

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 19, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

#### THE MATTER OF PREVIOUS MINUTES

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

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

#### IN THE MATTER TO APPROVE BILLS

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

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

K01	AUTO & GAS	\$ 7,088.94
A00	COUNTY	\$ 53,369.69
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,396.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 6,201.31
H01	JOB & FAMILY SERVICES	\$ 2,021.26
S50	CHILDRENS SERVICES	\$ 2,257.95
M60	FELONY DELINQ CUSTODY & CARE	\$ 504.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 240.00
K60	EMERGENCY MANAGEMENT	\$ 607.63
J01	REAL ESTATE ASSESSMENT	\$ 7,488.53
B10	TREASURER DTAC	\$ 97.09
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 48.55
O07	PROBATE/JUV BLDG PURCHASE BONDS	<u>\$ 38,415.67</u>
	<b>TOTAL</b>	<b>\$119,726.62</b>

#### IN THE MATTER OF FUNDING REQUEST – BROWN SOIL & WATER CONSERVATION DISTRICT

Motion moved by Mr. Gray to approve the request of Fred Scott, Fiscal Agent, Brown Soil & Water Conservation District, for the District's 2014 local appropriations. The total amount approved for 2014 was \$59,688.53. From Brown County Solid Waste Authority the amount of \$38,538.00 and from the Brown County Commissioners the amount of \$21,150.53.  
Second: Mr. Applegate.

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

#### IN THE MATTER OF ANNUAL REPORT FOR 2013 – 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 Brown County Job & Family Services Annual Report for 2013. Second: Mr. Gray.

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

#### IN THE MATTER OF CONTRACTS FOR ACQUISTION OF PUBLIC SAFETY RADIO EQUIPMENT – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, to enter into agreements with the following to provide 49 new 800 MHZ radios that will operate on the Ohio MARCS 800 MHZ radio system to Fire and EMS responders within Brown County with a grant received from the State of Ohio. Second: Mr. Applegate.

1. Fayetteville Fire Department
2. Hamersville & Clark Township Fire/EMS
3. Higginsport Fire/EMS
4. Huntington Township Fire/Life Squad
5. Village of Mt. Orab
6. Ripley Fire Department
7. Ripley Life Squad

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8. Village of Russellville
9. Sardinia Fire Department
10. Sardinia Life Squad

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

**IN THE MATTER TO RECORD AMENDED CERTIFICATE**

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2014 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
A31 – Neighborhood Revitalization	\$14,194.18		\$8,240.00	\$22,434.18
T31 – Perry Township ARC/Water/Sewer			\$80,000.00	\$80,000.00

ss Chris Van Harlingen, Asst. Prosecutor    Connie Patrick, Treasurer    Jill Hall, Auditor

**IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN CSEA AND JUVENILE COURT**

Motion moved by Mr. Gray to approve the IV-D Service Contract between Brown County Child Support Enforcement Agency and the Brown County Juvenile Court for the purchase of services in the amount of \$25.10 per filing. The contract period is effective 1/1/2014 – 12/31/2014. The Court will file IV-D complaints for paternity, child support and medical support. The total contract price: \$61,747.23. Second: Mr. Applegate.

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

**IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY**

Motion moved by Mr. Applegate to approve the request of Susan Smith, Director, Brown County Child Support Enforcement, for the BCCSEA to pay 90% of the employee's health, dental and vision insurance premiums. The employee is required to pay the additional 10% of the premium. Second: Mr. Gray.

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

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter into Executive Session at 1:10 p.m. with Jessica Little, Brown County Prosecutor, Kim Link and Todd Raskin, CORSA, to discuss pending litigation. Second: Mr. Applegate.

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Gray to leave Executive Session at 2:38 p.m. Second: Mr. Applegate.

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

**IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the BCJFS to pay the following for health benefits. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea  
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	Agency Share 90%	Employee Share 10%
Single	523.29	58.14
Employee/Spouse	1144.27	127.14
Employee Kids	957.38	106.38
Family	1588.36	176.48

In accordance with the O.R.C. 305.171 (G), we like to offer opt out as follows:

Single	56.00
E/Spouse	104.00
E/Kids	92.50
Family	156.00

**3/18/14**

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

Commissioner Barry Woodruff and Commission Tony Applegate attended an ABCAP Meeting held in Adams County.

**3/19/14**

The Commissioners met with Susan Smith, Director, BCCSEA and Deb Forsythe, BCCSEA to discuss operation of the BCCSEA.

The Commissioner met with Bob Luther, Aflac, to discuss benefits.

The Commissioner met with Rob Wilson, Director, Brown County Communication Center, Jill Hall, Brown County Auditor and Stacey Holton, Payroll Clerk, Brown County Auditor's Office, to discuss the 2014 BCCC budget.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day March 19, 2014.

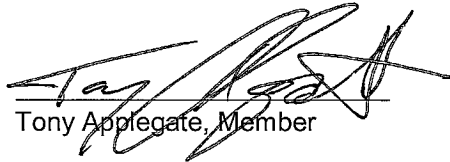
Second: Mr. Applegate.

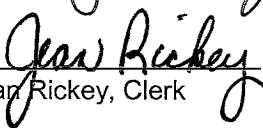
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: March 24, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

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