

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 15, 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. Woodruff 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. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATION SERVICES FUND – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C80 (Probation Services Fund) in the amount of \$13,812.65 into C80-9d (Municipal Court Other Expenses Probation Services Fund). Second: Mr. Woodruff.

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 Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,000.00 into 2b6 (Common Pleas Court Attorney Fees Fund). Second: Mr. Gray.

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

IN THE MATTER OF ADDITION TO BROWN COUNTY BOARD OF COMMISSIONERS PERSONNEL POLICIES AND PROCEDURES MANUAL – VISITORS IN THE WORKPLACE

Motion moved by Mr. Gray to approve the following addition to the Brown County Board of Commissioners Personnel Policies and Procedures Manual. Second: Mr. Woodruff.

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

SECTION 2.14: VISITORS IN THE WORKPLACE

- A. In order to protect the safety and health of Brown County employees, in order to protect Brown County from liability for personal injury or damage to property, and in order to insure that its workforce is fully dedicated to performing its taxpayer funded mission, the types of visitors to Brown County offices, premises, and vehicles ("the workplace") must be restricted. Employees may permit only those individuals who have business to conduct with, or on behalf of, the government of Brown County to be present in the workplace. Absent prior approval from the employee's supervisor or appointing authority, all other individuals are prohibited from being in the workplace.
- B. This prohibition includes, but is not limited to, minors, relatives, and friends of employees. It applies during regular office hours as well as before and after regular office hours.
- C. This policy does not prohibit a department head or appointing authority from imposing a more restrictive policy in certain portions of the workplace as the particular safety or security circumstances may dictate.
- D. A violation of this policy will constitute an offense under Section 5.03(Work Rules) of this Manual.

IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSINGS – VACATING ALL OF T-235 CLUXTON ROAD IN BRYD TOWNSHIP FROM UNION TOWNSHIP LINE TO T-237 WILES ROAD – VACATING ALL OF T-1051 MULBERRY STREET NORTH OF STATE ROUTE 125 AS PLATTED IN ADAMS COUNTY BOOK 1 PG 15 IN THE UNINCORPORATED VILLAGE OF DECATUR BYRD TOWNSHIP BROWN COUNTY OHIO – VACATING ALL OF T-237 WILES ROAD IN BYRD TOWNSHIP SAVE AND EXCEPT THE PORTION STARTING AT STATE ROUTE 763 AND EXTENDING IN A WESTERLY DIRECTION FOR 1.200 MILE

(Continued on next page)

July 15, 2013

Motion moved by Mr. Woodruff to record as a matter of record that Commissioner Daryll Gray and Jean Rickey, Clerk, viewed the following properties located in Byrd Township. Mulberry Street, Wiles Road and Cluxton Road. (See complete description on file). Second: Mr. Gray. In attendance for the viewing of Mulberry Street: Keith Moore, property owner.

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

7/11/13

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office. Commissioner Daryll Gray attended the OVRCD Executive Committee Meeting held in Waverly, Ohio.

7/12/13

The Commissioners attended the CORSA's Disciplining a Difficult Employee Training Meeting held at the Brown County Communication Center in Georgetown, Ohio.

7/15/13

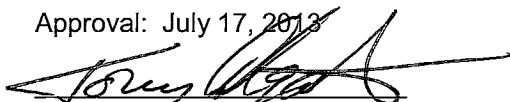
The Commissioners met with Jessica Little, Brown County Prosecutor, David M. Sharp, Director, Brown County Job & Family Services and Sherry Durbin, BCJFS, to discuss possible funding issues at the Brown County Job & Family Services.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 15, 2013. Second: Mr. Gray.

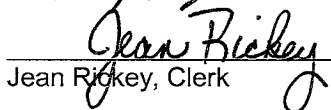
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: July 17, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

July 15, 2013