

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 2, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, 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

Mr. Eagan, absent
 Mr. Geschwind, yea
 Mr. Jennings, yea

Commissioner Rick Eagan joined the Commissioners meeting at 9:45 a.m.

IN THE MATTER OF APPROPRIATION
 CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 17a17a (Contingencies) in the amount of \$5,000.00 and increase 4b11 (Other Expenses) in the amount of \$5,000.00.
 Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – EMERGENCY PLANNING
 FUNDS

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated K05 (Emergency Planning Funds) in the amount of \$1,000.00 into K50-10 (Other Expenses). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – GEAR UP GRANT

Motion moved by Mr. Eagan to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T88 (Gear Up Grant) in the amount of \$18,168.75 as followings. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

T88 – 6	Office Supplies	\$ 200.00
T88-8A	Student Travel	\$ 500.00
T88-9	Special Events	\$12,968.75
T88-12	Student Fees	\$ 2,500.00
T88-14	Curricular Alignment	\$ 2,000.00

IN THE MATTER TO APPROVE BROWN
 COUNTY COMMUNITY BOARD OF ALCOHOL
 DRUG ADDICTION AND MENTAL HEALTH
 SERVICES BOARD MEMBER

Motion moved by Mr. Geschwind upon the recommendation of Steve Dunkin, Executive Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, to appoint Ray Staubach as Board Member of the Board. Mr. Staubach will fill a vacant county position. His term will be May 1st, 2011 through April 30, 2015. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

May 2, 2011

IN THE MATTER OF GRANT AGREEMENT
SOUTHERN OHIO AGRICULTURAL AND
COMMUNITY DEVELOPMENT FOUNDATION

Motion moved by Mr. Eagan to enter into a Grant Agreement with the Southern Ohio Agricultural and Community Development Foundation to assist the Brown County Extension and Soil and Water Programs, as identified in the Application signed February 7, 2011, for funding from the SOACDF Economic Development Program as an investment in the burley tobacco growing county of Brown. The SOACDF hereby grants a one-time grant award of \$25,000.00 for the performance of the project and activities set forth in the application. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER TO AWARD BID AND
ENTER INTO CONTRACT WITH COOPER
EXCAVATING LLC – FLAUGHER HILL ROAD
RETAINING WALL

Motion moved by Mr. Geschwind to award the Flaughter Hill Road Retaining Wall Project and enter into a contract with Cooper Excavating, LLC, 7251 Bethlehem Rd. Winchester, Ohio 45697. His bid of \$68,793.00 was the best and lowest bid received. This is based upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUNDS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) in the amount of \$40,000.00 into 7a1b (Grant/Extension). Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – COUNTY GENERAL
FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) in the amount of \$65,000.00 into 1a6 (Vehicles). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER OF PROCLAMATION
OLDER AMERICANS MONTH

Motion moved by Eagan to issue the following Proclamation. In attendance: Jenni Dovyak, Area Agency on Aging, Sue Lang, Brown County Seniors, Britannia Grant, Mary Ann Jones, AAA7 and Doug Green, Brown County Auditor. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

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May 2, 2011

Older Americans: connecting the community

WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and to express our gratitude for the contributions they have made, and continue to make, to our communities; and

WHEREAS, seniors in Brown County and around the state can live full and satisfying lives and contribute to making the state a better place through caregiving, volunteerism, employment and family and community leadership; and

WHEREAS, just as older Ohioans are the foundations of their families, they can also be the cornerstones of their communities, serving as leaders, mentors and role models; and

WHEREAS, older Ohioans support their communities through volunteering, caregiving and other activities; and

WHEREAS, older Ohioans are integral to a strong economy and can be valuable assets to employers by re-entering the job market, obtaining additional job training, and more;

NOW, THEREFORE, WE, THE BROWN COUNTY COMMISSIONERS, proclaim

May 2011 - Older Americans Month

and join the Governor of Ohio and the state's aging network in thanking our senior citizens for being positive role models for all generations.

IN THE MATTER OF PERSONNEL ACTION ACCEPT RETIREMENT NOTICE OF JUDITH E. SCOTT FROM CSEA

Motion moved by Mr. Geschwind to accept the notice of retirement received from Judith E. Scott. She will retire from Brown County Department of Child Support Enforcement effective May 13, 2011. Second: Mr. Eagan.

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

IN THE MATTER OF PERSONNEL ACTION BROWN COUNTY CSEA

Motion moved by Mr. Eagan to approve the request of Susan Smith, Director, CSEA, to assign Nancy Kattine as case manager within the department. The effective date of the case manager position was April 18th, 2011, at the hourly rate of \$12.30 with a 90 day probationary period. Second: Mr. Geschwind.

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

May 2, 2011

IN THE MATTER OF PROCLAMATION
COMMUNITY ACTION MONTH

Motion moved by Mr. Geschwind to issue the following Proclamation. Second: Mr. Eagan.

ROLL CALL VOTE
Mr. Eagan, yeat
Mr. Geschwind, yea
Mr. Jennings, yea

Proclamation

Brown County, Ohio

- Whereas: Ohio's Community Action Agencies were created when the Economic Opportunity Act was signed in 1964; and
- Whereas, Adams Brown Community Action Program (ABCAP) aka Adams Brown Counties Economic Opportunities, Inc. was established in March of 1965. ABCAP has helped residents of Brown County become and stay self-sufficient over its forty-six year history as the designated Community Action Agency for Adams and Brown Counties; and
- Whereas, Adams Brown Community Action Program (ABCAP) has made an essential contribution to the individuals and families in Brown County by providing them with innovative and cost-effective programs; and
- Whereas, Adams Brown Community Action Program (ABCAP) regularly engages in economic development and job creation as ways of moving individuals and communities toward prosperity; and
- Whereas, Adams Brown Community Action Program (ABCAP) meets ongoing needs for jobs that pay well and provide benefits; lifelong learning opportunities, affordable housing; reliable transportation and stable social and household safety nets; now
- Therefore; We the Brown County Board of Commissioners do hereby recognize and proclaim May 2011 as

Community Action Month in Brown County

IN THE MATTER OF PROCLAMATION
BUILDING SAFETY WEEK

Motion moved by Mr. Eagan to issue the following Proclamation. Second: Mr. Geschwind. In attendance: Ray Sebastian, Carl Lamping, Clermont Building Department and James Berry, Brown County Building Department.

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

**PROCLAMATION
BUILDING SAFETY WEEK IN BROWN COUNTY
MAY 22 – 28, 2011**

Whereas, through our County's continuing efforts to address the critical issues of safety in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians--- building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry who work year-round to ensure the safe construction of buildings where we live, learn, work, worship, play, and;

Whereas, Building Safety Week reminds the public about the critical role of our communities' largely unknown guardians of public safety, our local code officials, who assure us of safe and livable buildings; and,

Whereas, this year, as we observe Building Safety Week with the theme, "An International Celebration of Safe and Sensible Structures" we encourage all Americans to raise awareness of the importance of building safety; and consider projects to improve building safety at home and in the community, and to acknowledge the essential service provided to all of us by local building and fire departments in protecting lives and property;

Now, therefore, it is hereby proclaimed that May 22nd through May 28th, 2011, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join communities across America to participate in Building Safety Week activities.

**IN THE MATTER OF RESIGNATION
BROWN COUNTY PLANNING COMMISSION
BOARD MEMBER**

Motion moved by Mr. Geschwind to accept a letter of resignation from Dwight Marriott, Brown County Planning Commission Board Member, effective April 19, 2011. Second: Mr. Eagan.

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

**IN THE MATTER TO APPOINT BROWN
COUNTY PLANNING COMMISSION BOARD
MEMBER**

Motion moved by Mr. Eagan to approve the appointment of Brian Ernst as Brown County Planning Commission Board Member, fulfilling the unexpired term of Dwight Marriott which will end December 31, 2011. Second: Mr. Geschwind.

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

**IN THE MATTER OF RESOLUTION
SUPPORT OHIO DEPARTMENT OF
DEVELOPMENT**

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

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

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May 2, 2011

Resolution # 05042011-1**Resolution of Support for the Ohio Department of Development (ODOD) Appalachian Development Fund Line Items**

Mr. Rick Eagan moved the adoption of the following:

WHEREAS, Brown County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the Ohio Department of Development (ODOD) Appalachian Development Fund provides much needed economic development project funding in the region and has also assisted communities to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC and the ODOD Appalachian Development Fund provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ARC and the ODOD Appalachian Development Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2010, Ohio's LDDs administered 46 ARC and ODOD Appalachian Development Fund projects totaling over \$75,446,795 in total project costs and resulting in 693 new jobs and another 5,376 jobs retained in the region with funding provided by the ODOD Appalachian Development Fund and the federal ARC.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of Brown County hereby supports continued funding of the ODOD Appalachian Development Fund Line Items as follows:

Line Item #	Name	FY2012	FY2013
GRF195416	Gov. Off. of App	\$4,508,741	\$4,508,741
GRF195501	Local Dev. Dist.	\$391,482	\$391,482
GRF195502	ARC Dues	\$195,000	\$195,000
3080	ARC	\$475,000	\$475,000
		\$5,570,223	\$5,570,223

IN THE MATTER OF RESOLUTION
SUPPORT APPALACHIAN REGIONAL
COMMISSION

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

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Resolution # 05042011-2**Resolution of Support for the Appalachian Regional Commission (ARC)**

Mr. William R. Beckwith moved the adoption of the following:

WHEREAS, Brown County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

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WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

WHEREAS, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2010, Ohio's LDDs administered 46 ARC and State of Ohio Appalachian Development Fund projects totaling over \$75,446,795 in total project costs and resulting in 693 new jobs and another 5,876 jobs retained in the region with funding provided by the ODOD Appalachian Development Fund and the federal ARC.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of Brown County hereby supports President Obama's FY2012 request of \$76 million for the Appalachian Regional Commission (ARC) and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

IN THE MATTER OF RECORD AMENDED
CERTIFICATE

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

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

AMENDED OFFICIAL 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 1st, 2010, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T89 OACHE-P1			\$ 5,000.00	\$ 5,000.00
P340 Sewer & Water District			\$33,840.00	\$33,840.00

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

4/29/11

The Commissioners met with Susan Smith, CSEA, to discuss operation of the CSEA.

Jean Rickey, Clerk and Lisa Spiller, Assistant Clerk, attended the CCC/EAPA Regional meeting held at the Clermont County Engineer's Office in Batavia, Ohio.

The Commissioners met with Susan Smith, CSEA, to discuss operation of the CSEA.

The Commissioners met with John D. Alge, Herman Carson, Glenn Jones and Val Lewis Jr., Attorneys, representing the Office of the Ohio Public Defender.

The Commissioners met with Sue Spradlin and April Messer to discuss issues of the Village of St. Martin.

The Commissioners met with Beth Nevel, Director, Brown & Clermont County EMA, to discuss operation of the EMA.

May 2, 2011

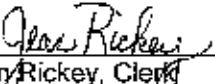
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 2, 2011. Second: Mr. Jennings


ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea


Approval: May, 4 2011



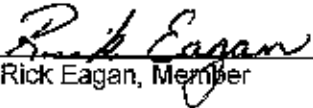
Jean Rickey, Clerk



Ralph Jennings, President



William R. Geschwind, Vice President



Rick Eagan, Member

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