

IN THE MATTER TO RECESS

Motion moved by Mr. Jennings to recess this meeting until Tuesday, December 29, 2009 to conduct further business. Second: Mr. Geschwind.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Jennings to reconvene the regular meeting December 29, 2009 at 11:05 a.m. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE  
DOG & KENNEL FUND

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change to decrease B10 Health and Life Insurance by \$31.19 and to increase B2a Medicare by \$31.19. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION – MUNICIPAL COURT  
PROBATION SERVICES FUND

Motion moved by Mr. Geschwind to approve the request of Judge Joseph M. Worley, Municipal Court, for a supplemental appropriation of unappropriated C80 Municipal Court Probation funds in the amount of \$3.77 into C80-1a Medicare. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL  
APPROPRIATION-PROSECUTOR'S DTAC  
FUND

Motion moved by Mr. Jennings to approve the request of Jessica Little, Brown County Prosecuting Attorney, for a supplemental appropriation of unappropriated B10a Prosecutor's DTAC funds in the amount of \$5.39 into B10-13 Medicare. Second: Mr. Geschwind.

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

IN THE MATTER OF APPROPRIATION CHANGE  
FELONY DELINQ. CUSTODY & CARE FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Court Administrator for Probate/Juvenile Court, for the following appropriation change to Decrease M60-1 by \$5.95 and to Increase M60-1a Medicare by \$5.95. Second: Mr. Jennings.

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

**December 29, 2009**

IN THE MATTER OF APPROPRIATION  
CHANGE PROBATE INDIGENT  
GUARDIANSHIP FUND

Motion moved by Mr. Jennings to approve the request of William Carkeek, Court Administrator, for an appropriation change to Decrease B20-9 Other Expenses in the amount of \$1.87 and to Increase B20-1a Medicare in the amount of \$1.87. Second: Mr. Geschwind.

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

IN THE MATTER OF RESOLUTION DESIGNATING  
RECOVERY ZONE ECONOMIC DEVELOPMENT AND  
FACILITY BONDS

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

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

BROWN COUNTY, OHIO

**RESOLUTION NO. 20091229**

RESOLUTION DESIGNATING THE COUNTY OF BROWN RECOVERY  
ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF  
THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, Section 1400u-1 of the Internal Revenue Code of 1986, as amended (the "Code) authorizes the County of Brown, Ohio (the "County") to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code and

WHEREAS, the term "recovery zone" means (a) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures or general distress, (b) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (c) any area for which a designation as an empowerment zone or a renewal community is in effect and

WHEREAS, the Ohio Bureau of Jobs and Family Services reports that unemployment in the County rose from 7.9% in November, 2008 to 11.5% in November, 2009;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF THE COUNTY OF BROWN, OHIO:**

SECTION 1. That the entire County is designated as a "recovery zone" for purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Code based on the finding of this Board of County Commissioners that County-wide unemployment rates have increased significantly from November 2008 to November 2009.

SECTION 2. That the Board of County Commissioners of the County hereby finds that the County, as a "recovery zone" meets the requirements of Section 1400U-1 of the Code, in that the County is an area having significant poverty, unemployment, rate of home foreclosures and general distress.

SECTION 3. That it is found and determined that all formal actions of the Board of County Commissioners concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**December 29, 2009**

The Commissioners met with the following to discuss the FY2010 Temporary Appropriation Resolution: Tina Meranda, Clerk of Court; Alesha Crawford, Clerk of Courts Employee; Joni Dotson, Common Pleas; Doug Green, Auditor; Amy DeClaire, Recorder; Connie Patrick, Treasurer; Jessica Little, Prosecutor.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE


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

Approval: December 30, 2009

  
Lisa Spiller, Asst Clerk

  
Margery Paeltz, President

  
Ralph Jennings, Vice President

  
William R. Geschwind, Member

December 29, 2009