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

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. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE - BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Geschwind to approve the request of Judge Joseph Worley, Brown County Municipal Court, for the following change of appropriation. Decrease C80-9D (Other Expenses) in the amount of \$221.19 and Increase C80-10 (Workers Comp) in the amount of \$221.19. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

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

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A50 (Mental Health #648) funds in the amount of \$4,719.91. Into A50-10 (Workers Comp) the amount of \$2,819.91 and into A50-11 (Other) the amount of \$1,900.00. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Brown County Common Pleas Court Administrator, for a supplemental appropriation of unappropriated C79 (Intensive Probation) funds in the amount of \$20.00 into C79-10 (Workers Comp). Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Geschwind to approve the request of Joni L. Dotson, Brown County Common Pleas Court Administrator, for a supplemental appropriation of unappropriated C81 (Common Pleas Probation) funds in the amount of \$40.00 into C81-9d (Workers Comp). Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION CHANGE - SOUTHERN OHIO CENTER OF EXCELLENCE

Motion moved by Mr. Geschwind to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for the following appropriation change. Decrease T88-9 (Special Events) in the amount of \$702.26 and Increase T88-15 (Community Outreach) in the amount of \$702.26. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

IN THE MATTER OF ADDENDUM TO PRC PLAN - BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to add an addendum to the Brown County Department of Job & Family Services PRC plan dated October, 1, 2011. The TANF Summer Youth Employment Program will be added to the original PRC plan. The TANF Summer Youth, a temporary program that will operation June 1, 2012 through August 31, 2012. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

IN THE MATTER OF PROCLAMATION - BUILDING SAFETY WEEK IN BROWN COUNTY

Motion moved by Mr. Geschwind to adopt the following Resolution. In attendance: Jamie Berry, Brown County Building Department, Carl Lamping and Karen Swartz, Clermont County Building Department. Second: Mr. Jennings.

(Continued on next page)

May 14, 2012

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

PROCLAMATION BUILDING SAFETY WEEK IN BROWN COUNTY MAY 21 -27, 2012

Whereas, through our County's continuing efforts to address the critical issues of safety in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings where we live, learn, work, worship, play, and;

Whereas, Building Safety Week reminds the public about the critical role of our communities' largely unknown guardians of public safety, our local code officials, who assure us of safe and livable buildings; and,

Whereas, this year, as we observe Building Safety Week with the theme, "An International Celebration of Safe and Sensible Structures" we encourage all Americans to raise awareness of the importance of building safety; and consider projects to improve building safety at home and in the community, and to acknowledge the essential service provided to all of us by local building and fire departments in protecting lives and property;

Now, therefore, it is hereby proclaimed that May 21-27th, 2012, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join communities across America to participate in Building Safety Week activities.

IN THE MATTER OF PROCLAMATION - OLDER AMERICANS MONTH

Motion moved by Mr. Geschwind to adopt the following Proclamation. In attendance: Sue Lang, Brown County Senior Citizens, June DeMoya, Jody Blair and Tracy Kinney, Representatives from AAA#7. Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea

Mr. Geschwind, yea

PROCLAMATION OLDER AMERICANS MONTH

WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and to express our gratitude for the contributions they have made, and continue to make, to our communities; and

Whereas, the older adults in Brown County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

• Emphasizing the value of including elders in public and family life

• Creating opportunities for older Americans to interact with people of different generations

• Providing services, technologies, and support systems that allow older adults to participate in social activities in the community

Now Therefore, we, the Brown County Commissioners, do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Chief Deputy J.K. Schadle, Brown County Adult Detention Center, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,015.10 into 6A10 (Inmate Transport). This is the cost for transport for two prisoners who are out of state. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

May 14, 2012

IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSING - ALL OF T235 HICKORY RIDGE ROAD AT ST RT 763 - ALL OF WILES ROAD AND PART OF HICKORY RIDGE ROAD FROM EAGLE CREEK TO THE CORNER OF PROPERTIES OWNED BY SHELTON AND PERIN FARMS IN HUNTINGTON TOWNSHIP

Motion moved by Mr. Geschwind to record as a matter of record that Commissioner Ralph Jennings and William R. Geschwind met at the property located at the intersection of Hickory Ridge Road at St. Rt. 763 and all Wiles Road and part of Hickory Ridge Road from Eagle Creek to the corner of the properties owned by Richard Shelton and Robert Perin Farms today to view the proposed closing. In attendance: Jean Rickey, Clerk and Scott Moore, Brown County Engineers Office. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

5/10/12

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner Office.

Commissioner William R. Geschwind and Jean Rickey, Clerk, attended the Clermont County Chamber Meeting held at the Holiday Inn in Clermont County.

5/14/12

Daryll Gray, resident of Georgetown, OH attended the regular meeting.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 14, 2012. Second: Mr. Jennings.

ROLL CALL VOTE:

Mr. Jennings, yea

Mr. Geschwind, yea

Approval: May 16, 2012

Ralph Jennings, President

Villiam R. Geschwind, Vice President

Jean Rickey/Clerk