

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of November, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
O06	BOND RETIREMENT/B C LIBRARY	220,750.00
J01	REAL ESTATE ASSESSMENT	3,041.04
B01	DOG & KENNEL	2,733.95
A00	COUNTY	87,543.06
B10	TREASURER DTAC	272.00
C60	CERTIFICATE OF TITLE ADM FUND	11,931.07
K05	EMERGENCY PLANNING FUND	98.06
A25	E-911 1/4% SALES TAX	1,786.53
A26	ENHANCED 911 SURCHARGE	204.12
A35	LAW LIBRARY RESOURCES FUND	8,252.07
B20	PROBATE INDIGENT GUARDIANSHIP F	300.00
M60	FELONY DELINQ CUSTODY & CARE	930.00
A70	CONCEALED HANDGUN LICENSE FUND	1,027.00
H01	JOB & FAMILY SERVICES	33,046.69
S50	CHILDRENS SERVICES	19,474.04
K01	AUTO & GAS	16,526.92
B10A	PROSECUTOR DTAC	709.88
P36	DRUG CRIME TASK FORCE	450.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	5,371.23
A10	CAPITAL PROJECT FUND	36,872.75
P34	SOLID WASTE DISTRICT/HB 592	14,442.80
C80	PROBATION SERVICES FUND	31.90
C31	MUNICIPAL COURT LEGAL RESEARCH	47.62
		465,842.73

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated C43 (Common Pleas Mediation) in the amount of \$2,000.00 into C43-5 (PERS). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEPT. OF JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, BCJFS, for a supplemental appropriation of unappropriated S50 (Children Services) in the amount of \$65,000.00. First, appropriate funds in the amount of \$5,000.00 into S50-5 (Assistance). Secondly, appropriate funds in the amount of \$60,000.00 into S50-6 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, Brown County JFS, for an appropriation change decreasing H07 (AID) in the amount of \$7,000.00 and increasing H-04 (Contracts) in the amount of \$7,000.00. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to accept the resignation of Courtney Meder from BCJFS, effective October 31, 2015. Second: Mr. Applegate.

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

November 9, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from T30 (Victim's Assistance) in the amount of \$900.00 into T30-5A (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P35 (Environmental Law) in the amount of \$8.00 into P35-2 (PERS). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P36 (Drug Task Force) in the amount of \$6,700.00 into P36-9 (Contract Services). Said funds are to assist the local villages with the overtime burden they have shouldered for the officers during commencement of the Drug Crime Task Force. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto & Gas) fund in the amount of \$20,000.00 and into the following line items. First, appropriate funds in the amount of \$12,000.00 into K8 (PERS). Second, appropriate funds in the amount of \$8,000.00 into K11a (Health Insurance). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the request of Dwayne Weninger, Brown County Sheriff, for an appropriation change decreasing 6A3 (Supplies) in the amount of \$12,000.00 and increasing 6A6 (Contract Services) in the amount of \$12,000.00. Next, decrease 6A3 (Supplies) in the amount of \$3,000.00 and increase 6A5 (Repairs) in the amount of \$3,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE

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

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

RESOLUTION NO. 11092015-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR
USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 5th day of November, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:
Barry Woodruff
Tony Applegate
Daryll Gray

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

WHEREAS, this Board has been advised by the Sheriff that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Sheriff prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Sheriff is requesting to remove said items from his property inventory;
(Continued on next page.)

November 9, 2015

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Sheriff may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

IN THE MATTER TO APPROVE CONTRACT BETWEEN CSEA AND DAVID WILSON, JR., ADMINISTRATIVE HEARING OFFICER

Motion moved by Mr. Applegate, upon the recommendation of Susan Smith, Director, BCCSEA, to approve the following contract between the BCCSEA and David D. Wilson, Jr. Administrative Hearing Officer, 171 Randy Street, West Union, Ohio 45693 from 10/1/15 through 9/30/16; \$80.00 per hearing. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to draft and forward a letter to Senator Joe Uecker and Representative Doug Green expressing the hardship created by the costs associated to repair and maintain the jail cell doors at Brown County Detention Center prior to finalizing the capital budget. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT RAY STAUBACH TO THE BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Woodruff, upon the recommendation of Deanna J. Vietze, Assoc. Director., to appoint Ray Staubach to the open seat on the Board of Mental Health and Addiction Services. Mr. Staubach will serve a term effective May 1, 2015 through April 30, 2019. Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 11:40 a.m. to prepare for bargaining sessions per ORC § 121.22 (G)(4). Robert Cross, Esq. and Beth Nevel, DPS were in attendance. Second: Mr. Woodruff.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session 12:25 p.m. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – COMMUNICATION CENTER

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, DPS Director, to hire the following 2 full time telecommunication positions, additional funding will not be required. Second: Mr. Applegate.

Terri Hughes	\$10.45	effective date 11/23/15
Tawnya Haney	\$10.45	effective date 11/23/15

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated C44 (Magistrate's IVd) in the amount of \$1,000.00 into C44-5 (PERS). Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 9th day of November 2015. Second: Mr. Applegate.

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

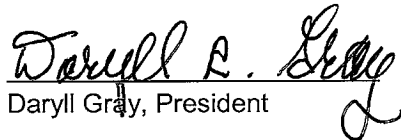
11/4/2015

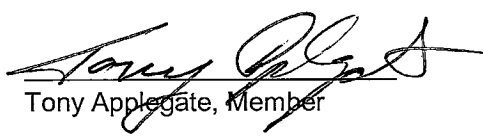
Close to Home IV project closing was held at the Commissioners' Office, Commissioners Woodruff and Gray attended. Loan was secured by mortgage, promissory note, business and personal guarantees. Funding was secured by CDBG Economic Development Revolving Loan Fund Grant, secured by the Commissioners to assist business.

11/9/2015

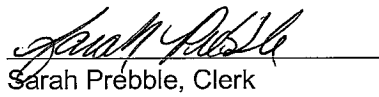
Commissioners met with Carl Smith, Chief Deputy, BCSO, and Buddy Moore, BCSO, to discuss inmate status, operations and jail cell doors of Brown County Detention Center.

Approval: November 16, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

November 9, 2015