

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of October, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 9:05 a.m. with John Woliver to discuss pending litigation. Second: Mr. Gray.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 10:05 a.m. Second: Mr. Gary.

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

FUND		EXPENDITURE
A00	COUNTY	34,544.12
E01	JOB & FAMILY SERVICES	31,053.64
S50	CHILDRENS SERVICES	8,788.01
T60	BROWN CO FAMILY/CHILDRENS FIRST	1,998.20
L60	HOUSING TRUST FUND	388.26
A35	LAW LIBRARY RESOURCES FUND	6,008.22
B10	TREASURER DTAC	250.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	65.95
J01	REAL ESTATE ASSESSMENT	135.34
W60	WELLNESS/CEBCO GRANT	12.59
H10	CHILD SUPPORT ENFORCEMENT AGENC	509.26
A10	CAPITAL PROJECT FUND	8,588.85
B20	PROBATE INDIGENT GUARDIANSHIP F	600.00
C23	JUVENILE COURT SPECIAL PROJECTS	189.99
M60	FELONY DELINQ CUSTODY & CARE	2,313.36
P34	SOLID WASTE DISTRICT/HB 592	380.40
T85	ENGINEER FEMA GRANT	153,764.00
K01	AUTO & GAS	326,213.55
D20	CHIP HOME 2012	17,051.00
C43	COMMON PLEAS MEDIATION FEES	658.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	347.15
C31	MUNICIPAL COURT LEGAL RESEARCH	440.64
C60	CERTIFICATE OF TITLE ADM FUND	156.95
		594,457.48

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Applegate to approve the request of Tammie Keller, Business Manager, DD, for a supplemental appropriation of unappropriated funds from B50 (Developmental Disabilities) in the amount of \$70,000.00 into B50-6A (Targeted Case Management Match). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to approve the request of Jay Cutrell, Chair, BCLLRB, for a supplemental appropriation of unappropriated funds from A37 (Grant) in the amount of \$5,265.04 into A37-5 (Contract Services). Second: Mr. Applegate.

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

October 22, 2014

IN THE MATTER OF APPROPRIATION CHANGE - AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for an appropriation change from 1B2 (Auditor Employee Salaries) funds in the amount of \$124.46 into 1B9C (Auditor Employee Unemployment). Second: Mr. Gray.

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

IN THE MATTER TO PAYOUT DERRY L. PURSLEY – BROWN COUNTY TREASURER – ACCUMULATED LEAVE FUND

Motion moved by Mr. Gray to approve the request of Connie Patrick, Brown County Treasurer, to pay Derry Pursley, who will be retiring, effective October 31, 2014, 106.40 hours of accumulated vacation leave and 240 hours of accumulated sick leave from A15-1 (leave payoffs). Second: Mr. Gray.

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

IN THE MATTER TO EMPLOY LEGAL COUNSEL

Motion moved by Mr. Applegate, upon the recommendation of Jessica Little, Brown County Prosecutor, to approve the Application for Employment of Legal Counsel to employ Jeffrey A. Stankunas, Esq., in regards to SERB Case No. 2014-REM-10-0247. Second: Mr. Gray.

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

IN THE MATTER OF TRANSER – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for the following transfer for the required match for the Brown County Victim's Assistance (VOCA Grant). Transfer from 15a15 (Transfer Out) funds in the amount of \$ 12,118.07 into T30-2 (Transfer In). Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter Executive Session at 11:10 a.m. with Rob Wilson to discuss personnel. Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to exit Executive Session at 12:15 p.m. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, BCJFS, to hire Amanda Saylor as a Social Worker II, at a base rate pay of \$14.15/ hour, + .75 Masters + 1.00 investigator for a total of \$15.90/hour. Ms. Saylor's hire date will be effective October 27, 2014. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation for unappropriated funds from A00 (County General) in the amount of \$802.22 into 4b18 (PERS). Second: Mr. Applegate.

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

October 22, 2014

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from P35 (Environmental Law Unit) in the amount of \$299.25 (PERS) into P35-2 (PERS). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea
Brown County Resolution # 10222014

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of October, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present: Barry Woodruff, President, Daryll Gray, Member, Tony Applegate, Member
The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners entered into a contract on August 18, 2014, with Brown County Asphalt, known as the 2014 Fishing Gut Road Resurfacing Project, a copy of which is attached hereto and fully incorporated herein, that was approved by the County in open meeting at Commissioners Journal #51, Page 172.

WHEREAS, since said contract was executed, the parties have learned that a mutual mistake of fact was made, and accordingly, there could have been no meeting of the minds with regard to said contract if parties had prior knowledge of the mistake;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement and Notice of Mutual Rescission, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – 2014 FISHING GUT ROAD RESURFACING PROJECT - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to accept the Agreement and Notice of Mutual Rescission, upon the recommendation of Kelly Cole, Brown County Development, it is agreed by all parties that the contract entered into on August 18, 2014 and recorded in journal 51, page 172 is rescinded due to a mutual mistake of fact. (See complete agreement on file.)

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of October, 2014. Second: Mr. Gray.

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

10/20/14

Commissioners attended the 12th District Court of Appeals with Jessica Little, Prosecutor.

10/21/14

Commissioners, Tony Applegate and Barry Woodruff attended an ABCAP meeting at Adams County.


10/22/14

Commissioners met with Bruce Lunsford, Mt. Orab Administrator, to discuss various projects.
Commissioners met with Steve Triplett, The News Democrat, to discuss advertisements, also in attendance were Wayne Gates and Tony Adams, Brown County Press.

Approval: October 27, 2014


Barry Woodruff, President

 absent
Daryll Gray, Member


Sarah Prebble, Clerk

October 22, 2014