

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of June, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 06012015-1

SALE OR DISPOSAL OF PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE, AND HAS NO VALUE OHIO REVISED CODE § 307.12(I)

The Board of County Commissioners of Brown County, Ohio, met on the 1st day of June, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
Tony Applegate, Member
Barry Woodruff, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, Brown County Sheriff Dwayne Wenninger conducted an inventory of his office and has provided the Board with a list of property that is not needed for public use, is obsolete, or is unfit for use, and further, has no value;

WHEREAS, the list of said property is marked as Exhibit A, attached hereto and fully incorporated herein;

WHEREAS, Sheriff Wenninger is requesting to remove said property from his inventory for lawful disposal;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Sheriff Wenninger may remove said items, described in Exhibit A, from his inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

BE IT FURTHER RESOLVED:

The Commissioner's Clerk shall forward a copy of this Resolution to the Brown County Sheriff.

Upon call of the roll:

Tony Applegate yea
Daryll Gray yea
Barry Woodruff yea

(Continued on next page.)

June 1, 2015

Whereupon the resolution was declared adopted.

Adopted this 1st day of June, 2015.

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. Applegate.

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

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

RESOLUTION

Resolution No: 060/2015-4
Date: 6-1-15

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2015 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,941.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2016. The appropriated funds to be paid on or after January 1, 2016, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2016 through December 31, 2016.

Mr. Applegate moved the adoption of the Resolution and the motion was seconded by Mr. Woodruff.

1st The Brown County Board of Commissioners hereby adopts this resolution on the 1st day of June, 2015.

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 06012015-3

RESOLUTION REVOKING 911 NON-BARGAINING EMPLOYEES
TO RECEIVE SAME ECONOMIC BENEFITS AS BARGAINING UNIT EMPLOYEES
ORC § 305.171 (2)(G)

(Continued on next page.)

June 1, 2015

The Board of County Commissioners of Brown County, Ohio, met on the 1st day of June, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

Whereas, on January 23, 2006 in Journal 42, page 392, the Board of Commissioners approved 911 non-bargaining employees to receive the same economic benefits as bargaining unit employees;

Whereas, the current Board of Commissioners are hereby revoking said prior decision 911 non-bargaining employees may not have the same economic benefits as bargaining unit employees effective January 1, 2015;

Therefore be it resolved, the Board of Commissioners find it is in the best interest of the county that said policy is nullified and employees who opt to not participate in the bargaining approved 911 non-bargaining employees to receive the same economic benefits as bargaining unit employees;

Whereas, the current Board of Commissioners are hereby revoking said prior decision 911 non-bargaining employees may not have the same economic benefits as bargaining unit employees effective January 1, 2015;

Therefore be it resolved, the Board of Commissioners find it is in the best interest of the county that said policy is nullified and employees who opt to not participate in the bargaining agreement and are therefore non-bargaining unit employees may only have the same benefits as other county general employees;

Be it further Resolved, non-bargaining unit employees will no longer be approved for an annual \$1,000.00 payout for waiving group health benefits.

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves;

Upon call of the roll:

- Barry Woodruff
- Tony Applegate
- Daryll Gray

Whereupon the resolution was declared adopted.

Adopted this 1st day of June, 2015.

June 1, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$2,000.00 into 2d3 (Probate Supplies). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea 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 1st day of June, 2015. Second: Mr. Woodruff.

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

5/29/15

Commissioner, Barry Woodruff, attended the Chamber Kick Off at Ripley, Ohio.
Commissioner, Tony Applegate, met with Sherri Carbo, Gov. Kasich's Office, to consider options of Southwest Regional Healthcare Facility.

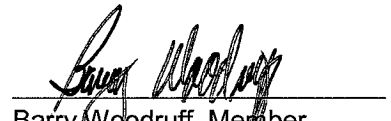
6/1/15

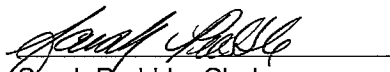
Commissioners discussed FOP negotiations with Ben Albrecht, attorney, via conference call.
Commissioners met with Wayne Gates, BCP, to discuss overcrowding of the Brown County Detention Center.
Commissioners met with Ginny Shrimplin, CORSA, and Cathy Blevins, John Wood Insurance, to review liability insurance.
Commissioners met with Roger Nyhuis to discuss Board of Health matters.

Approval: June 3, 2015


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

June 1, 2015