

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 4, 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 OF SUPPLEMENTAL  
APPROPRIATION - BROWN COUNTY  
COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25A (Comm Systems Upgrade ARRA) funds into the following appropriation code. Second: Mr. Geschwind.

A25a-3c Law Enforcement Radio System Improvements \$232,897.05

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

IN THE MATTER OF POST CERTIFICATES –  
BROWN COUNTY COMMUNICATION  
CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following post certificates. Second: Mr. Jennings.

Vendor	Code	Amount
Motorola	A25A3B	\$ 6,757.35
Motorola	A25A3C	\$18,000.00
MobilComm	A25A3C	\$52,875.00

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

IN THE MATTER TO ESTABLISH SPECIAL  
REVENUE FUND – AIRPORT GRANT

Motion moved by Mr. Jennings to approve the request of Dorothy Ferris, Grant Coordinator, to establish a Special Revenue Fund A10A Airport Grants for grants received through the FAA and ODOT. Second: Mr. Geschwind.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, 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, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T43 (Medicaid) in the amount of \$40,000.00 into T43-5C ARRA (Contract Services). Second: Mr. Jennings.

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

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IN THE MATTER OF APPROPRIATION  
CHANGE – JOB & FAMILY SERVICES

Motion moved by Mr. Jennings to approve the request of David M. Sharp, Director, Job & Family Services for the appropriation change to Decrease H7 (Aid for Aged) in the amount of \$10,000.00 and Increase H2 (Supplies) in the amount of \$10,000.00.

Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO JOURNALIZE  
ANNEXATION PETITION TO THE VILLAGE  
OF GEORGETOWN (4.8098 ACRES)

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

ROLL CALL VOTE

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

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

To: Board of County Commissioners of Brown County, Ohio

The undersigned, being the only owner of real estate in the territory, hereby petitions for the annexation of the following described territory hereto to the Village of Georgetown, Brown County, Ohio pursuant to Ohio Revised Code Section 709.022:

Situate in R. Lawson's Military Survey No. 2523, Pleasant Township, Brown County, Ohio and being 4.8098 Acres (exclusive of right-of-way identified as Parcel No. 330599960101 conveyed to AHE of Ohio, Inc. in Official Record 133, page 481 and being annexed in Plat Cabinet 2, slide 160 in the Brown County, Ohio Recorder's Office) identified as Parcel No. 310599960 100 conveyed to AHE OF OHIO, INC. in Official Record 133, page 481 in the Brown County, Ohio Recorder's

Office and being bounded and more particularly described as follows:

Starting at a magnail found in the centerline intersection of Dr. Faul Road and State Route No. 125;

Thence with the centerline of said Dr. Faul Road South 04 degrees 47 minutes 56 seconds West a distance of 361.59 feet to a magnail found corner to Carl E. Sroufe, Trustee as recorded in Official Record 298, page 2178 in the Brown County, Ohio Recorder's Office;

Thence with the line of said Sroufe, Trustee North 85 degrees 14 minutes 33 seconds West a distance of 25.00 feet to a 1" iron pin found corner to the existing corporation line to the Village of Georgetown and being the true point of beginning;

Thence from said beginning point and continuing with said existing corporation line for the next two (2) courses:

South 04 degrees 45 minutes 27 seconds West a distance of 202.06 feet to a 1" iron pin found;

South 04 degrees 48 minutes 01 seconds West a distance of 127.85 feet to a 1" iron pin set on the line of said Sroufe, Trustee;

Thence continuing with the line of said Sroufe, Trustee for the next three (3) courses:

North 85 degrees 15 minutes 01 seconds West a distance of 634.90 feet to a 3/4" iron pin found;

North 04 degrees 45 minutes 27 seconds East a distance of 330.00 feet to a 3/4" iron pin found;

South 85 degrees 14 minutes 33 seconds East a distance of 635.00 feet to the place of beginning, CONTAINING 4.8098 ACRES, more or less, subject, however to all legal highways and easements of record. Bearings are based on Ohio State Plane Coordinates, Ohio South 3402; all other bearings are based upon angles and distances measured in the field.

This description was prepared by Christopher S. Renshaw, P.S., Ohio Registration No. 8319 on 02 December 2009.

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The territory is adjacent and contiguous with the Village of Georgetown.  
Attached is an accurate plat showing the boundaries of the territory sought to be annexed,  
marked "Annexation to the Village of Georgetown."

There is one (1) owner, as defined in Ohio Revised Code Section 709.02, of real estate in the territory proposed for annexation, namely, RCP, Inc., a Maryland Corporation, successor by merger to ARE of Ohio, Inc., an Ohio Corporation, which is the sole Petitioner herein.

Jay D. Cutrell is appointed agent for the Petitioner as required by Ohio Revised Code Section 709.02, with full power to amend, increase or decrease the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition, without further expressed consent of the Petitioner.

This Petition is accompanied by a certified copy of an Annexation Agreement provided for in Ohio Revised Code Section 709.192 which has been entered into by the Village of Georgetown and the Township of Pleasant.

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.

RCP, Inc., a Maryland Corporation,  
Successor by merger to  
ARE of Ohio, Inc., an Ohio Corporation

By Susan M. Tate

SUSAN M. TATE

EXECUTIVE VICE PRESIDENT

Date Signed: 9/9/2010

IN THE MATTER OF RESOLUTION  
APPROVING ANNEXATION TO THE VILLAGE  
OF GEORGETOWN (4.8098)

Motion moved by Mr. Geschwind to approve the following Resolution Approving Annexation to the Village of Georgetown.  
Second: Mr. Jennings.

ROLL CALL VOTE  
Mrs. Paeltz, yea  
Mr. Jennings, yea  
Mr. Geschwind, 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 HCP, Inc., a Maryland Corporation, successor by merger to ARE of Ohio, Inc., an Ohio Corporation, 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 land with the consent of all parties; that all owners of real estate in the territory sought to be annexed,

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hundred eighty days before the date on which the petition was filed; that no signatures have been withdrawn from 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/Clerk of the Village of Georgetown.

IN THE MATTER OF APPROPRIATION  
CHANGE – BROWN COUNTY  
COMMUNICATION CENTER

Motion moved by Mr. Jennings to approve the request of Rob Wilson, Director, Brown County Communication Center, for a change of appropriation to Decrease A25-11 (Travel) by \$3,000.00 and Increase A25-10 (Other Expenses) by \$3,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF PAYBACK ADVANCE –  
CDBG TO CGF

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferrris, CDBG/NSP Coordinator, to pay back the advance from Journal 47, Page 393. Pay back \$10,000.00 from T10-18 (Advance Out) to County General Fund 47A (Advance In). Second: Mr. Jennings.

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

IN THE MATTER OF LUMP SUM RAISES –  
BROWN COUNTY CHILD SUPPORT

Motion moved by Mr. Jennings to approve the request of Susan Smith, Interim Director, CSEA, for the following lump sum raises for 2010 to employees from 4D funding. Beverly Edwards - \$1,850.00, Carla Royalty - \$1,150.00, Nancy Kattine - \$1,000.00, Judith Scott - \$1,950.00, Linda Rickey - \$1,250.00, Denise Prather - \$1,850.00, Ashley Massie - \$1,100.00, Deborah Forsythe - \$2,800.00 and Susan Smith - \$2,800.00. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 4b13 (Contract Repair) in the amount of \$7,354.00 and Increase 2e2 (Salaries) in the amount of \$7,354.00. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION  
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Second: Mr. Geschwind.

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Decrease	Increase	Amount
1h1 (Audits)	2g2 (Salaries)	\$7,000.00
1a6 (Vehicles)	2g2 (Salaries)	\$4,000.00
4b13 (Contract Repair)	2g2 (Salaries)	\$1,000.00

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

IN THE MATTER OF TRANSFER – COUNTY  
 GENERAL FUND TO TRAVEL & TOURISM

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Decrease 15a15 (Transfer Out) in the amount of \$4,868.64 and Increase A45-3 (Transfer In). Second: Mr. Jennings.

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

IN THE MATTER OF TEMPORARY  
 APPOINTMENT – BROWN COUNTY ANIMAL  
 SHELTER

Motion moved by Mr. Jennings to approve the temporary appointment of David Hurst to the Brown County Animal Shelter as a Shelter Tech. The temporary appointment may not continue longer than one hundred twenty days and is an unclassified civil position. Second: Mr. Geschwind.

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

10/04/10

The Commissioners met with Representative Danny Bulp. Curry Ingle, Dallas Salyers, Rick Brown, Troy Phelps and Richard Meadows residents of Trabecca Lane in Mt. Orab, Ohio, were also in attendance to discuss issues regarding the Trabecca Lane subdivision.

Commissioner Margery Paeltz met with the Budget Commission in the Commissioners Office as they held their monthly Budget Commission meeting.

The Commissioners met with Dan Wickerham, BCSWA, to discuss issues of the Solid Waste Authority.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss budget issues.

Commissioner Margery Paeltz attended a meeting at the Brown County General Hospital.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Steve Hoffman, American Fidelity, to discuss insurance benefits.

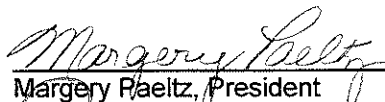
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 4, 2010. Second: Mr. Jennings.

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

Approval: October 6, 2010

  
 Jean Rickey, Clerk

  
 Margery Paeltz, President

  
 Ralph Jennings, Vice President

  
 William R. Geschwind, Member

October 4, 2010