

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 13, 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. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE

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

A00	COUNTY	29,377.50
B01	DOG & KENNEL	808.38
K60	EMERGENCY MANAGEMENT	121.90
J01	REAL ESTATE ASSESSMENT	1,560.00
C60	CERTIFICATE OF TITLE ADM FUND	1,890.00
A90B	CHIP GRANT-2008	1,892.10
C40	COMMON PLEAS COURT COMPUTER.	12.72
C30	COUNTY COURT COMPUTERIZATION	1,228.51
C45	COMMON PLEAS SPECIAL WORKS	83.95
A45	TRAVEL & TOURISM	495.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	2,986.94
M50	YOUTH SERVICE SUBSIDY	198.00
B10A	PROSECUTOR DTAC	2,147.25
T88	GEAR UP GRANT	2,356.74
T12	NEIGHBORHOOD STABILIZATION FUND	11,950.00
K01	AUTO & GAS	34,195.69
A25A	COMM SYSTEMS UPGRADES ARRA	280,807.87
A25	E-911 ¼% SALES TAX	6,832.83
H01	JOB & FAMILY SERVICES	14,080.93
S50	CHILDRENS SERVICES	6,198.66
T60	BROWN CO FAMILY/CHILDRENS FIRST	4,510.93
	TOTAL	403,735.90

IN THE MATTER OF PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH

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

ROLL CALL VOTE

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

PROCLAMATION
"Domestic Violence Awareness Month in Brown County"

(Continued on next page)

October 13, 2010

(Continue from previous page)

Whereas, *and violence against women and children continues to be a more prevalent social problem;*
 Whereas, *the problem of domestic violence is not confined to any group of people, but crosses all economic, racial and societal barriers; and*

Whereas, *the crime of domestic violence violates an individual's privacy, dignity, security and humanity through the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and*

Whereas, *the impact of domestic violence is wide-ranging, directly affecting women and their children and society as a whole; and*

Whereas, *it is battered women themselves who have been at the forefront of efforts to bring peace and equity to the home; and*

Whereas, *it is fitting to set aside a special time to bring this issue to the attention of all Brown County citizens so they can become better informed and involved in programs to eliminate this epidemic from our society; and*

Whereas, *the YWCA Eastern Area and Southwest Ohio Task Force on Family Violence and Sexual Assault are joining forces with victim service programs, criminal justice officials and concerned citizens throughout Brown County and across the state of Ohio to observe Domestic Violence Awareness Month.*

Now, therefore, we the Commissioners of Brown County do hereby proclaim the month of October 2010 as

"Domestic Violence Awareness Month in Brown County"

IN THE MATTER OF RESOLUTION TO
 AUTHORIZE ENGINEER TO APPLY FOR
 FUNDS-TRI COUNTY HIGHWAY BRIDGES

Motion moved by Mr. Jennings to adopt the following Resolution as requested by Todd Cluxton, Brown County Engineer.
 Second: Mr. Geschwind.

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

A RESOLUTION AUTHORIZING Todd Cluxton, Brown County Engineer TO PREPARE AND SUBMIT AND APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Brown County Commissioners are planning to make capital improvements to Tri County Highway Bridges, and

WHEREAS, the infrastructure improvement herein above described to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Brown County Commissioners :

Section 1: The Brown County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Brown County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

October 13, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION-COMMON PLEAS COMPUTER
FUND

Motion moved by Mr. Geschwind to approve the request of Tina Meranda, Clerk of Courts, for a supplemental appropriation of unappropriated C40 Common Pleas Computer funds in the amount of \$7,236.35 into C40-5 Equipment. Second: Mr. Jennings.

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

IN THE MATTER TO RECORD AMENDED
CERTIFICATE

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

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, 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>Jan. 1st, 2009</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A25A Fed Rz Econ Dev (ARRA)			\$1,049,756.05	\$1,049,756.05

ss Jessica Little Prosecutor ss Connie Patrick, Treasurer Budget Commission

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION COMM SYSTEMS
UPGRADE ARRA FUNDS

Motion moved by Mr. Geschwind 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. Jennings.

A25a-3b	Fire & EMS Radio System Improvements	\$16,859.00
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ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO RESCIND THE MOTION FOR
THE SUPPLEMENTAL APPROPRIATION

Motion moved by Mr. Jennings to rescind the motion for the request of Rob Wilson, Director, Brown County Communication Center in this journal on page 425. Second: Mr. Geschwind.

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

October 13, 2010

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION COMM SYSTEMS UPGRADE
ARRA FUNDS

Motion moved by Mr. Geschwind 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. Jennings.

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 APPROPRIATION CHANGE
COUNTY GENERAL FUND PROSECUTOR

Motion moved by Mr. Jennings to approve the request of Jessica Little, Br. Co. Prosecutor for the following appropriation change to County General Fund to Decrease 1e3 Secret Service Salaries by \$3,246.90 and to Increase 1e2 Salaries by \$3,246.90. 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: Second: Mr. Jennings.

Decrease	Increase	Amount
1a6 Vehicles	1e2 Salaries	\$ 5,116.25
1a11d Other Expenses	1e2 Salaries	\$ 6,448.06
1a11d Other Expenses	1e18 PERS	\$ 5,272.78
1a11d Other Expenses	14a7 Medicare	\$ 214.76
	Total	\$17,051.85

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.

Decrease	Increase	Amount
15a15 Other Expenses	2b2 Salaries	\$ 8,175.72
15a15 Other Expenses	2b28 PERS	\$10,002.90
15a15 Other Expenses	2C2 Salaries	\$ 4,669.38
15a15 Other Expenses	14a7 Medicare	\$ 621.01
	Total	\$23,469.01

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION SOACDF GRANT

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director of Economic Development, for a supplemental appropriation of unappropriated A30 SOACDF 2009-2010 (Southern Ohio Agricultural & Community Development Foundation) Administration Grant in the amount of \$242.48 into A30-11 Other Expenses. Second: Mr. Jennings.

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ROLL CALL VOTE

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

IN THE OF AGREEMENT WITH RIPLEY UNION
WATER ASSOCIATION TO INSTALL RADIO
EQUIPMENT

Motion moved by Mr. Geschwind to enter into the following Agreement. Second: Mr. Jennings.

ROLL CALL VOTE

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

AGREEMENT

Witness this agreement by and between Ripley Union Rural Water Association, hereinafter referred to as "RURWA" and the Brown County Board of Commissioners hereinafter referred to as "BCC".

Whereas the Ripley Union Rural Water Association, is the governing body for all water infrastructure for the village of Ripley and certain areas around the village of Ripley, and is the owner of a certain water tower located adjacent to 5260 Martin Lane, Ripley Ohio 45167.

Whereas the Brown County Board of Commissioners duly elected for Brown County, Ohio, are in need of facilities to be used for emergency radio communications to be utilized by the Brown County Communication Center.

Whereas the Ripley Union Rural Water Association, has previously agreed to make the water tank site mentioned above available to the Brown County Communication Center for the improvement in emergency radio communications,

1. The RURWA shall grant the BCC rights to use the water tank and site to install the public safety radio equipment is deemed necessary to serve the public safety users located in Brown County. This may include but not be limited to installation of appropriate electrical services, the building of a radio shelter, security fencing, and installation of various radio antennas and grid microwave dish on the water tank. No further improvements other than those discussed October 7, 2010 or that are already on site will be performed without the express consent of the RURWA.

2. The BCC agree to save the RURWA harmless for any and all liability to the installed equipment resulting from their use of the property.

3. The BCC will designate the Director of the Communication Center to work with the RURWA as to the location of the antennas & grid dish on the tank, antenna mounting used on the tank, placement of transmission lines, building size and placement as well as generator and propane tank placement.

4. This agreement shall be for an initial period of 120 months, (10 years) and renewable for 120 months, (10 years) thereafter unless terminated by either party in writing and providing at least 180 days, (6 month) advance notice after expiration of the first 10 year contract period. Improvements made by BCC cannot be requested to be removed from the site during the first 10 year contract period.

5. The BCC shall pay to the RWD the sum of \$1.00 per year for the lease of the property.

6. Contract extension start date: October 15, 2010

IN THE MATTER OF GRANT AGREEMENT WITH
OHIO DEPT. OF DEVELOPMENT FOR CHIP
PROGRAM

Motion moved by Mr. Geschwind to enter into a grant agreement with the State of Ohio, Department of Development for the CDBG Community Housing Improvement Program, Grant Number B-C-10-1AH-1, with an Addendum incorporated into the agreement adopting the provisions of Executive Order 2010-09S for the period beginning September 1, 2010 and ending December 31, 2012 for the amount of \$135,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

October 13, 2010

IN THE MATTER OF GRANT AGREEMENT WITH
OHIO DEPT. OF DEVELOPMENT FOR HOME
INVESTMENT PARTNERSHIPS PROGRAM

Motion moved by Mr. Jennings to enter into a grant agreement with the State of Ohio, Department of Development for the HOME Investment Partnerships Program, Grant Number B-C-10-1AH-2, with an Addendum incorporated into the agreement adopting the provisions of Executive Order 2010-09S for the period beginning September 1, 2010 and ending December 31, 2012 for the amount of \$340,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF GRANT AGREEMENT WITH
OHIO DEPT. OF DEVELOPMENT FOR HOUSING
TRUST FUND

Motion moved by Mr. Geschwind to enter into a grant agreement with the State of Ohio, Department of Development for the Housing Trust Fund, Grant Number S-C-10-1AH-1, with an Addendum incorporated into the agreement adopting the provisions of Executive Order 2010-09S for the period beginning September 1, 2010 and ending December 31, 2012 for the amount of \$25,000.00. Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF APPOINTMENT TO THE
SOUTHERN OHIO AGRICULTURAL AND
COMMUNITY DEVELOPMENT FOUNDATION

Motion moved by Mr. Jennings to appoint the following to serve on the SOACDF (Southern Ohio Agricultural and Community Development Foundation's) Local Review Committee for the upcoming grant cycle; Commissioner William R. Geschwind, Jeff Ratliff, Becky Cropper, Heather Utter and Kelly Cole. Second: Mrs. Paeltz.

ROLL CALL VOTE

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

10/7/10

Brown County Solid Waste Authority held a work session.
Mrs. Paeltz attended a Brown County Hospital Meeting

10/13/10

The Commissioners met with Meagan Barnes and Ryan Mapes from the Ohio State University South Centers Business Development Network.
The Commissioners met with Mr. John Ditterline to discuss various County issues.

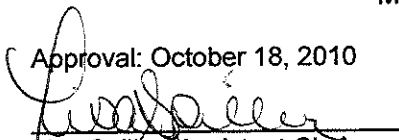
IN THE MATTER TO ADJOURN

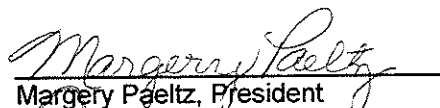
Motion moved by Mr. Jennings to adjourn this meeting with no further business before the Board this day October 13, 2010.
Second: Mr. Geschwind.

ROLL CALL VOTE

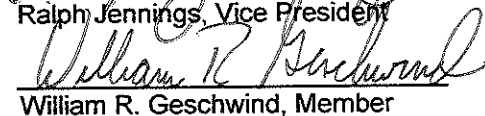
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: October 18, 2010


Lisa Spiller, Assistant Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

October 13, 2010