

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 22, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, 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. Applegate.

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. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation changes. Decrease K-12b (Control Service) in the amount of \$1,334.55 and Increase K-3 (Liability Insurance) in the amount of \$1,334.55. Second: Mr. Geschwind.

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

IN THE MATTER OF TERMINATION OF CONTRACT – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Geschwind to approve a 30 day notice of termination of contract from Zachary A. Corbin, Esq. dated October 16th, 2012 for his legal representation for indigent persons on behalf of the Brown County Child Support Enforcement Agency. Second: Mr. Applegate.

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. Applegate to adopt the following Resolution. Second: Mr. Geschwind.

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

RESOLUTION FOR VACATING PEACH ALLEY, PIKE TOWNSHIP, BROWN COUNTY, OHIO

WHEREAS, the Board of Trustees of Pike Township, Brown County, Ohio, met in their regular monthly meeting on the 20th day of September, 2012, at the office of the Township Trustees. The following members were present:

Jay Anderson
Steve Royalty

By the request of Pike Township resident, Adam Utter, the issue was discussed of the vacating of Peach Alley, Pike Township, Brown County, Ohio.

Jay Anderson moved to make the following resolution:

BE IT RESOLVED that the Board of Trustees of Pike Township, Brown County, Ohio, does hereby move to petition the Brown County Board of Commissioners to vacate Peach Alley, Pike Township, Brown County, Ohio.

Steve Royalty seconded the Resolution, and the roll call vote resulted as follows:

Jay Anderson, Yea
Steve Royalty, Yea

ATTEST: Jenny Lind Conrad, Fiscal Officer
Pike Township Trustees

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

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

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

(Continued on next page)

October 22, 2012

**RESOLUTION FOR CLOSING PORTION OF
T-155 GILLETTE STATION ROAD
in
Clark Twp.**

RECEIVED
OCT 19 2012

BROWN COUNTY BOARD
OF COMMISSIONERS

WHEREAS, the Board of Trustees of Clark Township, Brown County, Ohio, met in their regular monthly meeting on the 18th day of October, 2012 at the office of the Township Trustees. The following members were present:

- Mr. Steve Wallace
- Mr. William Neal
- Mr. Dennis Schneider

By the request of Clark Township Trustees, the issue of closing 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.

Mr. Schneider Moved to make the following resolution

BE IT RESOLVED that the Board of Trustees of Clark Township, Brown County, Ohio, Does hereby move to close the above named portion of Gillette Station Road.

Mr. Neal Seconded the Resolution and the roll call vote resulted as follows:

- Mr. Steve Wallace, yea
- Mr. William Neal, yea
- Mr. Dennis Schneider, yea

Steve Wallace
Steve Wallace, Chairman

Dennis Schneider
Dennis Schneider

William Neal
William Neal

ATTEST: Tammy Ogle, Fiscal Officer
Clark Township Trustees

IN THE MATTER OF PROCLAMATION – BROWN COUNTY SOIL & WATER CONSERVATION DISTRICT

Motion moved by Mr. Geschwind to adopt the following Proclamation. In attendance: Danielle Thompson and Chris Rogers from Brown County Soil & Water Conservation District. Second: Mr. Applegate.

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

PROCLAMATION

Brown County Soil & Water Conservation District

WHEREAS, the Ohio Soil and Water Conservation Committee, on the 6th day of October, 1944 determined that the operation of the Brown County Soil and Water Conservation District is necessary to protect our natural resources; and

WHEREAS, making the such needed Soil and Water Conservation District in Brown County the thirty-fourth functioned District of its kind in the state; and

WHEREAS, the Brown County Soil and Water Conservation District has taken available technical, financial, and educational resources, and have coordinated them to meet the conservation needs of the community and local landowners for 68 years; and

WHEREAS, keeping water clean and soil productive in Brown County is as important today and in the future as it was 68 years ago.

NOW, THEREFORE, the Brown County Board of Commissioners proclaim October 22, 2012 as

**CONSERVATION DAY in celebration of
Brown County Soil and Water Conservation District's 68th Annual Meeting**

Brown County Board of Commissioners

October 22, 2012

10/18/12
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Steven Pederson, Brown County Construction, Sandy McKinney, Brown County Airport, Steve Potoczak and Rick Grice, Representatives of Delta Airport Consultants, Inc. to discuss the Brown County Airport.

10/20/12
The Commissioners attended the 4-H Ox Roast in Georgetown, Ohio.

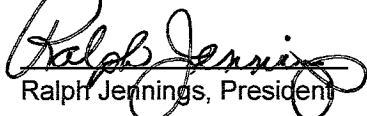
10/22/12
The Commissioners and Dorothy Ferris, CDBG Coordinator, met with Roger Bruan, Bruan Custom Pole Barns, to discuss a new building for Helping Hands.
The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, to discuss operation of the Brown County Job & Family Services.
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Brandon Haas and Trevor Vessels, SallieMae, to discuss their services.

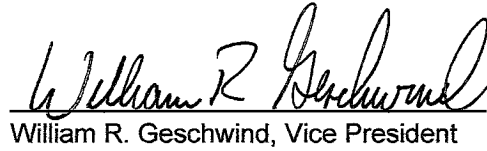
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day October 22, 2012.
Second: Mr. Applegate.

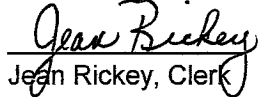
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: October 24, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

October 22, 2012