

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day May, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member

Mr. Barry Woodruff was absent from the meeting.

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.

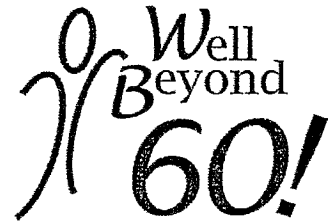
ROLL CALL VOTE: Mr. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Mary Ann Jones, Area Agency on Aging, Jenni Lewis, Area Agency on Aging, Sue Lang, BC Senior Citizens, and June Demoya, Area Agency on Aging. Second: Mr. Gray.

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

Proclamation



Whereas, there are more than 2.3 million Ohioans age 60 or older and another two million baby boomers living in our state today, comprising of more than 40 percent of our state's population; and

Whereas, the older adults in Brown County have much to contribute by sharing their knowledge and experiences, mentoring younger generations, learning new skills, and remaining in or returning to the workforce; and

Whereas, Brown County is committed to helping all individuals strive to maintain their health and well-being across the lifespan; and

Whereas, there is always something you can do to be healthier, prevent injury, keep chronic conditions in check and live "Well Beyond 60!"; and

Whereas, our community provides opportunities for our seniors to effectively self-manage chronic disease, prevent falls, and stay active through volunteering and other activities, which leads to better overall physical and mental health;

Now therefore, we, the Brown County Commissioners do hereby proclaim May 2015 to be

Older Americans Month

We urge every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital members of society who continue to grow, thrive and contribute.

On this 4th day of May 2015:

Brown County Board of Commissioners

IN THE MATTER OF TRANSFER – 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 remainder of the 1st half transfer of JFS agency's obligation for indirect costs for calendar year 2015. The amount is \$300.00 to be expensed from Human Services Fund (H01) line H-15 (Other Expenses) to the county general fund. Receipt code 450. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Assoc. Director, for a supplemental appropriation of unappropriated funds from A50 (MH) funds in the amount of \$27,100 into A50-1 (Salary), funds in the amount of \$17,250.00 into A50-7 (expenses) and funds in the amount of \$50,000.00 into A50-5 (contract services). Second: Mr. Gray.

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

May 4, 2015

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for an appropriation change decreasing 1E5 (Transcripts) in the amount of \$4,121.00 and increasing 15a15 (CGF/Transfer Out) in the amount of \$4,121.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk for a transfer of funds from 15a15 (CGF/Transfer Out) in the amount of \$4,121.00 into Y75-1 (Transfer In). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$30,000.00 into 1a5 (Legal Fees). Said funds are needed for additional expenses incurred due to FOP negotiations and defense fees. Second: Mr. Gray.

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

IN THE MATTER TO ENTER TANF SUMMER YOUTH CONTRACT

Motion moved by Mr. Applegate, upon the request of David Sharp, Director JFS, to approve the TANF Subsidized Summer Youth Employment for Youth ages 16–24, designed to provide a basic work experience/employability skills training to eligible youth. Project will accommodate 39 youth at a total cost not to exceed \$204,056.00 and \$32,905.20 to administer the program paid as a reimbursement to ABCAP for actual costs and will not be included as a cost incurred to any other federally financed program. Services will be provided from June 1 through October 31, 2015. Second: Mr. Gray.

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

IN THE MATTER TO WAIVE PROPERTY TAX – VILLAGE OF RUSSELLVILLE

Motion moved by Mr. Applegate to waive the taxes owed in regards to PPN 18-038940.0001. Said parcel was acquired by the Village of Russellville in 2012, the village is seeking a tax exemption and therefore it is required taxes be current, Brown County forgives the 9.25% due to the county by the village to avoid a hardship for the municipality. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$133,501.33 into 15a15 (Transfer Out). Said funds are the first quarter distribution from the Ohio Dept. of Taxation for Casino Revenue. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk for a transfer of funds from 15a15 (CGF/Transfer Out) in the amount of \$7,000.00 into A22-15 (27th Pay/Transfer In). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk for a transfer of funds from 15a15 (CGF/Transfer Out) in the amount of \$126,501.33 into 10A15 (County Capital Improvement/Transfer In). Second: Mr. Gray.

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

May 4, 2015

IN THE MATTER OF PROCLAMATION – BUILDING SAFETY WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Karen Swartz, Clermont County Building and Carl Lamping, Clermont County Building. Second: Mr. Gray.

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

**PROCLAMATION
BUILDING SAFETY WEEK IN BROWN COUNTY
MAY 10-16, 2015**

Whereas, our state's continuing efforts to address the critical issues of building safety and fire prevention in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

Whereas, our confidence is achieved through the devotion of vigilant guardians, building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry, who work year-round to protect Americans and ensure the safe construction of buildings where we live, learn, work, worship, play, and;

Whereas, the state adopted building safety and fire prevention codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, floods and earthquakes, and;

Whereas, Building Safety Week is to remind the public about the critical role of our communities' largely unknown guardians of public safety, our local code officials, who assure us of safe, efficient and livable buildings, and;

Whereas, Building Safety Week 2015, encourages all Americans to raise awareness of the importance of building safe and resilient construction, fire prevention, and disaster mitigation in construction industry. Building Safety Week 2015 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and;

Whereas, each year, in observance of Building Safety Week, Americans are asked to consider projects to improve building safety at home and in the community, and to acknowledge the essential services provided to all of us by local building and fire departments in protecting lives and property.

Now, therefore, it is hereby proclaimed that May 10 -16th, 2015, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join their communities across America to participate in Building Safety Week activities.

Brown County Board of County Commissioners

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (CEBCO/Wellness) in the amount of \$2,028.76 into W60-7 (Salaries). Second: Mr. Gray

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff, to increase the base rate salary of the following employees. Second: Mr. Gray.

Larry Meyer	Promoted to Lieutenant/Road Deputy	\$20.55
Eric Lang 5 year	Longevity Increase per FOP	\$18.41
Felicia Landacre	Promoted to Corporal Corrections Officer	\$16.40

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 4th day of May, 2015. Second: Mr. Gray.

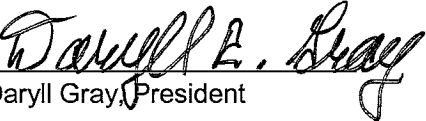
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

May 4, 2015

5/4/15

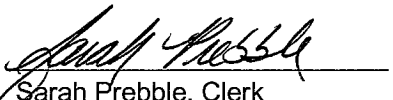
Commissioners met with Wayne Gates, BC Press, to discuss various county occurrences.

Approval: May 6, 2015


Daryll Gray, President


Tony Applegate, Member

(abstains)
Barry Woodruff, Member


Sarah Prebble, Clerk

May 4, 2015