

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 12, 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 ESTABLISH NEW
 CODE – PROBATE/JUV BUILDING
 PURCHASE BONDS

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for the Brown County Auditor to establish the following fund code. Second: Mr. Geschwind.

CODE

007 – PROBATE/JUV BUILDING PURCHASE BONDS

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

IN THE MATTER TO ESTABLISH NEW
 CODE – COURTHOUSE REPAIRS - BONDS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the Brown County Auditor to establish the following code. Second: Mr. Eagan.

CODE

008 – COURTHOUSE REPAIRS BONDS

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

IN THE MATTER OF APPROPRIATION
 CHANGE – JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Job & Family Services for the following appropriation change. Decrease H33 (Contract) in the amount of \$5,000.00 and Increase H3 (Equipment) in the amount of \$5,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF GRANT AGREEMENT
 WITH FAA FOR BROWN COUNTY AIRPORT
 PROJECTS

Motion moved by Mr. Geschwind to enter into a Grant Agreement with the Federal Aviation Administration for the Airport Improvement Program, Project No. 3-39-0038-0709 (Relocate Aboveground Fuel Storage Tank) at the Brown County Airport. Total amount of the grant is \$348,835.00 with a 5% County match. Second: Mr. Eagan.

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

September 12, 2011

IN THE MATTER TO RECORD AMENDED
CERTIFICATE

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

ROLL CALL VOTE

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

AMENDED 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> | <u>Taxes</u> | <u>Other Sources</u> | <u>Total</u> |
|------------------------------|-----------------------------|--------------|----------------------|--------------|
| T-85 | | | \$31,000.00 | \$31,000.00 |

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

IN THE MATTER OF RESOLUTION
EMERGENCY REPAIRS FOR THE
COURTHOUSE

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. 09122011

EMERGENCY REPAIRS FOR THE COURTHOUSE
O.R.C. §307.86(A)(2)

The Board of County Commissioners of Brown County ("Board"), Ohio, met in regular session on the 12th day of September, 2011, at the office 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 Board owns certain real property commonly known as the Brown County Courthouse ("Courthouse"), at 101 South Main St., Georgetown, Ohio and are charged by law with the maintenance and upkeep of all county owned property;

WHEREAS, the Board finds the Courthouse to be a publicly accessed building presently used to house essential county offices, such as the Common Pleas Court and the Clerk of Courts;

(Continued on next page)

September 12, 2011

Brown County Commissioner's Journal 48

page 361

WHEREAS, the Board finds the Courthouse roof, gutter system and clock tower to be in such a state of disrepair that it leaks water uncontrollably;

WHEREAS, the Board finds the excessive rainfall has caused deterioration and water damage to such extent as to create a serious risk of failure of the structural integrity of the Courthouse, and further finds such deterioration is an actual physical disaster to the Courthouse;

WHEREAS, the Board finds that due to the ongoing nature of the deterioration and damage to the Courthouse, a real and present emergency exists and repairs to the Courthouse must be made immediately;

WHEREAS, Ohio Revised Code § 307.86(A) provides in relevant part: "...competitive bidding is not required when any of the following applies: * * * (2) There is actual physical disaster to structures * * *."

THHEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, and pursuant to O.R.C. § 307.86(A)(2), to enter into a contract, without competitive bids, with a qualified contractor to make the emergency repairs as needed to the Courthouse.

It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were adopted at an open meeting of this Board and that all deliberations with this Board that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Ohio Revised Code § 121.22

9/8/11

A Solid Waste Authority Meeting was held in the Commissioners Office.

9/10/11

Commissioner Rick Eagan attended the Pike Township Community Center Open House in Mt. Orab, Ohio.

9/12/11

The Commissioners met with Roger Adkins, Brown County Planning Commission, to discuss operation of the Brown County Planning Commission.

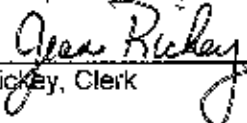
IN THE MATTER TO ADJOURN


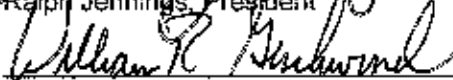
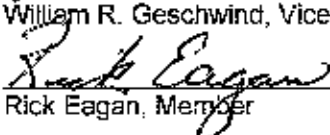
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day September 12, 2011.
Second: Mr. Geschwind.

ROLL CALL VOTE

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

Approval: September 14, 2011


Jean Richey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

September 12, 2011