

The Board of County Commissioner, Brown County, Ohio, met in regular session this June 3, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – FELONY DELINQUENT CUSTODY & CARE FUND

Motion moved by Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Nancy Purdy	M60-2	\$80.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$800.00 into 6A4 (Equipment Fund). This funding is for two reimbursements paid into County General Fund 450 from the Brown County Sheriff's Office (3/29/13- pay in #988 & 4/30/13 – pay in #1290) for two weapons purchased by deputies who have recently retired. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT AND FUNDING APPLICATION – BROWN COUNTY JUVENILE COURT

Motion moved by Mr. Gray to enter into an agreement with the Ohio Department of Youth Services, on behalf of the of the Brown County Juvenile Court, to provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2013 and ending June 30, 2015. (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER OF AUDIT AGREEMENT – SPYGLASS SNAPSHOT

Motion moved by Mr. Woodruff to enter into agreement with SpyGlass Snapshot, 2001 Crocker Rd., Suite 200, Westlake, Ohio 44145. SpyGlass will analyze the county's telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations. They will deliver the recommendations to the Commissioners, implement recommendations that the county elects, and deliver a complete telecommunications inventory. Fees will apply to implemented recommendations only. Second: Mr. Gray

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

IN THE MATTER OF SUBSIDY GRANT AGREEMENT – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray upon the request of Brown County Common Pleas Court, to enter into a Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. The amount of the grant is \$80,000.00 for Intensive Supervision for a period of July 1, 2013 thru June 30, 2014. (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROVAL – BROWN COUNTY PORT AUTHORITY

Motion moved by Mr. Gray upon the request of Bruce Lunsford, Executive Director, Mt. Orab Port Authority, to approve the request to proceed with site work activities on the 29.89 acre tract of land located in the Village of Mr. Orab, Ohio. (Parcel # 11-018112.0001). The estimated cost is \$6,000.00 will be deducted from the net proceeds from the sale of the property. Second: Mr. Woodruff.

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

IN THE MATTER OF EXECUTIVE SESSION – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to enter into Executive Session at 2:25 p.m. with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center. Second: Mr. Woodruff.

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

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IN THE MATTER TO LEAVE EXECUTIVE SESSION – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to leave Executive Session at 2:35 p.m. Second: Mr. Woodruff.

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

5/30/13

Commissioner Barry Woodruff attended a Board of Revision Meeting held at the Brown County Municipal Court Building.

5/31/13

The Brown County Commissioners attended a Brown County Emergency Management Agency Training Program held at the EMA Office in Georgetown, Ohio.

6/3/13

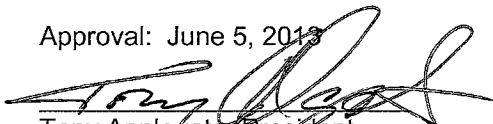
The Commissioners met with Susan Stockman and Sara Niemeyer, USI, to discuss health insurance.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 3, 2013.
Second: Mr. Woodruff.

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

Approval: June 5, 2013



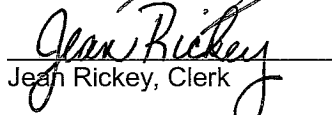
Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Jean Rickey, Clerk

June 3, 2013