

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of April 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 Justice Reinvestment Grant Fund in the amount of \$440.00 into 2359-3000-51119 (Medicare). Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH PROCLAMATION

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray.

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

FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Board of Commissioners, Brown County, Ohio, that the month of April, 2018, be proclaimed FAIR HOUSING MONTH for the citizens of Brown County, Ohio.

WHEREAS, the 90th Congress of the United States of America, in accordance with its' responsibilities to the Constitution of the United States of America, state that all citizens be guaranteed Equal Housing Opportunities;

WHEREAS, Public Law 90-284, 90th Congress under House Rule 2516, April 11th, 1968, enacted Title VII of the 1968 Civil Rights Act, which was amended in 1974 by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act;

WHEREAS, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968;

WHEREAS, Title VIII of the Civil Rights Act of 1968, a national policy declared by Congress to provide Fair Housing opportunity throughout the United State of America, makes discrimination based on race, color, sex, national origin, familial status, and handicap illegal, in connection with the sale or rental of most housing offered for residential construction or use;

THEREFORE, WE, the undersigned duly elected Commissioners, representing the citizens of Brown County, Ohio, do hereby issue this to the citizens of Brown County, that April, 2018 is hereby designated as Fair Housing month in celebration of the 50th anniversary of this historical policy which guarantees all citizens the right to provide themselves and their families with safe and decent housing.

Brown County Board of Commissioners

IN THE MATTER OF CERTIFICATION - DEVELOPMENT – CDBG

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to certify the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning Environmental Review, Environmental Review Certification and Notice of Project Specific Release of Funds Respecting Environmental Grant Conditions. Second: Mr. Applegate.

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

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IN THE MATTER OF RESOLUTION – CHIP - DEVELOPMENT

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

Brown County Resolution # 04092018-1.

Resolution authorizing the Brown County Department of Development to file an application with the State of Ohio to participate in the 2018 Community Housing Impact & Preservation Program.

Whereas, the State of Ohio Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2018 Community Housing Impact & Preservation Program provided through the State of Ohio, Development Services Agency, Office of Community Development;

Whereas, Brown County, Ohio contains no cities and therefore has no other eligible jurisdictions with which to partner in the Community Housing Impact & Preservation Program;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file a 2018 Community Housing Impact & Preservation Program application with the Ohio Development Services Agency, Office of Community Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County authorizes the President of the Board of Commissioners, to sign all documents related to application of said grant

Section 3: That Brown County hereby approves the filing of said application.

Section 4: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 5: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 6: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency, Office of Community Development by May 4, 2018 it shall become effective immediately upon its passage.

IN THE MATTER OF CORSA PARTICIPATION AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to renew the participation agreement with County Risk Sharing Authority, Inc. (CORSA), 209 E. State Street, Columbus, Ohio 43215, to provide a joint self-insurance pool, assist members to prevent and reduce losses and injuries to member property and persons, which might result in a claim to Brown County for Program Year 5/1/18-4/30/19. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – FIRST RESPONDERS APPRECIATION WEEK PROCLAMATION

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray.

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

Bringing Help. Bringing Hope. Thank You.

WHEREAS, the members of the Brown County Commissioners are committed to leading Brown County in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio's opioid epidemic.

WHEREAS, the Coalition for a Drug Free Brown County and the Brown County Board of Mental Health & Addiction Services will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this opioid epidemic.

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WHEREAS, Brown County is working to build a comprehensive system of prevention, education, intervention, interdiction, treatment, and recovery for all citizens.

WHEREAS, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover.

THEREFORE BE IT RESOLVED that the members of the Brown County Commissioners pledge our support for the individuals, family members, and professionals throughout our community who are *bringing help and bringing hope* by working day in and day out to save lives, provide treatment, assist families, and support recovery in Brown County.

IN THE MATTER OF PROCLAMATION – SEXUAL ASSAULT AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Amber Malott, YWCA, Savannah Roy, YWCA, Davine Cooper, Women Helping Women, Sheri Tabor, JFS, Amy Haitz-Thomas, BCJFS, Ashley Roy, BCJFS, Leeza Rickey, BCJFS, Brandy Duncan, BCJFS, Leslie Reber, BCJFS, Kelli Doss, BCCPS, Nicole Williams, BCJFS, Mitch Sharp, BCJFS, Emily Grooms, BCJFS, Charity Stephenson, BCJFS, Jamee Boyd, BCJFS, Lyndsey Graham, BCJFS, Jessica Knight, BCJFS, Kelsey Eitel, BCJFS, Zac Corbin, BC Prosecutor, and Jessica Roush, BCPO. Second: Mr. Applegate.

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

Sexual Assault Awareness Month Proclamation

Whereas, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and impacts every community member of Brown County and

Whereas, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005).; and

Whereas, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times as likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006).; and

Whereas, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

Whereas, With leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence in Brown County through increased education, awareness, and community involvement; and

Whereas, The Brown County Board of Commissioners strongly supports the efforts of national, state, and local partners, and of every citizen, to actively engage in public and private efforts to prevent sexual violence. It's time for all of us to start conversations, take appropriate action and support one another to create a safer environment for all.

NOW THEREFORE BE IT RESOLVED,

That we, The Brown County Board of Commissioners, join advocates and communities across the country in playing an active role to prevent sexual violence. Along with the United States Government and State of Ohio, we do hereby proclaim April as "Sexual Assault Awareness Month"!

IN THE MATTER OF PROCLAMATION – CHILD ABUSE PREVENTION MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Amber Malott, YWCA, Savannah Roy, YWCA, Davine Cooper, Women Helping Women, Sheri Tabor, JFS, Amy Haitz-Thomas, BCJFS, Ashley Roy, BCJFS, Leeza Rickey, BCJFS, Brandy Duncan, BCJFS, Leslie Reber, BCJFS, Kelli Doss, BCCPS, Nicole Williams, BCJFS, Mitch Sharp, BCJFS, Emily Grooms, BCJFS, Charity Stephenson, BCJFS, Jamee Boyd, BCJFS, Lyndsey Graham, BCJFS, Jessica Knight, BCJFS, Kelsey Eitel, BCJFS, Zac Corbin, BC Prosecutor, and Jessica Roush, BCPO. Second: Mr. Gray.

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

Child Abuse Prevention Month Proclamation

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets; Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

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Therefore, We, the Brown County Board of Commissioners, do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

IN THE MATTER OF PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate.

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

National Public Safety Telecommunicators Week

April 8-14, 2017

Whereas emergencies can occur at anytime that require police, fire or emergency medical services; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Brown County Communications Center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas Public Safety Telecommunicators of the Brown County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore Be It Resolved that the Board of County Commissioners of Brown County Ohio declares the week of April 8 through 15, 2018 to be National Public Safety Telecommunicators Week in Brown County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire a new employee, Jessica Knight, as a Peer Mentor, paid in pay range 28 step 1, base \$14.15/hr. and \$0.25 for an Associate's Degree, \$14.40/hr. Ms. Knight's hire date will be effective 4/9/18 and she will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Jessica Knight. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray upon the request of Mitch Sharp, JFS, to hire a new employee, Jerrod Grooms, as a Eligibility Referral Specialist II, paid in pay range 28 step 1, base \$14.15 + \$0.50 for Bachelors' Degree, \$14.65/hr. Mr. Grooms' hire date will be effective 4/23/2018 and he will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Jerrod Grooms. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire a new employee, Rachel Ellis, as a Eligibility Referral Specialist II, paid in pay range 28 step 1, base \$14.15 + \$0.50 for Bachelors' Degree, \$14.65/hr. Mr. Ellis' hire date will be effective 4/9/2018 and he will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Rachel Ellis. Second: Mr. Gray.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, Director DPS , for a supplemental appropriation of unappropriated funds from 2323 DOJ WMD Grant in the amount of \$50,000.00 into 2323-2002-52134 (Advance Out). In attendance: Barb Davis. Second: Mr. Applegate.

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

IN THE MATTER TO REPAY ADVANCE – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, Director DPS, to repay advance from Journal 54, page 98, from account 2323-2002-52134 (Advance Out) in the amount of \$50,000.00 into 1000-1000-40547 (Refunds/Reimbursements/Transfers), said funds were reimbursed from the FY2015 SHSP Grant, Lake Waynoka Siren Project. In attendance: Barb Davis. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the recommendation of Barb Davis, Director DPS, to hire a new employee, Shawna Durham as a full-time Telecommunication Specialist/E911 Dispatcher at \$12.22/hr. effective April 21, 2018 and Brenna Wells at \$12.22/hr. effective April 14, 2018. Both Ms. Durham and Ms. Wells will be eligible for county benefits. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of April, 2018. Second: Mr. Gray.

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

4/9/18

Commissioners met with Judge Worley to discuss Public Defender costs.

Approval: April 11, 2018


Barry Woodruff, President


Tony Applegate, Member


Darryll Gray, Member


Sarah Beath, Clerk

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