

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of May, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Absent Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	12,002.54
P34	SOLID WASTE DISTRICT/HB 592	128,840.87
K05	EMERGENCY PLANNING FUND	3,113.93
A26	ENHANCED 911 SURCHARGE	1,208.00
A25	E-911 1/4% SALES TAX	1,614.09
B10	TREASURER DTAC	100.26
K60	EMERGENCY MANAGEMENT	367.45
C60	CERTIFICATE OF TITLE ADM FUND	468.44
B10A	PROSECUTOR DTAC	400.00
H01	JOB & FAMILY SERVICES	21,425.26
S50	CHILDRENS SERVICES	2,892.00
M60	FELONY DELINQ CUSTODY & CARE	1,100.00
C10	PROBATE COURT COMPUTERIZATION	275.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	6,003.25
K01	AUTO & GAS	158,747.68
C45	COMMON PLEAS SPECIAL WORKS	189.03
C40	COMMON PLEAS COURT COMPUTER.	2,126.04
C31	MUNICIPAL COURT LEGAL RESEARCH	230.95
B15	INDIGENT DRIVERS ALCOHOL (IDA)	217.05
		341,321.84

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS – WIOA

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Gray.

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

RESOLUTION # 05202015

The Brown County Board of Commissioners met in regular session on this 20th day of May, 2015, at the office of said Board, with the following members present:

- Daryll Gray, President
- Barry Woodruff, Member

Commissioner, Barry Woodruff moved for the adoption of the following Resolution forming WIOA Workforce Area of Adams, Brown, Pike and Scioto Counties.

Whereas, Workforce Development Area #1 was created under the Workforce Investment Act of 1998; and

Whereas, this Area and its boundaries is Adams, Brown, Pike and Scioto Counties; and

Whereas, the Workforce Investment Act has been replaced by new federal legislation enacted on July 22, 2014 entitled the Workforce Innovation and Opportunity Act; and

(Continued on next page.)

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Whereas, pursuant to the Workforce Innovation and Opportunity Act in Section 106 (b)(2) requires the Governor shall approve a request for initial designation as a local area from any area that was designated as a local area for purposes of the Workforce Investment Act of 1998 for the period preceding the date of enactment of the Workforce Innovation and Opportunity Act of 2014 that has performed successfully, and sustained fiscal integrity; and

Whereas, Workforce Development Area #1 has met these conditions,

Therefore, the Local Elected Officials (LEO) in Workforce Development Area #1 requests that the Governor of Ohio designate Workforce Development Area #1 as a local area as approved by the local Boards of County Commissioners in the respective counties.

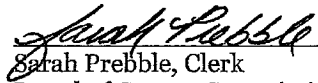
Commissioner, Daryll Gray, seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

Tony Applegate	absent
Barry Woodruff	<u>yea</u> /nay
Daryll Gray	<u>yea</u> /nay

Whereupon the resolution was declared adopted.

Adopted this 20th day of May, 2015.

I hereby certify the foregoing is a true and correct copy of the Resolution 05202015 adopted by the Board of County Commissioners of Brown County, Ohio, on this 20th day of May 2015.


 Sarah Prebble, Clerk
 Board of County Commissioners
 Brown County, Ohio

IN THE MATTER OF AGREEMENT – BOARD OF COMMISSIONERS – WIOA

Motion moved by Mr. Woodruff to enter into agreement with participating counties: Adams, Pike and Scioto for initial designation as Workforce Development Area #1 under the WIOA (Workforce Innovation and Opportunity Act) law. (See complete agreement on file.) Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – BOARD OF COMMISSIONERS – DELTA AIRPORT CONSULTANTS, INC.

Motion moved by Mr. Woodruff to enter into Agreement for Professional Services with Delta Airport Consultants, Inc. 20545 Center Ridge Road, Suite 450, Cleveland, Ohio 44116, to assist with ongoing compliance with Federal Aviation Administration Airport Improvement Program grant assurances related to RTTF Agreements at GEO. The outputs of this work effort are to document and verify to the FFA how the owner is meeting its obligations to the FAA related to grant assurances in accordance with FAA's Compliance Guidance Letter, said agreement is in the amount of \$34,400.00, Project No. 14154. Second: Mr. Gray.

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

IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY E911 COMMUNICATION CENTER

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, Public Safety Director, in regards to health benefits of E911 Communication Center employees. E911 Communication Center will continue to pay the same amount of \$1,000.00 to employees that are currently on payroll and waived health insurance coverage for a full year, 1 employee qualifies. Total cost for waived insurance for 2014 for the bargaining unit members is \$1,000.00, per the FOP contract. Second: Mr. Gray.

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

May 20, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$500.00 into 2e9e (Public Defender). This amount reflects funds that will be disbursed to the State of Ohio Public Defender's Office. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COURT OF COMMON PLEAS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C45 Special Works Fund in the amount of \$20,000.00 into C45-5 (Other Expenses). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Gray.

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

05202015-2

The Board of County Commissioners of Brown County, met in

regular session on the 20th day of May,
(Regular or Special)

at the office of the Brown County Commissioners with the following members present:

Joseph E. Gray

Tony Applegate (absent)

Ernie Woodruff

Mr. Woodruff

moved the adoption of the following Resolution:

WHEREAS, The Budget Commission Brown County, Ohio, has abolished the Tax Budget, for the next succeeding fiscal year commencing January 1, 2016, and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

(Continued on next page.)

May 20, 2015

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM THE GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount to Be Derived from Levies outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column III	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit Column IV	Outside 10 Mill Limit Column V
GENERAL			3.8	
MR/DD				1.0
DD				1.0
Brown County Public Library				0.40
Brown County Public Library				1.0
Senior Services				0.9
TOTAL	\$ -	\$ -	3.8	4.30

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current Expense levy authorized by voters on not to exceed _____ years		
Total General Fund outside 10 Mill Limitation		
Special Levy Funds:		
MRDD: Levy authorized by voters on November 2, 1999 not to exceed CONTINUING	1.00	
DD: Levy authorized by voters on November 3, 2009 not to exceed CONTINUING	1.00	
Library District: Levy authorized by voters on March 19, 1996 not to exceed 20 years (expires tax year 2015)	0.40	
Library District: Levy authorized by voters on May 6, 2014 not to exceed 5 years (expires tax year 2018)	1.00	
Senior Services: Levy authorized by voters on Nov. 5, 2013 not to exceed 5 years (expires tax year 2017)	0.90	
	4.30	

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.

Mr. Gray seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<i>Mr. Woodruff</i>		yea
<i>Mr. Applegate</i>	absent	
<i>Mr. Gray</i>		yea

Adopted the 20th day of May, 2015.

Paul Riddle
Clerk of the Board of County Commissioners

Brown County, Ohio

IN THE MATTER OF THE FOP CONTRACT

Motion moved by Mr. Woodruff to formally reject the proposed Factfinder's Report and Recommendation in regards to the negotiations with the Sheriff's Office and potential FOP contract effective January 1, 2015 through December 31, 2017, at 12:40 p.m. this day. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 20th day of May, 2015. Second: Mr. Gray.

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

May 20, 2015

5/14/15

The Board of Solid Waste Authority held their monthly meeting at the Commissioners' Office, Commissioners, Tony Applegate and Barry Woodruff, attended.

5/16/15

Commissioner, Barry Woodruff, attended the Veterans Job Fair hosted at Southern State Community College, Mt. Orab.

5/18/15

The OVRDC 2nd Round Caucus Meeting was held at the Board of Commissioners' Office. In attendance: Alvin M. Norris, ABCAP, Daniel P. Karel, The News Democrat, James Castle, Planning Commission, Harry Foxworthy, Riverside Dairy Queen, Ray Beacraft, Village of Georgetown, Bruce Lunsford, Village of Mt. Orab.

Commissioner, Barry Woodruff, attended the Chamber of Commerce Spring Dinner at Southern Hills Career and Technical Center.

5/19/15

Planning Commission held their monthly meeting at the Board of Commissioners' Office, Commissioners Barry Woodruff and Tony Applegate, attended.


Commissioner, Barry Woodruff, attended the monthly ABCAP meeting at Adams County.

Approval: May 27, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

May 20, 2015