

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 4, 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. Applegate to 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 APPROVE BILLS

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

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

B01	DOG & KENNEL	\$ 6,430.75
C50	RECORDER TO SUPPLEMENTAL TECHNO	\$ 1,602.21
A00	COUNTY	\$ 21,184.20
H01	JOB & FAMILY SERVICES	\$ 5,522.52
S50	CHILDRENS SERVICES	\$ 14,161.27
A25	E-911 ¼% SALES TAX	\$ 602.92
A10A	AIRPORT GRANTS	\$ 14,084.44
P340	SEWER & WATER DISTRICT FUND	\$ 2,937.59
K01	AUTO & GAS	\$ 40,534.73
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 41.13
C79	INTENSIVE PROBATION PROGRAM	\$ 99.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,548.22
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 369.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 64.99
	<b>TOTAL</b>	<b>\$117,182.97</b>

#### IN THE MATTER OF PERSONNEL – PAY OUT OF BROWN COUNTY PROBATE/JUVENILE COURT EMPLOYEE

Motion moved by Mr. Applegate to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, to pay out Matt Ayers who will be resigning his position as Deputy Clerk effective June 6<sup>th</sup>, 2014. Accumulated vacation leave (9.05) hours and accumulated sick leave (15.61) hours to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Gray.

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

#### IN THE MATTER TO RECORD 2015 BUDGET – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Gray to record the 2015 budget proposal for the Brown County Public Library. The Library Board approved this proposal at its May 2014 meeting. (See complete budget on file). Second: Mr. Applegate.

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

#### IN THE MATTER OF AWARD – AGGREGATE MATERIALS TRUCKING FOR 2014 – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Brown County Engineer, to award the Aggregate Materials Trucking for 2014 to Rob Drake, PO Box 35, Georgetown, Ohio. Second: Mr. Gray.

1. Eagle Stone – 17.9 cents per mile
2. Plum Run – 14.2 cents per mile

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change. Decrease 1E5 (Transcripts) in the amount of \$4,371.40 and Increase 1E6 (Contract Services) in (Continued on next page)

June 4, 2014

the amount of \$4,371.40. Second: Mr. Applegate.

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

**IN THE MATTER OF REOLUTION – APPROVAL OF EMPLOYMENT OF LEGAL SERVICES**

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. 06042014**

**APPROVAL OF EMPLOYMENT OF LEGAL SERVICES  
O.R.C. § 305.14(A)**

The Board of County Commissioners of Brown County, Ohio, met on the 4<sup>th</sup> day of June, 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 Board finds the Brown County Prosecuting Attorney was involved in the matter of Steven Adamson v. Dr. Judith Varnau;

WHEREAS, the Board finds the Prosecuting Attorney had need of an ethics attorney for guidance in the conflict between statutory clients;

WHEREAS, the Prosecuting Attorney agrees to pay any legal fees from her existing budgeted funds;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, the Board approves of the employment of attorney Lori Brown by the Prosecuting Attorney, and further approves of filing an application for approval by the Common Pleas Court;

BE IT FURTHER RESOLVED, the Board approves payment of any legal expenses from the Prosecuting Attorney's existing budgeted funds.

**6/4/14**

The Commissioners met with James Berry, Brown County Building Department and Steve Smith, Architect, to discuss a roof project.

The Commissioners met with Debbie Garey, Sam's Club, to discuss the opportunity for county employees to join the club.

The Commissioners met with Wayne Gates and Brian Behrman, Brown County Press, to discuss various issues in the county.

The Commissioners met with Brian Elliott, Kevin Kratzer and Gary Schumacher, to discuss the Brown County Chamber of Commerce.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day June 4, 2014. Second: Mr. Gray.

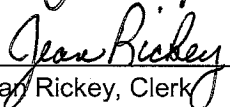
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: June 9, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

June 4, 2014