

The Board of County Commissioners, Brown County, Ohio, met in Special meeting this September 8, 2011, with the following members present:

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

Brown County Board of Commissioners President, Ralph Jennings called to order the Special Board meeting held at the Brown County Commissioner's Office at 7:00 p.m. The purpose of the meeting was to meet with members of the Brown County Humane Society to discuss the draft proposal of the operating agreement between the Brown County Board of Commissioners and the Brown County Humane Society. Those present: Leslie Zureick, Marion Misch, Ray & Jan Staubach, Members of the Brown County Humane Society, Doug Green, Brown County Auditor, Wayne Gates, Brown County Press and Ashley Tekuetve, News Democrat.

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 19, 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 OF RESOLUTION

INSTALLMENT PAYMENT AGREEMENT
 PURCHASE 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. 09192011

INSTALLMENT PAYMENT AGREEMENT FOR
 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 19th day of September, 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 Board has previously decided to purchase real estate known as 510 East State Street that currently houses the Brown County Juvenile Court, as memorialized in Commissioners Journal at v. 48 and p. 320-321.

WHEREAS, pursuant to Revised Code §307.02, the Board may purchase said real estate by means of an installment payment agreement;

WHEREAS, the Board finds Merchants National Bank of Georgetown, Ohio, has offered the Board an installment payment agreement with terms and conditions advantageous to the County. Said agreement is attached hereto and fully incorporated herein;

September 19, 2011

WHEREAS, the Board finds the amount of indebtedness of the installment payment agreement to be \$650,000.00;

WHEREAS, the Board finds the amount of indebtedness of the installment payment agreement does not exceed the debt limitation 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 installment payment agreement attached hereto;

BE IT FURTHER RESOLVED the President of the Board is hereby appointed and authorized to execute and acknowledge the installment payment agreement and any other documents in furtherance thereof.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – PROBATE/JUV
PURCHASE BUILDING BONDS

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated 007 (Probate/Juv Purchase Building Bonds) in the amount of \$650,000.00 into O-07-2 (Building Purchase). Second: Mr. Geschwind.

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

IN THE MATTER OF POST CERTIFICATE
PROBATE/JUV BUILDING PURCHASE
BONDS

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	AMOUNT
Ohio Valley Title Agency	\$650,000.00

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

IN THE MATTER OF POST CERTIFICATE
COUNTY CAPITAL IMPROVEMENTS

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	AMOUNT
Kibler	\$406.68

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

IN THE MATTER OF POST CERTIFICATE
BROWN COUNTY DEPARTMENT OF
DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Business Manager, Brown County Department of Developmental Disabilities for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Eagan.

VENDOR	AMOUNT
The Billing Connection	\$2,055.00

(Continued on next page)

September 19, 2011

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Dwayne Weninger, Brown County Sheriff, for the following appropriation change. Decrease 6A6B (Contract Services-Web Checks) in the amount of \$2,000.00 and Increase 6A10 (Prisoner Transport Fund) in the amount of \$2,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF MANDATED SHARE
REIMBURSEMENT – JOB & FAMILY
SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Department of Job & Family Services, for the mandated share in the amount of \$48,170.00 from County General Fund Code 9E1 (Grants Human Services) to Public Assistance H9 (Non Revenue Transfers). This amount represents the 2nd half payment of the mandated share commitment for calendar year 2011. Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER TO APPROVE
REIMBURSEMENT OF INDIRECT COST -
JOB & FAMILY SERVICES

Motion moved by Mr. Eagan to approve the request of David M. Sharp, Director, Job & Family Services, for the reimbursement of the second half payment of indirect costs for calendar year 2011: \$25,934.50 to be expensed from Human Service Fund (H01) line H-15 (Other Expenses) to the County General Fund receipt code 450 (reimbursements). Second: Mr. Geschwind.

ROLL CALL VOTE

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

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated T85 (Engineer FEMA Grant) in the amount of \$31,000.00 into T85-15 (Contract Projects). Second: Mr. Eagan.

ROLL CALL VOTE

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

IN THE MATTER OF APPROPRIATION
CHANGE - BROWN COUNTY ENGINEER

Motion moved by Mr. Eagan to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation change. Decrease K-16 (Contract Projects) in the amount of \$8,000.00 and Increase K-13 (Equipment) in the amount of \$8,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE

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

September 19, 2011

IN THE MATTER OF APPROPRIATION
CHANGE – COMMON PLEAS MEDIATION
FEES

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Common Pleas Court Administrator, for the following appropriation changes. Decrease C43-6 (Mediation-Contract Services) and Increase C43-5 (Mediation-PERS) in the amount of \$2,500.00. Decrease C43-6 (Mediation-Contract Services) in the amount of \$200.00 and Increase C43-1a (Mediation-Medicare) in the amount of \$200.00. Second: Mr. Eagan.

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

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 appropriation 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>
O07			\$650,000.00	\$650,000.00

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

IN THE MATTER OF RESOLUTION
SALE OF REAL ESTATE – 1190 FLORA
AVE RIPLEY OHIO

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. 09192011

SALE OF REAL ESTATE KNOWN AS
1190 FLORA AVENUE, RIPLEY, OHIO
O.R.C. §§ 307.09 & 307.10

The Board of County Commissioners of Brown County, Ohio, met on the 19th day of September, 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.

(Continued on next page)

September 19, 2011

WHEREAS, Brown County Veterans Services received a gift of real estate known as 1190 Flora Avenue, Ripley, Ohio, ("real estate"), from Mt. Washington Saving and Loan, now titled in the name of the Board of County Commissioners of Brown County, Ohio, and recorded in the Official Records of Brown County, Ohio, Book 401, Page 621 – 622.

WHEREAS, a copy of said deed is attached hereto and fully incorporated herein.

WHEREAS, the Commissioners further find, pursuant to Revised Code Section 307.09, said real estate is not needed for public use;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby approves of and consents to the sale of said real estate in accordance with O.R.C. § 307.10.

BE IT FURTHER RESOLVED that said real estate shall be sold by public auction, after giving at least thirty days notice of the auction by publication in a newspaper of general circulation in the county, with the specific location, date, and time of sale as: October 24th, 2011, at 10:00 a.m. at the Brown County Administration Building, 800 Mt. Orab Pike #101, Georgetown, Ohio.

BE IT FURTHER RESOLVED the minimum bid shall be set at \$17,000.00.

BE IT FURTHER RESOLVED the President of the Board shall acknowledge and execute all documents in furtherance of said sale, including but not limited to the sales agreement and deed.

BE IT FURTHER RESOLVED the proceeds from said sale after ordinary and customary closing costs shall be paid into the County General Fund with appropriation to the Brown County Veterans Services.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the meeting at 9:30 a.m. to conduct further business. Second: Mr. Eagan.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$50,000.00 into 15a15 (Transfer Out). These funds will be used to pay medical and prescription claims. Second: Mr. Geschwind.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a transfer of 15a15 (Transfer Out) funds in the amount of \$50,000.00 into Y80-2 (Health Insurance Transfer In). These funds will be used to pay medical and prescription claims. Second: Mr. Eagan.

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

9/15/11
Commissioner William R. Geschwind and Commissioner Rick Eagan attended a Brown County Chamber of Commerce Meeting held at Hilltop Designs in Macon, Ohio.

9/16/11

Commissioner Ralph Jennings attended a CCAO Board Meeting held in Columbus, Ohio.

Commissioner Rick Eagan attended the Constitution/Citizenship Day Celebration held at the RULH Middle School in Aberdeen, Ohio.

9/19/11

The Commissioners met with Brian Ernst, Merchants National Bank, for the closing on the loan for the property located at 510 E. State St., Georgetown, Ohio.

The Commissioners met with Eric Sontag, Bob Conch, Brown County General Hospital Board Members and Jessica Little, Brown County Prosecutor to discuss issues of an upcoming sale of property.

9/20/11

The Brown County Planning Commission held a meeting in the Commissioners Office.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 20, 2011.

Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea

Mr. Geschwind, yea

Mr. Jennings, yea

Approval: September 21, 2011

Jean Rickey
Jean Rickey, Clerk

Ralph Jennings
Ralph Jennings, President

William R. Geschwind
William R. Geschwind, Vice President

Rick Eagan
Rick Eagan, Member