

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 29, 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. Eagan.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 16,662.16
B01	DOG & KENNEL	\$ 132.92
K60	EMERGENCY MANAGEMENT	\$ 103.75
K05	EMERGENCY PLANNING FUND	\$ 723.14
J01	REAL ESTATE ASSESSMENT	\$ 1,560.00
GG90	TREAS/PREPAYMENT FUND	\$ 928.74
C79	INTENSIVE PROBATION PROGRAM	\$ 5,307.51
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 400.00
C80	PROBATION SERVICES FUND	\$ 616.80
C30	COUNTY COURT COMPUTERIZATION	\$ 150.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,183.44
A90A	CHIP GRANT 2010 HOME	\$ 18,695.84
B90	CHIP CDBG/OHTF 2010	\$ 13,171.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,156.44
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 246.79
B10A	PROSECUTOR DTAC	\$ 1,244.88
T88	GEAR UP GRANT	\$ 3,707.17
A35	LAW LIBRARY RESOURCES FUND	\$ 926.20
T90	YOUR PLACE	\$ 2,166.66
C43	COMMON PLEAS MEDIATION FEES	\$ 562.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 126.00
C20	JUVENILE COURT COMPUTERIZATION	\$ 330.00
M50	YOUTH SERVICE SUBSIDY	\$ 600.00
A25	E-911 1/4% SALES TAX	\$ 1,599.42
A26	ENHANCED 911 SURCHARGE	\$ 306.18
H01	JOB & FAMILY SERVICES	\$ 22,429.14
S50	CHILDRENS SERVICES	\$ 1,017.40
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 10,575.28
	TOTAL	\$108,628.86

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, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services Business Manager, for a supplemental appropriation of unappropriated T52 (MH/Line Item #408) funds in the amount of \$15,000.00 into T52-11 (Other). Second: Mr. Eagan.

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

June 29, 2011

IN THE MATTER OF CONTRIBUTION INTO  
HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Eagan to approve the recommendation of Judge Scott Gusweiler, Brown County Common Pleas Court, for an advance contribution into a HSA account in the amount of \$840.00 from A00 funds. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

IN THE MATTER OF SOFTWARE  
MAINTENANCE AGREEMENT BETWEEN  
JOBS & FAMILY SERVICES AND MAXIMUS,  
INC.

Motion moved by Mr. Geschwind to enter into a software maintenance agreement with MAXIMUS, Inc. for the use of the Quarterly Information Consolidation System (QUIC+) and County Version Random Sampling (RMS) System. The fee is \$2,500.00 for the 12 month period July 1, 2011 through June 30, 2011. Second: Mr. Eagan.

## ROLL CALL VOTE

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

IN THE MATTER OF NSP 2<sup>ND</sup> PUBLIC  
HEARING

To record as matter of record the 2<sup>nd</sup> Public Hearing on the Neighborhood Revitalization requirements was held at 10:00 a.m. The first Public Hearing was conducted in March of this year. A series of 6 other Community Meetings were held during 2010 & 2011 within the Village of Sardinia. This is a competitive grant through the Ohio Department of Development OHCP office that provides the opportunity for infrastructure improvements to local communities that have above 60% Low to Moderate Income population. The application for the Village of Sardinia is slated to include the following infrastructure categories: Street – Park – Sidewalks – Curb & Gutter – Demolition – Flood & Drainage – Fire Safety – Water/Sewer. The majority of the proposed improvements will take place from the center of town along South Main to the Library/Park area. The engineer working with the village is completing the cost estimate at this time and we fully expect to have the application completed and submitted to the State by the last week of July with a funding request at approximately 300K. The following sources of funds are expected to be utilized for the required match. CHIP – HWAP – Formula – Village of Sardinia – OPWC – Local Merchants. The hearing was declared over at 10:45 a.m.

## IN THE MATTER TO RECESS

Motion moved by Mr. Eagan to recess this meeting at 1:35 p.m. to hold a Hospital Appointing Board meeting. Second: Mr. Geschwind.

## ROLL CALL VOTE

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

A Hospital Appointing Board meeting was held in the Commissioners Office with the Brown County Commissioners present. Judge Margaret Clark, Brown County Probate/Juvenile Court was also in attendance.

## IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 1:45 p.m. Second: Mr. Eagan.

## ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION -  
HOME SEWAGE TREATMENT SYSTEMS

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

## ROLL CALL VOTE

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

(Continued on next page)

June 29, 2011

**Resolution No. 06292011**

A RESOLUTION AUTHORIZING THE BOARD OF BROWN COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF **BROWN** COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of **Brown** seeks to repair/and replace existing home sewage treatment systems; and

Whereas, the County of **Brown** has submitted a nomination form, and may be required to implement a formal application process, for assistance through the Water Pollution Control Land Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Land Fund (WPCLF) requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of **Brown**, Ohio;

SECTION 1. That the **Brown** County Board of Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan with the Ohio Environmental Protection Agency (OEPA) and the Ohio Water Development Authority (OWDA) for the repair and/or replacement of home sewage treatment systems on behalf of the County of **Brown**, Ohio.

SECTION 2. That this resolution shall take effect and be in force from the earliest period allowed by law.

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

Motion moved by Mr. Eagan to approve the request of Steve Dunkin, Executive Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, to appoint Karen Otto as a Board Member to fill the position vacated by Prudie Snider. Her term will be August 1<sup>st</sup>, 2011 through July 31<sup>st</sup>, 2015. Second: Mr. Geschwind.

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

**6/28/11**

Beth Nevel, Director, Brown/Clermont County EMA, met with the National Weather Service to tour areas that was damaged by a tornado that touched down in Brown County on June 27, 2011.

Commissioner Ralph Jennings and Jean Rickey, Clerk, attended the ABCAP dinner and meeting held in Georgetown, Ohio.

**6/28/11**

Joyce

Klei, resident of Mt. Orab, Ohio, attended the a.m. meeting.

The Commissioners met with Eric T. Neff, Office of Multi-Modal Planning Maritime & Freight Mobility, Todd Cluxton, Brown County Engineer and Kelly Cole, Director, Brown County Economic Development to discuss the Augusta Ferry project.


June 29, 2011


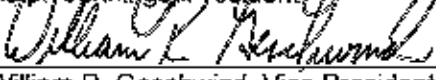

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day June 29, 2011. Second: Mr. Geschwind.

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

Approval: July 6, 2011

  
Jean Rizkey, Clerk

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

June 29, 2011