

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 14, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, Member

Barry Woodruff and Darryl Gray, Commissioners Elect, attended the meeting.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following change in appropriations. Decrease K12b (Control & Service) in the amount of \$80,000.00 and Increase K6 (Travel) in the amount of \$2,600.00, Increase K19 (Grant) in the amount of \$12,500.00 and Increase K26 (Materials) in the amount of \$64,900.00.
Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Applegate to approve the request of Tammie Keller, Business Manager, Brown County Development Disabilities, for a supplemental appropriation of unappropriated S40 (Residential Facility/DD) funds in the amount of \$10,000.00 into S40-3 (Residential Supplies). Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AIRPORT GRANT FUND

Motion moved by Mr. Geschwind to approve the request of Dorothy Ferris, Grant Coordinator, for a supplemental appropriation of unappropriated A10A (Airport Grant) funds in the amount of \$17,884.60 into A10A-2 (Contract Projects). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
A&C Workshop Inc.	K60-10	\$791.00

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Geschwind to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Fire-Safety Services, Inc.	K50-4	\$1,000.00

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF RESOLUTION – VACATING PEACH ALLEY – PIKE TOWNSHIP

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

RESOLUTION – 11142012-1

**Vacating Public Road Without Petition
And Fixing Time of View and Final Hearing
ORC Sec 5553.04**

(Continued on next page)

November 14, 2012

The Board of County Commissioners of Brown County, Ohio met in regular session on the 14th, day of November, 2012 at the office of the Board with the following members present:

- Ralph Jennings, President
- William R. Geschwind, Vice President
- Tony Applegate, Member

Mr. Geschwind moved the adoption of the following Resolution:

The Pike Township Board of Trustees along with their Resolution dated October 20th, 2012 from the Board of Trustees of Pike Township, Brown County, received at the Brown County Commissioners Office on October 17th, 2012, and journalized on October 22nd, 2012 have requested the closing of Peach Alley located in the township off New Harmony Square Road in Pike Township.

Peach Alley Description

Vacating all of Peach Alley in Pike Township, beginning at the south line of lots 14 and 15, fronting on New Harmony Square T-512, and extending in a northerly direction for approximately 292.98' to the north line of lots 3 and 4 in New Harmony Subdivision, P.B. 52, Pg. 70.


RESOLVED, that the day of December 10th, 2012 at 10:00 a.m. be fixed as the date when said Board will view the proposed improvement, on which date we will meet Peach Alley in Pike Township, beginning at the south line of lots 14 and 15, fronting on New Harmony Square T-512, and extending in a northerly direction for approximately 292.98' to the north line of lots 3 and 4 in New Harmony Subdivision, P.B. 52, Pg. 70.

RESOLVED, that the December 12th, 2012 at 10:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Applegate second the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ralph Jennings, President		yea
William R. Geschwind, Vice President		yea
Tony Applegate, Member		yea

Adopted the 14th day of November 2012

Clerk, Brown County Board of Commissioners

IN THE MATTER OF RESOLUTION – VACATING T-155 GILLETTE STATION ROAD – CLARK TOWNSHIP

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

RESOLUTION – 11142012-2

**Vacating Public Road Without Petition
And Fixing Time of View and Final Hearing
ORC Sec 5553.04**

The Board of County Commissioners of Brown County, Ohio met in regular session on the 14th, day of November, 2012 at the office of the Board with the following members present:

- Ralph Jennings, President
- William R. Geschwind, Vice President
- Tony Applegate, Member

Mr. Geschwind moved the adoption of the following Resolution:

The Clark Township Board of Trustees along with their Resolution dated October 18th, 2012 from the Board of Trustees of Clark Township, Brown County, received at the Brown County Commissioners Office on October 19th, 2012, and journalized on October 22nd, 2012 have requested the closing of a portion of T-155 Gillette Station Road in Clark Township.

T-155 Gillette Station Road Description

Vacating all of T-155 Gillette Station Road in Clark Township, SAVE AND EXCEPT, that part commencing at T-50 Watson Road and extending in a northerly direction 0.647 mile (approximately 3416 feet).

RESOLVED, that the day of December 10th, 2012 at 11:00 a.m. be fixed as the date when said Board will view the proposed improvement, on which date we will meet at T-155 Gillette Station Road in Clark Township.

RESOLVED, that the December 12th, 2012 at 10:30 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Applegate second the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ralph Jennings, President		yea
William R. Geschwind, Vice President		yea
Tony Applegate, Member		yea

Adopted the 14th day of November 2012


Clerk, Brown County Board of Commissioners

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into Executive Session at 10:00 a.m. with Jessica Little, Brown County Prosecutor, Barry Woodruff, Commissioner Elect and Darryl Gray, Commissioner Elect, to discuss pending litigation. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave Executive Session at 10:20 a.m. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

A25	E-911 ¼% SALES TAX	\$ 6,069.46
P34	SOLID WASTE DISTRICT/HB 592	\$ 202,282.77
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 16,000.00
H50	LITTER CONTROL & RECYCLING	\$ 15.78
A00	COUNTY	\$ 80,343.63
B10A	PROSECUTOR DTAC	\$ 80.73
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 58.56
A90A	CHIP GRANT 2010 HOME	\$ 5,257.28
K60	EMERGENCY MANAGEMENT	\$ 219.66
A35	LAW LIBRARY RESOURCES FUND	\$ 182.94
T88	GEAR UP GRANT	\$ 6,600.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 68.00
B10	TREASURER DTAC	\$ 34.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 27.98

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M50	YOUTH SERVICE SUBSIDY	\$ 329.00
H01	JOB & FAMILY SERVICES	\$ 12,681.93
S50	CHILDRENS SERVICES	\$ 2,263.99
K01	AUTO & GAS	\$ 34,261.09
M60	FELONY DELINQ CUSTODY & CARE	\$ 6,290.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,274.50
	TOTAL	\$ 375,342.29

IN THE MATTER OF RESOLUTION – COMPLETION OF LITIGATION DISCOVERY

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

RESOLUTION NO. 11142012-3

COMPLETION OF LITIGATION DISCOVERY

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of November, 2012, 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
- Tony Applegate, Member

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

WHEREAS the Board has pending litigation styled Judith Varnau v. Brown County General Hospital and Barbara Patridge v. Brown County General Hospital;

WHEREAS plaintiff's counsel has requested the Board complete a request for discover pursuant to Civ. R. 26 and 33;

WHEREAS the Board has had the opportunity to review the discovery documents submitted by plaintiff's counsel;

WHEREAS the prosecuting attorney has requested the Board select and authorize a member of the Board to assist in the preparation and execution of the discovery documents;

THEREFORE, BE IT RESOLVED:

The Board selects and authorizes William R. Geschwind to assist the prosecuting attorney with the preparation and execution of the discovery documents on behalf of the Board;

Upon call of the roll:

Ralph Jennings		YEA
William R. Geschwind		YEA
Tony Applegate		YEA

Whereupon the resolution was declared adopted.

Adopted this 14th day of November, 2012.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,900.00 into 6A4A (Detention Center Equipment). This will pay for an intercom system throughout the Brown County Audit Detention Center. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

November 14, 2012

11/13/12

Commissioner Ralph Jennings attended a BET/LEPC Meeting held at the Brown County Emergency Management Agency Office, in Georgetown, Ohio.

The Brown County Law Library held their monthly meeting in the Commissioner's Office.

The Commissioners met with Steve Dunkin, Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, to discuss operation of the Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services.

The Commissioners met with Ray & Jan Staubach, Brown County Humane Society, to review operation of the Brown County Animal Shelter.

The Commissioners met with Joni Dotson, Court Administrator, and Clark Gray, Brown County Clerk of Courts, to discuss budget issues.

The Commissioners met with Carol Myers and Vicky Coburn, Georgetown Christmas Association, to discuss Christmas decorations at the Courthouse at 101 S. Main St. in Georgetown, Ohio.

The Commissioners met with Barb Edmiston and Kim Layman, Brown County Maintenance Department, to discuss cleaning issues.

IN THE MATTER TO ADJOURN

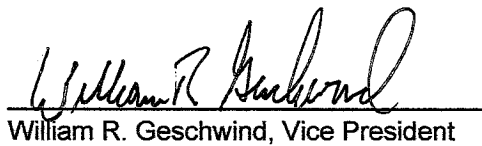
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day November 14, 2012.


Second: Mr. Geschwind.

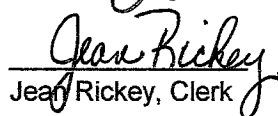
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: November 19, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

November 14, 2012