

The Board of County Commissioner, Brown County, Ohio, met in regular session this March 11, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER PERSONNEL – BROWN COUNTY SHERIFF**

Motion moved by Mr. Woodruff to accept the resignation letter from Donald Stone, Brown County Adult Detention Center Road Deputy, with his final date of employment with the Brown County Sheriff's Office effective February 28, 2013. Second: Mr. Gray

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

**IN THE MATTER TO PAY DONALD STONE – BROWN COUNTY SHERIFFS OFFICE EMPLOYEE FROM ACCUMULATED LEAVE FUND**

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Donald Stone accumulated vacation leave (82.62 hours) from A15-1 (Accumulated Leave). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$200,000.00 into K-13 (Equipment). Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A70 (Concealed Handgun License) fund in the amount of \$43,700.00. Into A70-1 (Salary) the amount of \$20,000.00, into A70-2 (PERS) the amount of \$3,700.00, into A70-3 (Supplies) the amount of \$2,000.00, into A70-4 (Medicare) in the amount of \$300.00, into A70-5 (Attorney General) the amount of \$12,000.00, into A70-6 (Workers Comp) the amount of \$300.00 and into A70-11 (Other Expenses) the amount of \$5,400.00. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of the Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$10,090.72 into 3A10 (Redistricting). Second: Mr. Woodruff.

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

**IN THE MATTER OF BROWN COUNTY JOB & FAMILY SERVICES HEALTH INSURANCE PLAN**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to provide the following amounts for employees on the health insurance plan effective April 1, 2013. Second: Mr. Woodruff.

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

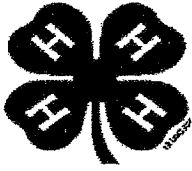
Plan	OPT OUT	Vision & Dental ONLY					Health & Drug + Vision + Dental Coverage					
		Vision	Dental	Vision/Dental Total	Agency	Employee	Health & Drug	Vision	Dental	Total	Agency	Employee
Family	306.00	16.64	84.72	101.36	86.16	15.20	1,362.12	16.64	84.72	1,463.48	1,312.43	151.05
Emp + Spouse	208.00	11.21	54.66	65.87	55.99	9.88	925.98	11.21	54.66	991.85	886.88	104.97
Emp + Child(ren)	185.00	13.45	54.11	67.56	57.43	10.13	827.42	13.45	54.11	894.98	798.81	96.17
Single	112.00	6.40	27.33	33.73	28.67	5.06	493.72	6.40	27.33	527.45	477.11	50.34

OPT OUT is calculated as:  
25% of the Health & Drug ONLY  
cost Agency is paying

**IN THE MATTER OF PROCLAMATION – BROWN COUNTY 4-H WEEK**

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

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



*Proclamation*  
**Brown County 4-H Week**



*Whereas: The Brown County Commissioners recognize the importance of youth and volunteer participation in 4-H; and*

*Whereas: The Brown County Commissioners recognize the value of youth learning leadership skills; and*

*Whereas: The Brown County Commissioners recognize the merit of community service conducted by club members and the effects of 4-H on youth and their families;*

*Now therefore: we the Brown County Board of Commissioners do hereby proclaim March 10-16, 2013, Brown County 4-H Week*

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**IN THE MATTER OF PROCLAMATION – DD AWARENESS MONTH**

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

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

**Proclamation**  
**DD Awareness Month**

**Whereas:** Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and,

**Whereas:** the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and,

**Whereas:** opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and,

**Whereas:** we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and,

**Now therefore,** we the Brown County Board of Commissioners do hereby proclaim March, 2013 as Developmental Disabilities Awareness Month and recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability, *Look Beyond* the disability and see what he or she has to offer.

**IN THE MATTER OF RESOLUTION – AUTHORIZING THE COUNTY ENGINEER TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM PURSUANT TO THE OHIO REVISED CODE SECTION 5513.01**

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

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

(Continued on next page)

**March 11, 2013**

**RESOLUTION**

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

**WHEREAS**, the Brown County Engineer hereby requests authority in the name of the Brown County Board Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to agree in the name of the Brown County Board of Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

**ALSO, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Brown County participates, for items it receives pursuant to the contract.

**ALSO, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. That the Brown County Commissioners agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Brown County Commissioners may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

**IN THE MATTER OF RESOLUTION – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION**

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

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

Brown County Board of Commissioners  
Resolution Number 03112013-2

**WHEREAS**, since the early 1990s, the Ohio Department of Transportation (ODOT) has been informally consulting with elected officials in rural Ohio in the development of the Statewide Transportation Improvement Program (STIP); and,

**WHEREAS**, in order to formalize these communication streams and enhance the statewide planning process, ODOT is initiating a Regional Transportation Planning Organization (RTPO) Pilot Program which will evaluate the benefits of adding transportation planning processes to existing multi-county regional planning agencies' planning programs; and,

**WHEREAS**, the Ohio Department of Transportation (ODOT) is soliciting proposals from multi-county regional planning agencies which do not currently serve as Metropolitan Planning Organizations (MPOs) to participate in a two (2) year Regional Transportation Planning Organization (RTPO) Pilot Program, which will begin in July of 2013; and,

**WHEREAS**, agencies which are selected to participate in the Pilot Program will work with ODOT to add transportation planning processes to their existing planning programs and participation in the Pilot Program is intended to assist in the development of transportation planning expertise through mentoring and transportation plan development, and will provide a forum for formalized consultation with ODOT regarding statewide and regional transportation issues; and,

**WHEREAS**, Brown County is a political subdivision located in and currently participating in economic and community development efforts of the Ohio Valley Regional Development Commission (OVRDC);

**NOW THEREFORE BE IT RESOLVED**, that the Brown County Board of Commissioners supports the selection of the Ohio Valley Regional Development Commission (OVRDC) as a Regional Transportation Planning Organization (RTPO) through ODOT's RTPO Pilot Program and will actively participate in the RTPO program of OVRDC if selected.

**IN THE MATTER OF ADVANCE PAYBACK – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY**

Motion moved by Mr. Woodruff to approve the request of Beth, Nevel, Brown County Emergency Management Agency, for an advance payback in the amount of \$22,495.00 requested on April 25<sup>th</sup>, 2012 in Journal 49, Page 109. Payback the advance from K70-15 (DOJ WMD Grant/Advance Out) the amount of \$22,495.00 into 47A (County General Fund/Advanced In) fund. Second: Mr. Gray.

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

**March 11, 2013**

3/6/13

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court, Clark Gray, Brown County Clerk of Courts and Joni Dotson, Brown County Common Pleas Court Administrator, to discuss various issues of the county.

3/11/13

The Commissioners met attended the 4H Breakfast & Proclamation held at the Southwest Health Care Café in Georgetown, Ohio.

The Commissioners met with Verna Goecke, Rhonda Chamberlain, Paula Bartko, Terrace Shouse Jessica Oliver, Bright Center, Ripley, Ohio, JoJean Seip, Cheryl Florence, Brown County Board of DD, Rob Hatcher, Benner McDonald, Tommy Adam Kiewicz, Eddie Car and Todd Gribbet, Grow Inc.

The Commissioners met with Joan Phillips, Southwest Health Care, Georgetown, Ohio, to discuss operation of Southwest Health Care.

The Commissioners met with Kevin Boys & Jim Buck, Southern State Community College, to discuss the Southern State Community College in Macon, Ohio.

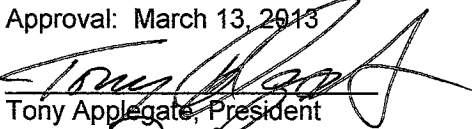
The Commissioners met with Eric Laing and Steven Potoczak, Delta Airport, to discuss the Brown County Airport in Georgetown, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day March 11, 2013. Second: Mr. Gray.

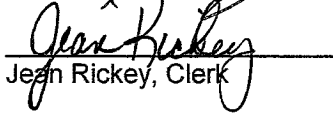
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: March 13, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Darryl Gray, Member

  
Jean Rickey, Clerk

March 11, 2013