

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of December, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS

Request for an appropriation change, decreasing 3A6A (Poll Worker) in the amount of \$5,171.83 to increase 3A2 (Staff Salaries) in the amount of \$5,171.83 was denied due to lack of motion.

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Mariah Votel, Board Chair, Ralph E. Quallen, Board Member, Bill Herdman, Board Member, and Jo Ann Kattine, Board Member, for an appropriation change from 3A6A (Poll Worker) in the amount of \$1,254.16 into 3A1 (Board Salaries) Fund. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIRS, BROWN COUNTY JAIL

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. 12102014-1

CONTRACT FOR REPAIRS
BROWN COUNTY JAIL
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of November, 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 finds sewer repair services are required at the Brown County Jail, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WEHEREAS, the Board finds the \$ 36,756.00 proposal from _____ of CME Services to be the lowest and best bid for the-repairs of said repair;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement for sewer repairs with CME Services to repair the sewer pipe of the Brown County Jail;

(Continued on next page.)

DECEMBER 10, 2014

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects CME Services as the contractor for said repairs;

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 for Sewer Repair Services, attached hereto and fully incorporated herein;

IN THE MATTER OF RESOLUTION – WAIVING DISTRIBUTION OF MANUFACTURED HOME HOMESTEAD ROLLBACK TAX IN FAVOR OF BROWN COUNTY TOWNSHIPS AND VILLAGES

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. 12102014-3

**IN THE MATTER OF WAIVING DISTRIBUTION OF MANUFACTURED HOME HOMESTEAD ROLLBACK TAX IN FAVOR OF BROWN COUNTY TOWNSHIPS AND VILLAGES
R.C. 305.26**

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of December, 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
- Tony Applegate

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

WHEREAS, the Board has been advised by Jill Hall, the Brown County Auditor, that the County is due to receive a distribution of funds from the Manufactured Home Homestead Rollback Tax (“Homestead Rollback”) for tax years 2005 through 2013, in the amount of \$ 24,366.03;

WHEREAS, the Board was further advised by Auditor Hall that for that same period, the townships and villages in Brown County had received an overpayment of their Homestead Rollback distribution, which is required to be repaid;

WHEREAS, the Board finds it would be a substantial hardship on the township and villages to repay the full overpayment amounts;

WHEREAS, the Board finds it may waive its interest in the amount owed to the County for the Homestead Rollback Tax for the tax period of 2005 through 2013, in favor and benefit of the townships and villages of Brown County;

NOW THEREFORE, BE IT RESOLVED:

That the Board hereby waives its interest in the \$ 24,366.03 Homestead Rollback Tax for the tax period of 2005 through 2013 in favor and benefit for the townships and villages of Brown County, on a proportionate basis; BE IT FURTHER RESOLVED Auditor Hall is authorized to adjust future tax distributions in furtherance of the intent of this resolution.

DECEMBER 10, 2014

IN THE MATTER OF RESOLUTION – DECLARING FEE INCREASES AT THE ANIMAL SHELTER

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. 12102014-4

**IN THE MATTER OF DECLARING FEE INCREASES AT THE ANIMAL SHELTER
R.C. 955.17(E)**

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of December, 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
Tony Applegate

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

WHEREAS, the Board has been advised by the Society that the Adoption and Litter Fees at the Animal Shelter are currently set at a level that does not cover the cost of the provided service;

WHEREAS, the Society has requested the Board raise the fees to amounts that will at least cover the cost of the provided service;

WHEREAS, the Board finds it the request is reasonable and necessary for the continued efficient operation of the Animal Shelter and further finds it is in the best interest of the County;

NOW THEREFORE, BE IT RESOLVED:

That the Board hereby authorizes the Society to set Adoption and Litter Fees as follows:

\$53.00 for adoption and

\$25.00 for Litter Surrender;

Commissioner, Barry Woodruff, exited the meeting at 9:50 a.m.

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Mariah Votel, Board Chair, Ralph E. Quallen, Board Member, Bill Herdman, Board Member, and Jo Ann Kattine, Board Member, for an appropriation change, decreasing 3A6A (Poll Worker) in the amount of \$3,168.96 and increasing 3A2 (Staff Salaries) in the amount of \$3,168.96. Funds will be used to pay accumulated leave of Board of Elections' employee. Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO AGREEMENT WITH OHIO ATTORNEY GENERAL'S OFFICE – MOVING OHIO FORWARD - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to upon the recommendation of Kelly Cole, Brown County Development, to enter into agreement with OAG for final allocation of Moving Ohio Forward funding in the amount of \$12,568.00 to be used for Brown County residential demolition activities with an end date of December 31, 2014. See complete agreement on file. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, absent
December 10, 2014

IN THE MATTER TO ENTER AGREEMENT WITH STATE OF OHIO DEVELOPMENT SERVICES AGENCY – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Brown County Development, to enter into agreement with State of Ohio Development Services Agency, 77 South High Street, Columbus, Ohio 43216-1001, for the 2014 Community Housing Impact and Preservation Program (CHIP) grants. First, B-C-14-1AH-1 CHIP CDBG in the amount of \$168,000.00 and second, B-C-14-1AH-2 CHIP HOME in the amount of \$232,000.00 for a period beginning September 1, 2014 and ending December 31, 2016. See complete contract on file. Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY

Motion moved by Mr. Gray to enter into contract with Highland County to house prisoners in the Highland County Justice Center at a rate of \$55.00 per day for the period of January 1, 2015 thru December 31, 2015. See complete contract on file. Second: Mr. Applegate

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

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 an appropriation change decreasing K25 (Salary Bridge and Culverts) in the amount of \$5,000.00 and increasing K2 (Salaries Employees) in the amount of \$5,000.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COURT OF COMMON PLEAS PROBATE/JUVENILE DIVISIONS

Request for a supplemental appropriation from A00 (County General) in the amount of \$3,000.00 to increase 2C24A (Attorney Fees) was denied due to lack of motion.

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COURT OF COMMON PLEAS PROBATE/JUVENILE DIVISIONS

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, for an appropriation change decreasing 2C19 (Employee Salaries) in the amount of \$3,500.00 and increasing 2C24A (Attorney Fees) in the amount of \$3,500.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$600,000.00 into C60-11 (Treasurer of State Fees), unappropriated funds from C60 (Certificate of Title) fund in the amount of \$4,000.00 into C60-8 (Contract Services) and unappropriated funds from C60 (Certificate of Title) fund in the amount of \$1,500.00 into C60-3 (Supplies). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, BCBMHAS, for a supplemental appropriation of unappropriated funds from A50 (Mental Health) fund in the amount of \$96,900.00 into A50-5 (Contract Services). Second: Mr. Applegate.

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

December 10, 2014

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

Motion moved by Mr. Applegate to approve the request of Jay Cutrell, Chair, BCLLRB, for a supplemental appropriation of unappropriated funds from Y60 (Law Library) fund in the amount of \$5,026.22 into Y60-2 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER - BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to approve the request of Jay Cutrell, Chair, BCLLRB, for a transfer of funds decreasing Y60-2 (Transfer Out) in the amount of \$5,026.22 and increasing A35-3 (Transfer In) in the amount of \$5,026.22. Second: Mr. Applegate.

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

IN THE MATTER TO CLOSE FUND - BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve the request of Jay Cutrell, Chair, BCLLRB, to close fund Y60 due to it being an inactive fund for the reason that the State of Ohio made changes to funding and operations of the county Law Libraries in 2010 and there is no longer a need or use for this fund.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR OLD U.S. 68 PIER LANDSLIDE PIER WALL NORTH PROJECT – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Old U.S. 68 Pier Landslide Pier Wall North project for the unit price per the proposal, contract is effective from December 8, 2014 and shall terminate on January 21, 2014. See complete contract on file. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY CORONER

Motion moved by Mr. Applegate to approve the request of Dr. Judith Varnau, Brown County Coroner, for an appropriation change decreasing 2F4 (Equipment) in the amount of \$600.00 and increasing 2F18 (PERS) in the amount of \$600.00. Second: Mr. Gray.

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

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, absent

(Continued on next page).

December 10, 2014

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	156,343.79
A37	GRANT LAW LIBRARY	5,265.04
D30	CHIP CDBG	5,421.75
A00	COUNTY	59,053.25
J01	REAL ESTATE ASSESSMENT	4,446.97
B01	DOG & KENNEL	300.00
A30	SOACDF ADMIN ASSISTANCE GRANT	36.58
K05	EMERGENCY PLANNING FUND	5,340.00
K60	EMERGENCY MANAGEMENT	422.52
A35	LAW LIBRARY RESOURCES FUND	3,523.59
B20	PROBATE INDIGENT GUARDIANSHIP F	771.00
C10	PROBATE COURT COMPUTERIZATION	7,826.01
C20	JUVENILE COURT COMPUTERIZATION	610.00
C23	JUVENILE COURT SPECIAL PROJECTS	500.00
U04	INSPECTION & SEAL SERVICE ESCRO	100.00
B10	TREASURER DTAC	1,655.00
A25	E-911 1/4% SALES TAX	5,096.42
H10	CHILD SUPPORT ENFORCEMENT AGENC	11,957.99
A70	CONCEALED HANDGUN LICENSE FUND	655.00
K01	AUTO & GAS	46,829.82
P340	SEWER & WATER DISTRICT FUND	2,850.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	242.35
C90	SPECIAL PROJECTS FUND MUNICIPAL	60.00
M60	FELONY DELINQ CUSTODY & CARE	29.95
		319,337.03

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Mariah Votel, Board Chair, Ralph E. Quallen, Board Member, Bill Herdman, Board Member, and Jo Ann Kattine, Board Member, for an appropriation change decreasing 3A6A (Poll Worker) in the amount of \$30,614.67 and increasing 3A6 (Contract Services) in the amount of \$30,614.67. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Request for a supplemental appropriation from A00 (County General) in the amount of \$3,200.00 into 2e3 (Supplies) was denied due to lack of motion.

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 2e2 (Salaries) in the amount of \$4,000.00 and increasing 2e3 (Supplies) in the amount of \$4,000.00. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, re-entered the meeting at approximately 12:20 p.m.
 Commissioner, Barry Woodruff, exited the meeting at approximately 2:15 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of December, 2014. Second: Mr. Gray.

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

12/04/2014

Brown County Solid Waste Authority held their monthly meeting at the Commissioners' office. Commissioner, Daryll Gray attended.

12/08/2014-12/09/2014

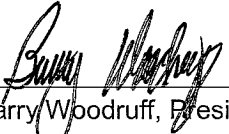
Daryll Gray, Commissioner, Sarah Prebble, Clerk and Lisa Spiller, Cord. Clerk, attended the CCAO Winter Conference.

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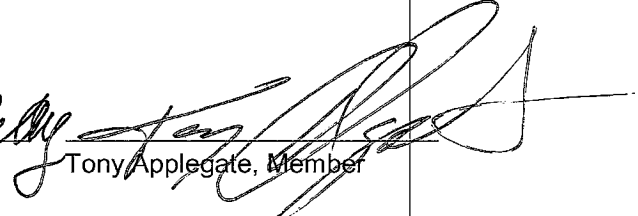
12/10/2014

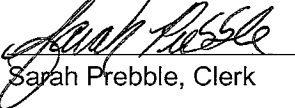
Commissioner, Barry Woodruff, attended ABCAP personnel meeting.

Approval: December 15, 2014


Barry Woodruff, President


Darryl Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

December 10, 2014