

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of November, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER TO RECORD

Motion moved by Mr. Woodruff upon the recommendation of Benjamin S. Albrecht, Fishel Hass Kim Albrecht LLP, to deny the Union request to re-open 4 holding cells in the Brown County Detention Center due to the liability documented in the Grievance filed October 26, 2015 by FOP contract employees of the unsafe jail conditions. Second: Mr. Applegate.

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

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. Woodruff.

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous **emergency** 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 TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	79,358.01
H01	JOB & FAMILY SERVICES	11,260.47
S50	CHILDRENS SERVICES	14,758.69
D30	CHIP CDBG	52.00
T12	NEIGHBORHOOD STABILIZATION FUND	68.00
J01	REAL ESTATE ASSESSMENT	20.99
H10	CHILD SUPPORT ENFORCEMENT AGENC	890.55
C23	JUVENILE COURT SPECIAL PROJECTS	31.00
M60	FELONY DELINQ CUSTODY & CARE	757.56
C10	PROBATE COURT COMPUTERIZATION	187.50
B25	PROBATE CONDUCT OF BUSINESS	80.05
A25	E-911 1/4% SALES TAX	70,417.47
K05	EMERGENCY PLANNING FUND	3,000.00
K60	EMERGENCY MANAGEMENT	454.77
A26	ENHANCED 911 SURCHARGE	925.00
P34	SOLID WASTE DISTRICT/HB 592	22,210.80
K01	AUTO & GAS	31,665.94
B10A	PROSECUTOR DTAC	430.00
		236,568.80

IN THE MATTER TO AMEND AGREEMENT – BROWN COUNTY DEPT. FOR PUBLIC SAFETY

Motion moved by Mr. Woodruff upon the request of Beth Nevel, Director, BC Dept. of Public Safety, to amend the agreement with Trustees of Indiana University for research services or technical assistance executed on January 28, 2015. Said agreement shall commence on October 15, 2014 and end on May 28, 2016. (See complete agreement and amendment on file.) Second: Mr. Applegate. In attendance: Beth Nevel, Director DPS, and Samantha Liming, DPS.

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

IN THE MATTER OF AGREEMENT – COMMUNICATION CENTER - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Beth Nevel, DPS, for an Extension Agreement to extend the date for the Factfinding report to March 31, 2016, parties waive the provisions of 4117.14 (G)(11)) in regards to wages and insurance which may be later awarded by a conciliator. (See agreement on file.) Second: Mr. Woodruff.

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

November 16, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated W60 (CEBCO/Wellness) funds in the amount of \$1,980.00 into W60-5 (CEBCO/Wellness Grant). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$7,000.00 into 15a15 (Transfer Out). This amount is the 4th quarter County Distribution Quarterly Casino Revenue. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) the amount of \$7,000.00 into A22-15 (27th Pay/Transfer In) fund. This funding will be used for the 27th Pay scheduled for 2021. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$122,273.48 into 1A10A (Inmate Housing). This amount is the 4th quarter County Distribution Quarterly Casino Revenue. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated C44 (Magistrate's IVd fund) in the amount of \$100.00 into C44-1a (Medicare). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to approve the request of Dwayne Weninger, Brown County Sheriff, for an appropriation change decreasing 6A3 (Supplies) in the amount of \$8,900.00 and increasing 6A6 (Contract Services) in the amount of \$3,100.00; increasing 6A5 (Repairs) in the amount of \$2,800.00; increasing 6A4 (Equipment) in the amount of \$3,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff to accept the resignation of Sheri Tabor, effective December 5, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated A00 CGF in the amount of \$10,000.00 into 2e3 (Supplies). Funds will be used for files for Municipal Court, Common Pleas Court and Clerk of Courts. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPLACEMENT

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

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

(Continued on next page.)

November 16, 2015

RESOLUTION NO. 11162015
CONTRACT FOR REPLACEMENT
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of November, 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. Woodruff, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Brown County Board of Commissioners finds an air flow and lighting test is required at the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously solicited proposals for said evaluation;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$4,500.00 proposal from Gregg Miller of Viox Services, Inc., An Emcor Company to be the lowest and best proposal for said testing;

WHEREAS, the Board finds it in the best interest of the County to enter into an Air Balance / Lighting Report agreement with Gregg Miller to evaluate the air balance and lighting of the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Gregg Miller of Viox Services as the contractor for said testing;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Air Balance/Lighting Report, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter Agreement with Viox Services, Inc., 15 W. Voorhees Street, Cincinnati, Ohio 45215 for air handler installation services at the property known as the Brown County Detention Center, located at 755 Mt. Orab Pike Street, Georgetown, Ohio 45121. Said work will be completed by December 31, 2015; proposal amount is \$3,167.00. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR EVALUATION

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

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

RESOLUTION NO. 11162015-2

CONTRACT FOR EVALUATION
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of November, 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. Woodruff, who moved its adoption, and seconded by Mr. Applegate.

(Continued on next page.)

November 16, 2015

WHEREAS, the Brown County Board of Commissioners finds an air flow and lighting test is required at the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously solicited proposals for said evaluation;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$4,500.00 proposal from Gregg Miller of Viox Services, Inc., An Emcor Company to be the lowest and best proposal for said testing;

WHEREAS, the Board finds it in the best interest of the County to enter into an Air Balance / Lighting Report agreement with Gregg Miller to evaluate the air balance and lighting of the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Gregg Miller of Viox Services as the contractor for said testing;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Air Balance/Lighting Report, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter Agreement with Viox Services, Inc., 15 W. Voorhees Street, Cincinnati, Ohio 45215 for air/lighting evaluation services and report at the property known as the Brown County Detention Center, located at 755 Mt. Orab Pike Street, Georgetown, Ohio 45121. Report is required to have on file for annual state jail inspection. Said work will be completed by December 31, 2015; proposal amount is \$4,500.00. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – ESTABLISHING A ROAD – GREEN TWP.

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

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

RESOLUTION FOR ESTABLISHING A ROAD (ORC 5553.04) in Green Twp. Brown County, Ohio

WHEREAS, the Board of Brown County Commissioners, Brown County, Ohio, met in their regular monthly meeting on the 16th day of November, 2015 at the office of the Brown County Commissioners. The following members were present:

Mr. Tony Applegate
Mr. Barry Woodruff
Mr. Daryll Gray

Whereas, by the request of Brown County Commissioners, establishing a road in Green Township.

The following is the general route and termini of said Road:

Situated in Green Township, Brown County, Ohio and in N. Sawyers' M.S. No. 10869, lying west of and adjacent to the centerline of U.S. Route 68, being more particularly described as follows:

(Continued on next page.)

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Commencing at a spike set in the centerline intersection of Greenbush West Road, Greenbush East Road, & U.S. Route 68; thence N 20 deg. 49 min. 37 sec. W, 794.58 feet to the true place of beginning
 at a spike set in the centerline of U.S. Route 68; thence along Park Circle
 with a curve to the right having a Arch Length of 279.95 feet, Radius 140.00 feet, Delta 114 deg. 34 min. 12 sec., Chord Direction N 35 deg. 24 min. 51 sec. W, Chord Length 235.58 feet to a 5/8" iron pin set and
 with a curve to the right having a Arch Length of 125.14 feet, Radius 125.00 feet, Delta 57 deg. 21 min. 38 sec., Chord Direction N 50 deg. 33 min. 05 sec. E, Chord Length 119.98 feet to a spike set
 in the centerline of U.S. Route 68, for a total length of 405.09 feet, 0.077 miles, right of way being a total width of 50 feet, 25 feet each side from the centerline.
 Being part of the land conveyed to Green Township Board of Trustees by deed O.R. 386, Pg. 2087, in the Office of the Recorder of Brown County, Ohio.
 Basis of bearing is Ohio State Plane Coordinate, South Zone, NAD83(2011).

Now therefore be it resolved that we accept Park Circle and assign it a road number of T-318, and assign it to the Green Township Highway System

Mr. Woodruff Moved to make the following resolution

BE IT RESOLVED that the Board of Brown County Commissioners, Brown County, Ohio, Does hereby move to establish the above named portion of Park Circle.

Mr. Applegate Seconded the Resolution and the roll call vote resulted as follows:

Mr. Tony Applegate, yea
 Mr. Barry Woodruff, yea
 Mr. Daryll Gray, yea

IN THE MATTER OF RESOLUTION – ACCEPTING BID PROPOSAL FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES AND AUTHORIZATION TO NEGOTIATE CONTRACT

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate. In attendance: Mike Pride, Financial Officer, and Charles Ashmore, Court Administrator, Probate Juvenile Court, Jill Hall, Auditor, and Jessica Little, Prosecutor.

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

RESOLUTION NO. 11162015-3

**RESOLUTION ACCEPTING BID PROPOSAL FOR THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR COUNTY EXPENSES AND AUTHORIZATION TO NEGOTIATE CONTRACT
 OHIO REVISED CODE § 301.28(B)**

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of November, 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, R.C. §301.28(B) authorizes the County to accept payments by financial transaction devices for county expenses;

WHEREAS, in Resolution #09142015-1, the Board authorized the Brown County Treasurer to solicit proposals from financial institutions to install a system for the acceptance and processing of payments by financial transaction devices;

WHEREAS, the Treasure did solicit bids in accordance with public bidding procedures set forth in R.C. 301.28(C);

WHEREAS, on October 26, 2015, one timely proposal was received by the Board, submitted by ACI Worldwide, Inc. ("ACI"), headquartered in Naples, Florida;

WHEREAS, the Treasurer advised the Board she did review said proposal from ACI and recommends its acceptance;

WHEREAS, the Board has independently reviewed said proposal and has considered the recommendation of the Treasurer;

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WHEREAS, the Board finds the proposal from ACI meets the anticipated needs of the interested County offices, and further, is in conformity with the RFP solicited by the Treasurer;

WHEREAS, the Board finds ACI to be only bidder, and accordingly, the lowest and best bidder;

THEREFORE BE IT RESOLVED:

In accordance with R.C. §§ 301.28 & 307.90, the Board accepts the proposal from ACI for the installation of a system for payments by financial transaction devices for county expenses for the interested County offices;

BE IT FURTHER RESOLVED: The Board is authorized to negotiate a final contract with ACI incorporating the terms of its proposal in conformity with the Ohio Revised Code;

BE IT FURTHER RESOLVED: The Board shall authorize the final contract in a separate subsequent resolution, or if no contract is ultimately concluded, shall set forth the reasons why not;

BE IT FURTHER RESOLVED: The Commissioner's Clerk shall send a copy of this resolution to all county officials authorized by Resolution 09142015-1 to accept payments by financial transaction devices;

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of November 2015. Second: Mr. Applegate.

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

11/12/15

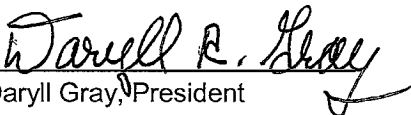
Solid Waste Authority held their monthly meeting in the office of the Board of Commissioners. Commissioners attended. Commissioner Gray met with Chip Simpkins, Southern Folger, to observe jail cell doors to determine an estimate of retrofit.

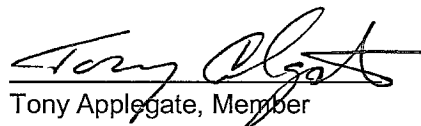
Commissioners met with Judge Worley for factfinding event regarding Municipal Court and internet arraignments.

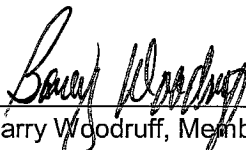
11/16/15


Commissioners met with Judge Worley to discuss jail status.

Approval: November 18, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

November 16, 2015