

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 27, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

**IN THE MATTER OF BID OPENING – 2014 CAB & CHASSIS – BROWN COUNTY ENGINEER**

The bid opening for the 2014 Cab & Chassis was held at 10:00 a.m. In Attendance: Mike Bailey, FYDA Freightliner. One bid was received from FYDA Freightliner, 1 Freightliner Dr., Cincinnati, OH 45241 and read aloud.

- 1. 2015 Tandem Axle Cab & Chassis \$90,453.00
- 2. 2015 Single Axle Cab & Chassis \$77,959.00

References, Minimum Specifications, Proposal, Form of Non Collusion Affidavit.

The bid was given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:10 a.m.

**THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

**IN THE MATTER TO APPOINT NEW BOARD MEMBER – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Gray to approve the request of Lena Bradford, Superintendent, Brown County Board of Development Disabilities, for the Brown County Board of Development Disabilities to appoint Denise L. Holden, 4437 St Rt. 286, Mt. Orab, Ohio to the Board of Brown County Board of Development Disabilities effective February 1, 2014. Second: Mr. Applegate.

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

**IN THE MATTER OF TABLE OF ORGANIZATION – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to journalize the BCJFS Table of Organization. Second: Mr. Gray.

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

**TABLE OF ORGANIZATION OF THE BROWN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

(As of 1/6/14)  
Ohio Department of Job and Family Services  
Brown County Board of Commissioners  
David M. Sharp  
County Department of Job and Family Services Administrator  
10000.0

CHILDREN'S SERVICES		ADMINISTRATION		INCOME MAINTENANCE	
Social Services Super 1 Nicole Williams 11006.0	Social Services Super 1 VACANT 30000.0	Fiscal Officer Sherry Durbin 11000.0	Elig/Referral Super 1 Tammy Dempsey 22032.0	Elig/Referral Super 1 Marilyn Vogel 20000.1	Elig/Referral Super 1 Ruth Kidwell 20000.3
Social Services Wkr 2 Carlee Cluxton 31008.0	Social Services Wkr 2 Charity Stephenson 31022.0	Fiscal Specialist VACANT 11002.0	Program Specialist Mary Ann Beasley 30003.0	Elig/Referral Spec 2 Vacant 22031.0	Program Specialist Kristi Ring 30004.0
Social Services Wkr 2 Caitlin McCaughey 31010.0	Social Services Wkr 2 Andy Baughey 31021.0	Suanne Cochran Fiscal Assistant 11010.0	Program Specialist Christie DeClaire 30001.0	Elig/Referral Spec 2 Kimberly Blake 22026.0	Elig/Referral Spec 2 Kathy Seip 31027.0
Social Services Wkr 2 Jamee Boyd 31017.0	Social Services Wkr 2 Amy Haliz-Thomas 31014.0	Clerical Specialist 3 Kristi Scott 11001.1	Program Specialist Kelli Doss 30002.0	Elig/Referral Spec 2 Pam Fawley 22003.0	Elig/Referral Spec 2 Allison Sinsinger 22014.0
Social Services Wkr 2 VACANT 31023.0	Social Services Wkr 2 Courtney Meder 31024.0	Clerical Specialist 2 VACANT 21006.0	Case Mgr/Investigator Supv 1 Vacant 30144.0	Elig/Referral Spec 2 Jody Helbling 21002.0	Elig/Referral Spec 2 Vacant 21004.0
Social Services Wkr 2 VACANT 31025.0	Social Services Wkr 2 Kristin Ogden 31016.0	Clerical Specialist 2 Samone Kuttler 11005.0	Investigator 1 Virginia Crawford 11004.1	Elig/Referral Spec 2 Amanda Brannock 22033.0	Elig/Referral Spec 2 Betsy Page 22006.0
Social Services Wkr 2 VACANT 31026.0	Social Services Wkr 2 Angela Rutherford 31001.0		Investigator 2 VACANT 11000.1	Elig/Referral Spec 2 Sara Lewis 22002.0	Elig/Referral Spec 2 Crystal Combs 22007.0
	Social Services Wkr 2 Megan Seip 31027.0		Administrative Asst ABSENT 11004.0	Elig/Referral Spec 2 Elizabeth List 22029.0	Elig/Referral Spec 2 VACANT 22009.0
	Social Services Wkr 2 Sheri Tabor 31015.0		Social Services Wkr 2 VACANT 31006.0	Elig/Referral Spec 2 Donna Orr 22028.0	Elig/Referral Spec 2 VACANT 22011.0
	Social Services Wkr 2 31020.0		Social Services Wkr 1 VACANT 11003.0	Elig/Referral Spec 2 Karri Daniels 22008.0	Elig/Referral Spec 2 VACANT 22027.0

**IN THE MATTER TO AMEND PRC PLAN – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to amend the current PRC Plan signed October 1, 2013 for heating expenses due to the harsh winter. (See complete plan on file). Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – CONTRACT FOR PART TIME SERVICES – BROWN COUNTY PROSECUTOR**

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. 01272014

**CONTRACT FOR PART TIME SERVICES  
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 27<sup>th</sup> day of January, 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 the Prosecuting Attorney has need of the consulting services for the preparation of cases;

WHEREAS, the Prosecuting Attorney has proposed an agreement with Forrest "Buddy" Coburn to furnish consulting services at a rate specified in the agreement attached hereto and fully incorporated herein;

WHEREAS, the payment of services provided under said agreement will be made from the Prosecuting Attorney's budget;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to approve the consulting agreement between the Prosecuting Attorney and Forrest Coburn;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Independent Labor Contract with Forrest Coburn, by and between the Prosecuting Attorney, for part time consulting services in accordance with the Independent Labor Contract attached hereto and fully incorporated herein;

Upon call of the roll:

Barry Woodruff

Daryll Gray

Tony Applegate

Whereupon the resolution was declared adopted.

Adopted this 27<sup>th</sup> day of January, 2014.

January 27, 2014

**IN THE MATTER OF INDEPENDENT LABOR CONTRACT – BROWN COUNTY PROSECUTOR**

Motion moved by Mr. Gray upon the recommendation of Jessica Little, Brown County Prosecutor, to enter into an Independent Labor Contract with Forrest Coburn beginning February 1, 2014 at a cost of \$400.00 per month for consulting services. (See complete contract on file). Second: Mr. Applegate.

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

**1/23/14**

Commissioner Barry Woodruff attended the OVRDC Meeting held in Waverly, Ohio.

**1/27/14**

The Commissioners met with Todd Cribbet, Lee Belcher, Don Stone and Bryan Yale, Grow Inc., to discuss the cleaning of the county buildings.

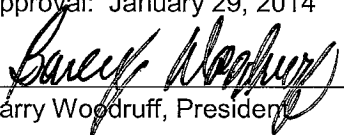
Commissioner Barry Woodruff and Commissioner Daryll Gray met with Bethany Yost and Patrick Ryan, Frontier Communications, to discuss the counties communication services.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 27, 2014. Second: Mr. Applegate.

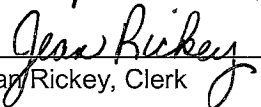
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: January 29, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk