

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	\$53,208.34
B01	DOG & KENNEL	\$384.82
J01	REAL ESTATE ASSESSMENT	\$592.32
A25	E-911 1/4% SALES TAX	\$12,742.85
A27	ARRA OCJS GRANT	\$29,120.00
C80	PROBATION SERVICES FUND	\$427.88
C23	JUVENILE COURT SPECIAL PROJECTS	\$82.31
T12	NEIGHBORHOOD STABILIZATION FUND	\$87,362.59
P34	SOLID WASTE DISTRICT/HB 592	\$88.24
H10	CHILD SUPPORT ENFORCEMENT AGENCY	\$103.70
A25A	COMM SYSTEMS UPGRADES ARRA	\$234,170.44
M50	YOUTH SERVICE SUBSIDY	\$242.00
A26	ENHANCED 911 SURCHARGE	\$306.18
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$1,294.75
A35	LAW LIBRARY RESOURCES FUND	\$112.98
K60	EMERGENCY MANAGEMENT	\$36.94
T88	GEAR UP GRANT	\$1,542.87
C40	COMMON PLEAS COURT COMPUTER	\$2,987.50
C30	COUNTY COURT COMPUTERIZATION	\$154.34
A90B	CHIP GRANT-2008	\$8,825.65
C79	INTENSIVE PROBATION PROGRAM	\$3,878.56
C45	COMMON PLEAS SPECIAL WORKS	\$1,511.97
GG90	TREAS/PREPAYMENT FUND	\$291.90
K01	AUTO & GAS	\$6,836.76
H01	JOB & FAMILY SERVICES	\$37,559.26
S50	CHILDRENS SERVICES	\$3,290.00
	TOTAL	\$487,155.15

June 23, 2010

**IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – AUTO & GAS FUND**

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following supplemental appropriation of unappropriated funds. Decrease Auto & Gas unappropriated funds by \$200,000.00 and increase K-12a (Materials) by \$150,000.00 and K-26 (Materials) by \$50,000.00. Second: Mr. Jennings.

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

**IN THE MATTER TO AMEND APPROVED
CONTRACTS – JOB & FAMILY SERVICES**

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Job and Family Services, to amend the contract amount of \$16,709.00 for Southern State Community College for pre employment training approved on June 14, 2010, Journal 47/311. The correct amount of the contract should be \$17,178.00 due to fringe benefits and instructional supplies. Second: Mr. Jennings.

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

**IN THE MATTER TO AWARD BID-2010
BITUMINOUS MATERIAL – ENGINEER**

Motion moved by Mr. Jennings to award the 2010 Bituminous Material Bid to Brown County Asphalt 11254 Hamer Rd. Georgetown, Ohio 45121 upon the recommendation of Todd Cluxton, Brown County Engineer. His was the best and only bid received. (See page 285-287 of this journal for the bid opening) Second: Mr. Geschwind.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting at 2: 30 p.m. June 23, 2010, until June 24, 2010, to conduct further business. 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 this meeting on June 24, 2010, at 9:00 a.m. to conduct further business. Second: Mr. Geschwind.

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

June 23, 2010

IN THE MATTER OF 2ND PUBLIC HEARING -
NEIGHBORHOOD REVITALIZATION

The second public hearing was held on June 24, 2010, at 9: 00 a.m. in the Brown County Commissions Office at 800 Mt. Orab Pike, Georgetown, Ohio 45121. The purpose of this hearing was to inform the citizen of Brown County that the county intends to apply to the Ohio Dept. of Development for funding under the CDBG Small Cities Program, a federally funded program administered by the State. The county is eligible for \$300,000.00 for FY 2010 funding under the Neighborhood Revitalization Program, providing it meets program requirements. On 3/18/10 at 10 a.m. the county had conducted its first public hearing to inform citizens about the CDBG and HOME programs, how it may be used, what activities are eligible, and local officials' assessment of the county's needs, the county is proposing to undertake the following CDBG activities for FY 2010, all of which meet national objective of benefit to low/moderate income persons:

Activity	Anticipated Budget
Street Improvements	\$135,600.00
Flood & Drainage	\$ 41,300.00
Sidewalk Improvements	\$ 31,000.00
Parks & Recreation	\$ 28,000.00
General Administration	\$ 10,000.00
Engineering, Permits & Fees, Contingencies	\$ 63,590.00

Citizens were encouraged to attend this meeting to express their views and comments on the county's proposed CDBG application. By order of the Brown County Board of Commissioners.

IN THE MATTER OF RESOLUTION
AUTHORIZING BROWN COUNTY
ECONOMIC DEVELOPMENT TO
PARTICIPATE IN THE 2010 NEIGHBORHOOD
REVITALIZATION PROGRAM

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

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

Brown County Resolution # 062410

Resolution authorizing the Brown County Department of Economic Development to file an application with the State of Ohio to participate in the 2010 Ohio Small Cities Community Development Block Grant Neighborhood Revitalization Program

Whereas, the State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2010 Neighborhood Revitalization Program provided through the State of Ohio, Department of Development;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Economic Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

(Continued on next page)

June 24, 2010

Section 1: That Brown County Authorizes the Director of the Brown County Department of Economic Development to file a 2010 Neighborhood Revitalization Program application with the State of Ohio, Department of Development, Office of Housing and Community Partnerships and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Department of Development by June 25, 2010 it shall become effective immediately upon its passage.

6/22/10

Mr. Jennings and Mr. Geschwind participated with the Board of Revision.
Mrs. Paeltz attended the Jackson Township Trustee Meeting in Ash Ridge, Ohio.

6/23/10

The Commissioners attended a BET meeting at the Brown County Fairgrounds in Georgetown, Ohio.
Mrs. Paeltz met with Ben Albrecht, Attorney from Downes Fishel Hass Kim LLP to discuss labor negotiations.
Mr. Jennings and Mr. Geschwind met with two representative of the Ripley Life Squad in Ripley, Ohio.

6/24/10

The Commissioners met with Rob Wilson, Brown County Communication Center, to discuss operations of the Communication Center.
The Commissioners met with Bill Carkeek, Court Administrator, Brown County Probate/Juvenile Court, to discuss an issue at the Court building location.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day June 24th, 2010. Second: Mr. Jennings.

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

Approval: June 28, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

June 24, 2010