

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of August, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

FUND		EXPENDITURE
K60	EMERGENCY MANAGEMENT	430.19
A00	COUNTY	41,709.10
H01	JOB & FAMILY SERVICES	6,473.04
S50	CHILDRENS SERVICES	2,664.40
C23	JUVENILE COURT SPECIAL PROJECTS	5,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,678.66
U04	INSPECTION & SEAL SERVICE ESCRO	200.00
K01	AUTO & GAS	49,258.68
D20	CHIP HOME 2012	71.14
C31	MUNICIPAL COURT LEGAL RESEARCH	215.32
A10A	AIRPORT GRANTS	41,308.00
P34	SOLID WASTE DISTRICT/HB 592	858.33
		149,866.86

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Development for a supplemental appropriation of unappropriated (T12) funds in the amount of \$4,757.00; into T1211 (Administration) in the amount of \$230.00, into T1216 (Salaries) in the amount of \$3,900.00, into T1217 (PERS) in the amount of \$570.00 and into T1218 (Medicare) in the amount of \$57.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Associate Director, Brown County Board of Mental Health and Addiction Services, for a supplemental appropriation of unappropriated A50 (MH) funds in the amount of \$2,500.00 into A50-11 (other). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF POST CERTIFICATE – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Common Pleas Court, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Jill Hall, Brown County Auditor	B02 Purchase Bdgt/PR System	\$20,000.00

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF PERSONNEL – BROWN COUNTY ENGINEER’S OFFICE

Motion moved by Mr. Applegate to accept a letter from Todd Cluxton, Brown County Engineer, as notice that Dennis Helbling will be retiring from the Brown County Engineer’s Office effective September 30, 2014. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

August 27, 2014

IN THE MATTER OF RESOLUTION – AUTHORIZING PUBLICATION NOTICE FOR HEARINGS CONCERNING THE CONTINUATION OF THE ONE QUARTER OF ONE PERCENT SALES AND USE TAX

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Resolution #08272014-1

RE: BOARD OF BROWN COUNTY COMMISSIONERS AUTHORIZING PUBLICATION NOTICE FOR HEARINGS CONCERNING THE CONTINUATION OF THE ONE QUARTER OF ONE PERCENT SALES AND USE TAXES

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 27th day of August, 2014 with the following members present:

Barry Woodruff, President
Daryll Gray, Member
Tony Applegate, Member

Commissioner, Tony Applegate, moved for the adoption of the following:

RESOLUTION

WHEREAS, this Board had on October 28, 2009 approved and adopted, by two resolutions, a levy of a one-quarter of one percent County use tax pursuant to Section 5739.026 of the Revised Code and a corresponding levy of one-quarter of one percent County use tax pursuant of Section 5741.023; and

WHEREAS, this Board finds the previously enacted Sales and Use Taxes will expire on December 31, 2014;

WHEREAS, this Board will be considering whether or not to continue the Sales and Use Taxes beyond the expiration period;

WHEREAS, pursuant to R.C. 5739.026 and R.C. 5741.023, this Board is required to hold two public hearings on the question of whether or not resolutions should be adopted to continue said Sales and Use Taxes;

BE IT RESOLVED: by the Brown County Board of Commissioners that two public hearings shall be held, the first on September 22, 2014 at 1:00 p.m., and the second on September 29, 2014 at 1:00 p.m., here in the office of this Board, to consider whether or not the previously adopted Sales and Use Taxes should be continued beyond the expiration date of December 31, 2014;

BE IT FURTHER RESOLVED: the Brown County Board of Commissioners hereby authorizes the Clerk to publish notices of said hearings consistent with R.C. 5739.026 and R.C. 5741.023;


Commissioner, Daryll Gray seconded the motion and upon the roll being called, the vot resulted as follows:

Barry Woodruff
Daryll Gray
Tony Applegate

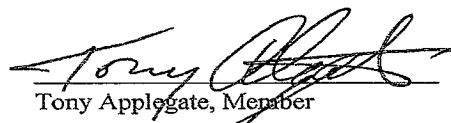
yea/nay
yea/nay
yea/nay

Adopted this 27th day of August, 2014

BOARD OF COUNTY COMMISSIONERS
BROWN COUNTY, OHIO


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member

August 27, 2014

IN THE MATTER OF NOTICE OF PUBLIC HEARINGS – AUTHORIZE PUBLICATION FOR THE CONTINUATION OF PERMISSIVE SALES AND USE TAX (ORC 5739.026 AND 5741.023)

Motion moved by Mr. Gray to publish the following in the Brown County Press on August 31, 2014 and September 7, 2014. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Notice is hereby given that two public hearings on the question of the adoption of resolutions continuing the previously enacted sales and use tax, which is due to expire on December 31, 2014, pursuant to Ohio Revised Code Chapter 5739.026 and Ohio Revised Code 5741.023; said meetings shall be held at the office of the Brown County Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 on September 22, 2014 at 1:00 p.m. and on September 29, 2014 at 1:00 p.m.;

At which times all interest persons shall be heard with respect to such question.

By order of the Board of Commissioners, Brown County, Ohio

IN THE MATTER TO JOURNALIZE ANNEXATION PETITION TO THE VILLAGE OF GEORGETOWN (0.226 ACRES)

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 one (1) 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 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@mccconn-cutrell.com.
(Continued on next page)

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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.

Sandra Puckett 7-11-14
Sandra Puckett Date Signed
54 Race Street
Georgetown, Ohio 45121
Parcel No. 31-006308.0000

IN THE MATTER OF RESOLUTION APPROVING ANNEXATION TO THE VILLAGE OF GEORGETOWN (0.226 ACRES)

Motion moved by Mr. Applegate to approve the following resolution. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 Sandra Puckett 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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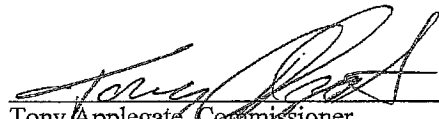
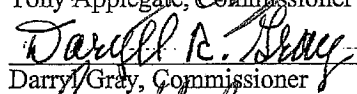

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land with the consent of all parties; that all owners of real estate in the territory sought to be annexed, not just a majority of owners, have signed the petition; and that the petition contains the notice provided for in division (B) of section 709.022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

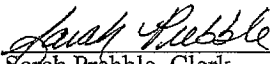
Therefore, the prayer of the petition is hereby granted without hearing and the territory described in the petition shall be annexed to the Village of Georgetown. The final transcript of this Board relating thereto together with the accompanying plat and petition and all other papers pertaining thereto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

Dated 8/27, 2014

Voting aye thereon:


Tony Applegate, Commissioner

Darryl Gray, Commissioner

Barry Woodruff, Commissioner

Attest:


Sarah Prebble, Clerk

IN THE MATTER TO AWARD HSTS PROJECTS – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Director, Brown County Development, to award the following HSTS project. Second: Mr. Applegate.

16382 Moon Road Green Excavating \$19,500.00

All contracts are to be paid from homeowner contribution and Home Sewer Treatment System funds granted from the OPEA & OWDA.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF HOME SEWER TREATMENT SYSTEM (HSTS) HOMEOWNER AGREEMENT – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to enter into a HSTS Homeowner Agreement with the owners of 16832 Moon Road, Mt. Orab, Ohio to upgrade a septic system with funding provided by Brown County Development HSTS funds. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO AWARD HSTS PROJECTS – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Director, Brown County Development, to award the following HSTS project. Second: Mr. Applegate.

440 Shinkles Ridge Road Dave Vogel \$31,000.00

All contracts are to be paid from homeowner contribution and Home Sewer Treatment System funds granted from the OPEA & OWDA.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Commissioner, Tony Applegate exited the meeting at 1:25 p.m.

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IN THE MATTER TO ENTER HSTS CONTRACT – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to enter into Home Sewage Treatment System (HSTS) contract with Green's Excavating, 1735 Swope Road, Bethel, Ohio 45106, for the following property. Contractor shall complete performance by November 12, 2014. Second: Mr. Woodruff.

16382 Moon Road, Mt. Orab, Ohio \$19,500.00

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

IN THE MATTER TO ENTER HSTS CONTRACT – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to enter into Home Sewage Treatment System (HSTS) contract with Dave Vogel, 113 Narrow Gauge Road, Winchester, Ohio 45697, for the following property. Contractor shall complete performance by November 12, 2014. Second: Mr. Woodruff.

440 Shinkles Ridge Road, Georgetown, Ohio 45121 \$31,000.00

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

IN THE MATTER OF HOME SEWER TREATMENT SYSTEM (HSTS) HOMEOWNER AGREEMENT – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to enter into a HSTS Homeowner Agreement with the owners of 440 Shinkles Ridge Road, Georgetown, Ohio 45121 to upgrade a septic system with funding provided by Brown County Development HSTS funds. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

8/26/14

Commissioner, Barry Woodruff, attended a public meeting at Bethel Feed, relative to the agriculture industry.

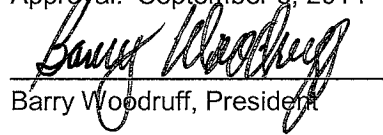
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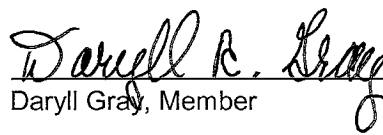
Commissioners, Barry Woodruff and Daryll Gray attended the Senior Citizen Luncheon at ABCAP. Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss various issues. Commissioners met with Jill Hall, Brown County Auditor, to discuss various issues.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 27th day of August, 2014. Second: Mr. Woodruff.

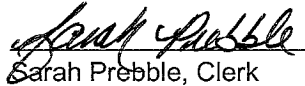
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: September 3, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

August 27, 2014