of: 1) Improving the affordable housing stock, and 2) providing for the affordable housing needs of low-and-moderate income persons of the Housing Revolving Loan Fund; and

NOW THEREFORE LET IT BE RESOLVED THAT ON THIS 28th day of December, 2012 the County of Brown as an eligible recipient of both CDBG and HOME funds authorizes the execution of this Agreement (Exhibit “A”).

Mr. Applegate seconded the resolution and the roll being called in its’ adoption was as follows:
Jennings yea : Geschwind yea : Applegate yea

Resolution adonted.

IN THE MATTER OF HOUSING REVOLVING LOAND FUND ADMINISTRATION AGREEMENT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Geschwind to enter into a Housing Revolving Loan Fund Administration Agreement with the State of

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December 29, 2012

Ohio, Development Services Agency with an effective date of 1/1/2013 to terminate December 31, 2015. (See complete agreement on file). Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – BROWN COUNTY SOLID WASTE AUTHORITY – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Geschwind to enter into agreement with the Brown County Solid Waste Authority and the Brown County Sheriffs Office to provide financial assistance to the boards of health for the enforcement of section 3734.03 (Open Dumping and Burning) and to local law enforcement agencies for enforcing anti-littering laws and ordinances. Agreement commencing on January 1, 2013 and ending on December 31, 2013. The amount of the agreement is \$62,578.00. (See agreement on file). Second: Mr. Applegate.

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

12/28/12

Commissioner Ralph Jennings attended an OUS Extension Meeting held at the Eastern Middle School in Macon, Ohio.

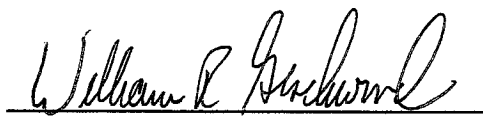
IN THE MATTER TO ADJOURN

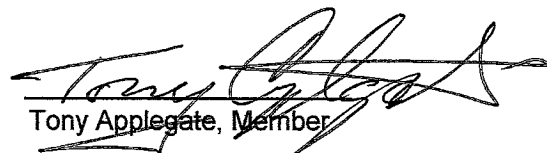
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day December 28, 2012. Second: Mr. Geschwind.

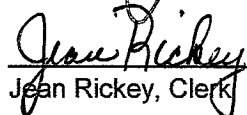
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: December 31, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

December 28, 2012