

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 3, 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	\$ 19,461.33
B01	DOG & KENNEL	\$ 3,849.11
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 46,303.98
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,337.50
GG90	TREAS/PREPAYMENT FUND	\$ 1,423.91
K05	EMERGENCY PLANNING FUND	\$ 500.00
K60	EMERGENCY MANAGEMENT	\$ 8,009.27
A25	E-911 ¼% SALES TAX	\$ 3,748.98
A26	ENHANCED 911 SURCHARGE	\$ 925.00
A90A	CHIP GRANT 2010 HOME	\$ 9,477.00
T90	YOUR PLACE	\$ 2,166.66
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 633.00
C30	COUNTY COURT COMPUTERIZATION	\$ 62.50
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,525.19
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,795.58
M50	YOUTH SERVICE SUBSIDY	\$ 1,836.00
P340	SEWER & WATER DISTRICT FUND	\$ 56.84
K01	AUTO & GAS	\$ 35,957.49
H01	JOB & FAMILY SERVICES	\$ 7,502.77
S50	CHILDRENS SERVICES	\$ 7,372.40
	<b>TOTAL</b>	<b>\$163,944.51</b>

IN THE MATTER OF RESOLUTION  
 SALE OF UNNEEDED PERSONAL  
 PROPERTY

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

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

RESOLUTION FOR SALE OF UNNEEDED PERSONAL PROPERTY - 08032011

WHEREAS, the Board of Brown County Commissioners has determined that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the expeditious disposal of unneeded personal property, when not required by law to dispose of said personal property by public auction;

(Continued on next page)

August 3, 2011

NOW, THEREFORE BE IT RESOLVED, that the Brown County Engineer's Office, Brown County Commissioner's Office, Brown County Animal Shelter and the Brown County EMA Office, is hereby authorized to dispose of unneeded personal property without public auction, by means of sealed bids. The above offices will post a list of unneeded items on the bulletin boards in the Auditor's Office and Commissioner's Office by August 17, 2011. After the posting of the items on August 17<sup>th</sup>, 2011, the items may be viewed prior to the sale. To obtain a copy of the items for sale, please contact the Engineer's Office at 937.378.6456. The sealed bids must be turned into the Brown County Commissioner's Office, 800 Mt. Orab Pike Suite 101, Georgetown, Ohio 45121 by August 29, 2011 at 9:00 a.m. with the bids being opened at 10:00 a.m. Bids must state "Sealed Bid For" and the item on the front of the envelope. Inside the bid must contain the name, address and phone number of the person submitting the bid and the clearly written amount of bid. Bids will be awarded to the highest bidder and the Board has the right to reject any or all bids. **ACCEPTED PAYMENT:** cash or certified check made payable to the Brown County Office where the item is being sold.

IN THE MATTER OF PERSONNEL  
JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Job & Family Services, to change the status of Donald Isaac Wooten. Mr. Wooten's employment with Job & Family Services has changed from part time to full time status per the Job & Family Services compensation plan. Second: Mr. Geschwind.

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

IN THE MATTER TO RECORD AMENDED  
CERTIFICATE

Motion moved by Mr. Geschwind to approve the following Amended Certificate. Second: Mr. Eagan.

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 1, 2011 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

<u>Special Revenue Funds</u>	<u>Unencumbered Balance</u> Jan 1 <sup>st</sup> , 2011	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
T89			\$8,584.24	\$8,584.24

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

IN THE MATTER OF RESOLUTION  
NOMINES TO THE BROWN COUNTY  
LOCAL EMERGENCY PLANNING  
COMMITTEE (LEPC) MEMBERSHIP

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

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August 3, 2011

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

RESOLUTION FOR NOMINEES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE  
 (LEPC) MEMBERSHIP -- 08032011 - 2

RESOLVED by the Board of County Commissioners of Brown County, Ohio that the following are the nominees to the Brown County Local Emergency Planning Committee (LEPC) membership:

- |                          |   |
|--------------------------|---|
| 1. Elected Officials:    | Ralph Jennings, William R. Geschwind and Rick Eagan, Brown County Commissioners   |
| 2. Law Enforcement:      | Joseph Sprague, Ohio Veterans Police  |
| 3. Emergency Management: | Beth Nevel, EMA Director  |
| 4. Fire Fighter:         | Lisa Reeves, Mt. Orab Fire Department   |
| 5. First Aid:            | Joey Rockey   |
| 6. Health:               | Gina Spiller, Brown County Health Department  |
| 7. Environmentalists:    | Tara Fisher, USDA, NRCS<br>Daniel Wickerham, Adams Brown Recycling/BCSWA  |
| 8. Hospital:             | Dennis Lewis, Brown County General Hospital<br>Stephanie Moore, Brown County General Hospital   |
| 9. Transportation:       | Todd Clouton, Brown County Engineer   |
| 10. Media:               | Wayne Gates, Brown County Press   |
| 11. Community Group:     | Pat Hopkins<br>Alvin M. Norris, ABCAP   |
| 12. Industry:            | Jeffrey King, General Electric  |
| 13. Other:               | Wayne Bingaman, SO Hazmat<br>Rob Wilson, Brown County Communication Center<br>Colleen Chamberlain, Brown County ADAMHS Board, Mental Health |

AND BE IT FURTHER RESOLVED that the new terms for all of the aforesaid LEPC members will be effective August 15, 2011 thru August 15, 2013.

IN THE MATTER OF RESOLUTION -  
 DEFERRMENT OF INSTALLMENT PAYMENTS

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

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

RESOLUTION NO. 08032011-3

DEFERRMENT OF INSTALLMENT PAYMENTS

The Board of County Commissioners of Brown County, Ohio, met on the 3<sup>RD</sup> day of August, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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August 3, 2011

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Eagan.

WHEREAS, Southwest Healthcare of Brown County Ohio, LLC through its CEO has advised the Board that the hospital is experiencing an unforeseen liquidity problem;

WHEREAS, Southwest Healthcare of Brown County Ohio, LLC has requested a two month deferment in the installment payments due and owing to the Board;

WHEREAS, the Board finds a two month deferment to be reasonable under the circumstances;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby consents to a two month deferment in the installment payments due and owing to the Board by Southwest Healthcare of Brown County Ohio, LLC, and adopts, approves, authorizes, and confirms the execution of a new Promissory Note by Southwest Healthcare of Brown County Ohio, LLC, attached hereto and marked as Exhibit A, in recognition thereof.

Upon call of the roll:

Ralph Jennings	yea
William R. Geschwind	yea
Rick Eagan	yea

Whereupon the resolution was declared adopted.

Adopted this 3<sup>rd</sup> day of August, 2011.

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

Motion moved by Mr. Eagan to approve the request of Deanna J. Vietze, Business Manager, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following supplemental appropriations of unappropriated funds:  
Second: Mr. Geschwind.

Unappropriated A55, PLL monies in the amount of \$12,439.97 into A55-1, salary  
Unappropriated A50, MH monies in the amount of \$75,000 into A50-1, salary  
Unappropriated A50, MH monies in the amount of \$8000 into A50-7, expenses  
Unappropriated A50, MH monies in the amount of \$23,000 into A50-9, PERS  
Unappropriated A50, MH monies in the amount of \$5,000 into A50-11, Other

ROLL CALL VOTE

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

August 3, 2011

IN THE MATTER OF RESOLUTION  
PURCHASE OF REAL ESTATE FOR  
COUNTY FACILITIES

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

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

## RESOLUTION NO. 08032011-4

PURCHASE OF REAL ESTATE FOR COUNTY FACILITIES  
O.R.C. §§307.02 & 307.08

The Board of County Commissioners of Brown County, Ohio, met on the 3rd August, 2011, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Eagan.

WHEREAS, the property that is currently leased by the Board to house the Brown County Juvenile and Probate Courts has become available for sale;

WHEREAS, the owner of the property, 510 East State Street, LLC, has offered to sell said property to the County for the sum of Six Hundred and Fifty Thousand Dollars (\$650,000.00);

WHEREAS, the Board finds the purchase of the property to be economically advantageous to the County;

WHEREAS, after much consideration, the Board finds the terms and conditions for the purchase of the property, as set forth in the Agreement attached hereto and marked as Exhibit 1, reasonable and in the best interest of the County;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms, the purchase of the property as set forth in the Agreement attached hereto;

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August 3, 2011

BE IT FURTHER RESOLVED the President of the Board is hereby appointed and authorized to accept the offer to sell the property for the sum of \$650,000.00 and execute and deliver at the attached Agreement and any other documents necessary to affect the closing of the transaction with 510 East State Street, LLC, and to furthermore, receive and accept a General Warranty Deed for said property, and any other necessary and related documents on behalf of the County.

Upon call of the roll:

Ralph Jennings Y/A  
William R. Geschwind Y/A  
Rick Eagan YEA

Whereupon the resolution was declared adopted.

Adopted this 3<sup>rd</sup> day of August, 2011.

8/2/11

Commissioner Ralph Jennings attended the OVRC&D meeting in Waverly, Ohio. The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

8/3/11

The Commissioners met with Beth Nevel, Director, Clermont/Brown County EMA, to discuss various issues of the county.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day August 3, 2011. Second: Mr. Geschwind.

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

Approval: August 8, 2011

Jean Riskey  
Jean Riskey, Clerk

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

August 3, 2011