

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 7, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$134,680.53 into 15a15a (Transfer Out). This amount is the January 2014 County Distribution from the Ohio Department of Taxation for the Quarterly Casino Revenue. The funds will be transferred into A10 (County Capital Improvements Fund). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15a (CGF/Transfer Out) the amount of \$134,680.53 into 10A15 (County Capital Improvement/Transfer In) fund. This funding will be used for necessary county repairs. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, and pursuant to the wage figures approved for supervisors in conjunction with the FOP contract previously approved for dispatchers by the Board of Commissioners for the period of January 1, 2012 – December 2014. Increase Ashley Dunn's base rate of pay effective April 17, 2014 to \$12.25 per hour. Increase Andrea Snider's base rate of pay effective April 12, 2014 to \$17.03 per hour. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY, OHIO, FOR THE PURPOSE OF SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM

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

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

RESOLUTION No. 04072014

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY, OHIO, FOR THE PURPOSE OF SUPPORTING STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM

Commissioner Applegate moved the adoption of the following resolution:

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and

WHEREAS, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs, and

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WHEREAS, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987, and

WHEREAS, Brown County has been able to complete \$26,061,005 in projects to benefit of Brown County residents and the economic climate of Brown County, and

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds, and

WHEREAS, no new taxes are required to fund repayment of the bonds;

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

THAT, this Board of County Commissioners declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster; and

That, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

The motion was seconded by Commissioner Gray.

Roll Call Vote:

Commissioner	<u><i>Sam Woodruff</i></u>	<u>4/7/14</u>
Commissioner	<u><i>Tony Applegate</i></u>	<u>4/14/14</u>
Commissioner	<u><i>Darrell R. Gray</i></u>	<u>4/7/14</u>

PASSED AND ADOPTED by the Board of County Commissioners of Brown County at Georgetown, on the 7th Day of April 2014.

**STATE OF OHIO)) SS.
COUNTY OF)**

I, Jean Rickey, Clerk of the Board of County of

Brown County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

Jean Rickey
Clerk

IN THE MATTER OF CONTRACTS FOR ACQUISITION OF PUBLIC SAFETY RADIO EQUIPMENT – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, to enter into agreements with the Aberdeen-Huntington Township Fire Department to provide two new 800 MHz radios that will operate on the Ohio MARCS 800 MHz radio system to Fire and EMS responders within Brown County with a grant received from the State of Ohio. Second: Mr. Gray.

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

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IN THE MATTER OF PROCLAMATION - YWCA SEXUAL ASSAULT AWARENESS MONTH

Motion moved by Mr. Applegate to adopt the following proclamation. In attendance: Jessica Roush, BCPO, Nicole Williams, Andy Baughey, Sheri Tabor, CPS, Bianca Edwards, Shana Cronican, Amber Malott, Kristin Shrimplin, Jennifer Sittler, YWCA, Melissa Kistler, Denedra Gelter, Zac Corbin, Brown County Prosecutor's Office and Jessica Little, Brown County Prosecutor. Second: Mr. Gray.

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

**Sexual Assault Awareness Month
Proclamation**

Whereas, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and impacts every community member of Brown County and;

Whereas, rape, sexual assault and sexual harassment impact our community as seen by statistics indicating a 262% increase in reported rapes in Brown County over an one year period and indicating that one in five women and one in seventy-one men will be raped at some point in in their lives (Black et al., 2011).; and

Whereas, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005).; and

Whereas, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times more likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006).; and

Whereas, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

Whereas, with leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence in Brown County increased education, awareness, and community involvement; and

Whereas, we the Brown County Board of Commissioners strongly supports the efforts of national, state, and local partners, and of every citizen, to actively engage in public and private efforts to prevent sexual violence. It's time for all of us to start conversations, take appropriate action and support one another to create a safer environment for all.

NOW THEREFORE BE IT RESOLVED, that we the Brown County Board of Commissioners, join advocates and communities across the country in playing an active role to prevent sexual violence. Along with the United States Government and State of Ohio, we do hereby proclaim April as "Sexual Assault Awareness Month!"

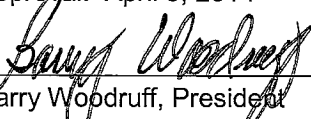
The Commissioners met with Jeff O'Brien and Larry Choice, Time Warner Cable, to discuss the communication services for the county buildings.


The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues in the county.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day April 7, 2014. Second: Mr. Gray.

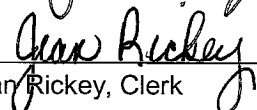
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: April 9, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

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