

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 19, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO REQUEST FUNDS – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the letter of request for funds from Jill Hall, Brown County Auditor, from A00 (County General Fund) fund into Z80 (Manufactured Homes Rollback) fund. The Auditor of State has recommended that she compute interest on these monies to the townships and villages due to the Manufactured Homes Rollback from the state that had not been distributed to the subdivisions since 2005. The request is for \$114.30. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) fund in the amount of \$114.30 into 15a15a (CGF Transfer Out) fund. The funds are to pay the interest due to townships and villages due to Manufactured Homes Rollback from the state that had not been distributed to the subdivisions since 2005. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk for the following transfer of funds. Please transfer from 15a15a (CGF Transfer Out) fund the amount of \$114.30 into Z80-2 (Special Homestead Transfer In) fund. This transfer of funds will be to pay the interest due to townships and villages due to the Manufactured Homes Rollback from the state that had not been distributed to the subdivisions since 2005. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SPECIAL HOMESTEAD FUND

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for a supplement appropriation of unappropriated Z80-2 (Special Homestead Transfer In) funds in the amount of \$114.30 into Z80 (Special Homestead) fund in order to reimburse interest for the Manufactured Homes Rollback. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation change. Decrease K-13 (Equipment) in the amount of \$8,000.00 and Increase K-4 (Equipment) in the amount of \$8,000.00. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BROWN COUNTY SHERIFF

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to enter into a Memorandum of Understanding between the Brown County Sheriff's Office and Southern State Community College for rendering of services considered to be a Special Duty Detail by Deputies of the Brown County Sheriff's Office. In exchange for services rendered, Southern State Community College agrees to pay directly to the Deputy an hourly rate of \$25.00 per hour for actual hours worked, with a minimum of four (4) hours per work period. The Brown County Sheriff's Office will be paid the amount of \$7.00 per hour for the cost of gas, maintenance, wear and tear, ect on the provided cruisers. (See complete Memorandum of Understand on file). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

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IN THE MATTER OF RESOLUTION – ONLINE DOG AND KENNEL LICENSE REGISTRATION

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea
RESOLUTION NO. 08192013

ONLINE DOG AND KENNEL LICENSE REGISTRATION

The Board of County Commissioners of Brown County, Ohio, met on the 19th day of August, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll Gray
Barry Woodruff

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, the Board has been advised by the Brown County Auditor of her desire to sell and accept payment for the registration of dogs and kennels over the internet;

WHEREAS, R.C. § 955.013 gives express authority for the Auditor to establish procedures and take actions that are necessary to allow for said internet sales and payments;

WHEREAS, the Auditor has advised that she researched this matter and has determined that there is a vendor that provides this service over the internet for a convenience fee in the amount of : \$2.00 per one year tag, \$3.15 per three year tag and \$8.00 per lifetime tag;

WHEREAS, the vendor's product is proprietary and further, is at a cost under the amount required for public bidding;

WHEREAS, the Board finds it in the best interest of the County to sell and accept payment for the registration of of dogs and kennels over the internet;

THEREFORE, BE IT RESOLVED: The Board hereby approves and authorizes the Auditor to contract with Fairfield Computer Services LLC (FCS), 1854 Far View Pl, Lancaster, Ohio 43130, to provide sell and accept payment for the registration of dogs and kennels over the internet;

BE IT FURTHER RESOLVED: The Board hereby approves and authorizes the said vendor to charge a processing fee or convenience fee in the amount of \$2.00 per one year tag, \$3.15 per three year tag and \$8.00 per lifetime tag (per unit or transaction) for said services;

IN THE MATTER OF DOG LICENSING SYSTEM AGREEMENT – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to enter into a Online Dog Licensing System Agreement with Fairfield Computer Services, LLC, (FSC), 1854 Far View Pl, Lancaster, Ohio 43130 for the use of the Online Dog Licensing System and related website development. This agreement is in force for an initial term of two (2) years. The total setup and training cost is \$500.00 with a monthly service fee of \$150.00. (See complete agreement on file). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF ADVANCE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for an

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advance from County General Fund 15a15a (Advance Out) fund in the amount of \$19,900.00 into T21-4 (HSTS Advance In) fund. The draw request will be repaid upon receipt of draws sent to the State on August 19, 2013. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED REOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUTNY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
T10 CDBG	\$134,300.09		\$261,339.22	\$395,639.31

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CDBG

Motion moved by Mr. Gray to approve the request of Dorothy Ferris, Grant Coordinator, CDBG, for a supplemental appropriation of unappropriated T10 (CDBG) funds in the amount of \$50,000.00 into T10-15 (CDBG Projects). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

8/14/13

The Commissioners attended with Members of the Brown County Planning Commission a tour of sewer plants in Brown County.

8/19/13

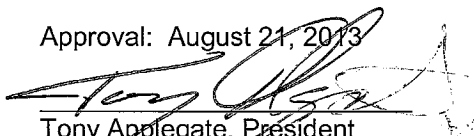
The Commissioners met with Sara Niemeyer and Susan Stockman, USI, to discuss health insurance.
The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues in the county.
The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, Ruth Ellen Kidwell and Sherry Durbin, BCJFS, to discuss operation of the BCJFS.


IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day August 19, 2013. Second: Mr. Gray.

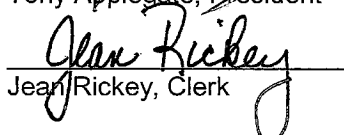
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: August 21, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

August 19, 2013