

The Board of County Commissioner, Brown County, Ohio, met in regular session this January 14, 2013 with the following members present. Mr. Tony Applegate, Member Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER TO ADJOURN SINE DIE

Motion moved by Mr. Gray, WHEREAS, there being no further business transactions for the year 2012, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Woodruff.

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

IN THE MATTER TO REORGANIZE AND ELECT PRESIDENT

Motion moved by Mr. Woodruff to adopt the Following Resolution:

WHEREAS, The Board of Commissioners, Brown County, Ohio, met in regular session this 14th day of January 2013, with the duly elected Commissioners present,

WHEREAS, The Board reorganizes on an annual basis,

THEREFORE BE IT RESOLVED that Tony Applegate be elected to serve as President of this Board of Commissioners, Brown County, Ohio, for the year 2013. Second: Mr. Gray

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, nay

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, Member Mr. Woodruff, Member Mr. Applegate, President

IN THE MATTER OF RESOLUTION – DESIGNATE THE OFFICAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

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

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

RESOLUTION 01142013

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2013

Commissioner Woodruff moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Tony Applegate, President of the Brown County Board of Commissioners, is designated as the Official Voting Representative of Brown County.

BE IT FURTHER RESOLVED that Barry Woodruff, Member of the Brown County Board of Commissioners, is designated as the Alternate Voting Representative of Brown County.

(Continued on next page)

January 14, 2013

The motion was seconded by Commissioner Gray.

Roll Call Vote:

- Commissioner Tony Applegate, President, yea
- Commissioner Barry Woodruff, Member, yea
- Commissioner Daryll Gray, Member, yea

PASSED AND ADOPTED by the Board of County Commissioners of Brown County at Georgetown, on the 14th day of January 2013.

(STATE OF OHIO COUNTY OF BROWN)

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 January 14th, 2013, which resolution is on file and of record in the office of said board.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,928.00 into 14a5 (Bonds) for the cost of bonds for newly Elected Officials in 2013. Second: Mr. Gray

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|---------------------------------|-------------------|
| Jill Hall, Auditor | \$ 100.00 |
| Tony Applegate, Commissioner | \$ 175.00 |
| Barry L. Woodruff, Commissioner | \$ 325.00 |
| Daryll R. Gray, Commissioner | \$ 325.00 |
| L. Clark Gray, Clerk of Courts | \$ 325.00 |
| Jessica Little, Prosecutor | \$ 325.00 |
| Jessica Little, Prosecutor FOJ | \$1,186.00 |
| Judith Varnau, Coroner | \$ 325.00 |
| Dwayne Wenninger, Sheriff | \$ 325.00 |
| Dwayne Wenninger, Sheriff FOJ | \$ 967.00 |
| Amy J, DeClaire, Recorder | \$ 325.00 |
| Probation Officers & Bailiffs | \$ 100.00 |
| Todd Cluxton, Engineer | <u>\$ 325.00</u> |
| Total | \$5,128.00 |
| Amount Appropriated in 14a5 | <u>\$1,200.00</u> |
| Amount Needed | \$3,928.00 |

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

IN THE MATTER OF COUNTY MATCH – PROSECUTOR VICTIMS ASSISTANCE PROGRAM

Motion moved by Mr. Gray to transfer the amount of \$11,644.00 from County General Fund code 15a15 (Transfer Out) to the Victim's Assistance fund code T30-2 (Transfer In). This represents the County's cash match for grant year 2012-2013 as requested by Jessica Little, Brown County Prosecutor. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to enter into contract with the Seaman Village to house prisoners in the Brown County Adult Detention Center at a rate \$55.00 per day for the period of January 1, 2013 thru December 31, 2013.

(Continued on next page)

January 14, 2013

Second: Mr. Gray

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

IN THE MATTER OF 2013 SOFTWARE SUPPORT AGREEMENT – MACDONALD FRIEDBERG CARR AND DIXON

Motion moved by Mr. Gray to enter into a Continuing Software Support Agreement for 2013 with MacDonald Friedberg Carr and Dixon, 213 Summit St., Upper Sandusky, Ohio 43351, based upon the recommendation of Jill A. Hall, Brown County Auditor. They will provide the software and support services for the following programs: Budgetary and Treasurer's General Ledger, Computer Assisted Mass Appraisal, Dog Registration, Manufactured Home Tax Accounting, Payroll, Personal Property Tax Accounting and Real Estate Tax Accounting. The monthly fee is \$3,085.00 and the agreement shall be effected from January 1, 2013 through December 31, 2013. (See complete agreement on file).
Second: Mr. Woodruff.

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

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

Motion moved by Mr. Gray to enter into contract with the Manchester Village to house prisoners in the Brown County Adult Detention Center at a rate \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – BROWN COUTNY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Woodruff to enter into contract with the Brown County Local Emergency Planning Committee (LEPC) to obtain services of the Director of the Brown County Emergency Management Agency (EMA) as emergency information coordinator. The LEPC agree to pay the sum of six thousand (\$6,000.00) dollars to the EMA for providing services. (See complete contract on file). Second: Mr. Gray

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

1/13/13

The Commissioners met with Charles Ashmore, Ripley Village Administrator, to discuss the counties 2013 budget.

1/14/13

Joyce Klei, resident of Mt. Orab, Ohio, attended the regular meeting.

The Commissioners met with Rick Anderson, Perfection Group, to discuss energy conservation measures for the county.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss the Brown County Communication Center 2013 budget.

The Commissioners met with Joni Dotson, Administrator, Brown County Common Pleas Court, to discuss the Brown County Common Pleas Court 2013 budget.

The Commissioners met with Ginny Shrimplin, CORSA and Cathy Blevins, John Woods Insurance, to discuss the counties liability insurance.

The Commissioners met with John Hemmings, OVRDC and Kelly Cole, Director, Brown County Economic Development, to discuss the operation of OVRDC.

The Commissioners met with Dale Cahall, New York Life, to discuss the counties health insurance.

The Commissioners met with Sonja Cropper, Brown County Travel & Tourism, to discuss operation of the Brown County Travel & Tourism.

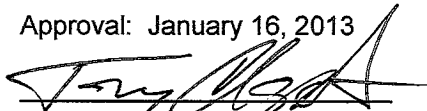
The Commissioners met with Beth Nevel, Director, Brown County Emergency Management Agency, the discuss operation of the Brown County Emergency Management Agency.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day January 14, 2013. Second: Mr. Gray

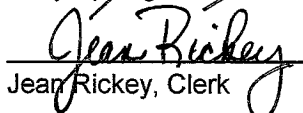
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: January 16, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

January 14, 2013