

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 15, 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 OF PROCLAMATION –
ADOPTION RECOGNITION AND
RECRUITMENT MONTH

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

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

STATE OF OHIO
Executive Department
OFFICE OF THE GOVERNOR
Columbus
Adoption Month
November 2010

"You don't have to be perfect to be a perfect parent, kids don't need perfection, they need you" is the theme for National Adoption Month; and over 3500 children are currently residing in foster homes awaiting adoption and a permanent family to call their own; and generally these children are older boys and girls, teenagers, and brothers and sisters who want to grow up together, who may have unique medical, psychological or physical needs; and every child - regardless of physical, medical or emotional disabilities, age or race - deserves to grow up in a safe and nurturing environment where they can benefit from lasting and positive relationships with caring adults; and stability within the home is one of the most critical influences in a child's life; and disability, low income or unmarried status does not preclude the right to adopt; and, adoption is a loving and viable way of building a family and providing stability for children who need families; and , . . . children waiting for adoptive parents, and families who have adopted these children require and deserve community support; and . . . the Ohio Department of Job and Family Services and other public and private child caring agencies work diligently to ensure that all Ohio's children have a permanent, safe and loving home and continue to spread awareness on behalf of the children waiting for a loving family.
NOW, THEREFORE, I, Ted Strickland, Governor of the State of Ohio do hereby designate
November 2010
ADOPTION RECOGNITION AND RECRUITMENT MONTH
throughout the State of Ohio and encourage citizens, community agencies, organizations, businesses and others to celebrate adoption, honor families that grow through adoption, raise awareness about the importance of adoption and focus attention on those children who do not have permanent loving homes.
On this 1st day of November 2010

Ted Strickland
Governor

IN THE MATTER OF PROCLAMATION –
NATIONAL FARM CITY WEEK

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

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

(Continued on next page)

November 15, 2010

NATIONAL FARM-CITY WEEK November 19 - 25,2010

American farmers and ranchers literally help feed the world by producing a bounty of agricultural products. To do this, they rely on essential partnerships with urban and suburban communities to supply, sell and deliver finished products across the country and around the globe. Rural and urban communities working together have made the most of our nation's rich agricultural resources as they contribute to the health and well being of our country and to the strength of our economy.

During National Farm-City Week, we recognize the importance of this cooperative network. Agriculture employs more than 24 million workers including farmers and ranchers, Shippers, processors, marketers, retailers, truck drivers, inspectors and others who annually contribute more than \$1.3 trillion to our gross domestic product. The agricultural industry provides us with food and clothing as well as fuel for our energy needs. And as we welcome new opportunities for trade, the hard work and successful cooperation between farmers and city workers will continue to play a vital role in our nation's future.

Farm-City collaborations help maintain and improve our food and fiber supply and contribute to a better quality of life for countless citizens. We commend the many Americans whose hard work and ingenuity reflect the true spirit of America and help to ensure a prosperous future for all.

This week, as we gather with family and friends around the Thanksgiving table, it is fitting that we count among our blessings the vital farm-city partnerships that have done so much to improve the quality of our lives.

Now, therefore,

Margery Paeltz , Brown County Commissioner,

Ralph Jennings ' Brown County Commissioner,

William R. Geschwind , Brown County Commissioner,

by virtue of the authority vested in me, do hereby proclaim November 19 - 25, 2010 as Farm-City Week. I call upon citizens in rural and urban areas to acknowledge and celebrate the achievements of all those who, working together, produce and supply our community and nation with an abundance of agricultural products.

National Farm-City Council, Inc., P.O. Box 6825, Reading, PA 19610 www.farmcity.org

IN THE MATTER TO ENTER INTO
CONTRACT FOR HOUSING PRISONERS
FOR 2011 – RUSSELLVILLE POLICE
DEPARTMENT

Motion moved by Mr. Geschwind to enter into a contract with the Russellville Police Department to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2011 thru December 31, 2011. (See contract on file) Second: Mr. Jennings.

ROLL CALL VOTE

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

IN THE MATTER OF RESOLUTION –
COOPERATIVE AGREEMENT WITH OHIO
WATER DEVELOPMENT AUTHORITY

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

ROLL CALL VOTE

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

BROWN COUNTY, OHIO
Resolution No. 11152010

A Resolution authorizing a Cooperative Agreement for planning of a Wastewater Project between the Brown County Board of Commissioners and the Ohio Water Development Authority.

Whereas, the Brown County Board of Commissioners (hereinafter referred to as the "LGA") has determined the need for planning of certain Wastewater improvements as specified in Exhibit A, attached;

Whereas, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

Whereas, the OWDA has indicated its willingness to make a loan for the purpose and on those terms;

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

SECTION 1. That the LGA hereby approves the planning of the aforesaid Wastewater improvements in cooperation with the OWDA under the provision, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute all documents identified on the checklist required for OWDA Loan Approval, including the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

SECTION 2. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the passage of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirement including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution shall be in full force and effect from and after its adoption.

Adopted this 15th day of November, 2010.

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November 15, 2010

CERTIFICATE

I hereby certify that the following is a true and exact reproduction of Resolution No. 11152010 adopted by the Brown County Commissioners, at its regular meeting on the 15th day of November, 2010.

**IN THE MATTER OF APPROPRIATION
CHANGE – PROSECUTOR DTAC**

Motion moved by Mr. Geschwind to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change. Decrease B10-11a (PERS) by \$7,000.00 and Increase B10-1 (Salaries) by \$7,000.00. Second: Mr. Jennings.

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

**IN THE MATTER OF PERSONNEL ACTION -
PROMOTION OF SUSAN SMITH AS CHILD
SUPPORT ENFORCEMENT AGENCY
DIRECTOR**

Motion moved by Mr. Jennings to promote Susan Smith as Child Support Enforcement Agency Director. This is an unclassified position. The promotion is effective November 15, 2010. Second: Mr. Geschwind.

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

**IN THE MATTER OF PERSONNEL ACTION -
PROMOTION OF DEBORAH FORSYTHE AS
CHILD SUPPORT ENFORCEMENT AGENCY
DEPUTY DIRECTOR**

Motion moved by Mr. Geschwind to promote Deborah Forsythe as Child Support Enforcement Deputy Director. This is an unclassified position. The promotion is effective November 15, 2010. Second: Mr. Jennings.

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

**IN THE MATTER TO RECORD
DISBURSEMENTS OF 2010
NEIGHBORHOOD STABILIZATION GRANT**

Motion moved by Mr. Jennings to record the following disbursement on the Neighborhood Stabilization Grant. Second: Mr. Geschwind.

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

A total of \$231,547.21 was spent in Highland County on 20 Demolitions, 2 Property purchases, 1 Property Rehab, which included \$7,836.00 to Highland County CAP Agency, and \$17,600.00 to Peg Beekman for Soft Costs/Administration.

A total of \$359,000.00 was spent or will be spent in Adams County on 12 Owner Demolitions, 2 School Demolitions, 1 Homeless Shelter purchase, 1 Homeless Shelter Property Rehab, which included \$15,400.00 to Adams County for Soft Costs/Administration. There is currently \$23,500.23 committed but not yet paid.

A total of \$414,215.79 was spent or will be spent in Brown County on 32 Owner Demolitions, 1 Commercial Demolition, 3 Residential Property Purchases, 1 Commercial Property Purchase, which included \$36,335.64 for Soft Costs/Administration/Walk away costs. There is currently \$42,668.84 committed but not yet paid.

November 15, 2010

11/11/10

Commissioner Margery Paeltz, attended the Veterans Program held at the Veterans Home in Georgetown, Ohio.

11/15/10

The Commissioners held an Elected Officials meeting in the Commissioners Office. Connie Patrick, Brown County Treasurer, Judge Margaret A. Clark, Brown County Probate/Juvenile Court, Alesha S. Crawford, Chief Deputy Clerk, Brown County Clerks of Courts, and Paula Scott, Brown County Recorder's Office, were in attendance to discuss various issues of the County.

The Commissioners met with James Berry, Brown County Building Department, to discuss budget issues.

IN THE MATTER TO ADJOURN

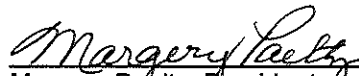
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 15, 2010.
Second: Mr. Jennings.

ROLL CALL VOTE

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

Approval: November 17, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

November 15, 2010