

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of February, 2015 with the following members present. Mr. Daryll Gray, President 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	20,554.73
K05	EMERGENCY PLANNING FUND	5,717.87
B10	TREASURER DTAC	333.75
H01	JOB & FAMILY SERVICES	4,841.20
S50	CHILDRENS SERVICES	993.77
P340	SEWER & WATER DISTRICT FUND	84.59
K01	AUTO & GAS	41,282.61
H10	CHILD SUPPORT ENFORCEMENT AGENC	875.00
C60	CERTIFICATE OF TITLE ADM FUND	161,226.50
C43	COMMON PLEAS MEDIATION FEES	19,368.00
C45	COMMON PLEAS SPECIAL WORKS	7,000.00
C41	COMMON PLEAS LEGAL RESEARCH	1,900.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	379.00
C31	MUNICIPAL COURT LEGAL RESEARCH	343.63
P34	SOLID WASTE DISTRICT/HB 592	319,537.32
		584,437.97

IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, BC Sheriff, in regards to health benefits of BCSO employees. BCSO 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, 8 employees qualify. Total cost for waived insurance for 2014 for the bargaining unit members is \$8,000.00, per page 44 of the FOP contract. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT FOR 2015 BROWN COUNTY – COUNTYWIDE AERIAL PHOTOGRAPHY PROJECT – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, BC Engineer, to enter into contract with Kucerna International/Henderson Aerial Surveys, 3889 Grove City Road, Grove City, Ohio 43123, for the 2015 Brown County – Countywide Aerial Photography, effective February 18th, 2015 and shall terminate April 14, 2015. Kucerna International/Henderson Aerial Surveys bid \$69,500.00 on January 12, 2015. (See complete contract on file.)

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

IN THE MATTER TO ENTER CONTRACT FOR PROFESSIONAL SERVICES - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff upon the recommendation of Jessica Little, BCP, to enter into contact with Isaac, Wiles, Burkholder & Teetor, LLC, 2 Miranova Place, Suite 700, Columbus, Ohio 43215 for legal services regarding OPERS determination.

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

IN THE MATTER TO EMPLOY LEGAL COUNSEL – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff, upon the recommendation of Jessica Little, Brown County Prosecutor, to approve the Application for Employment of Legal Counsel to employ Jeffrey A. Stankunas, Esq., in regards to OPERS determination. Second: Mr. Gray.

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

February 18, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROAD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A45 (Travel & Tourism) fund in the amount of \$184.94 into A45-6 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a transfer of funds decreasing A45-6 (Travel & tourism/Transfer Out) in the amount of \$184.94 and increasing 470 (CGF/Transfer In) in the amount of \$184.94. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROAD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from L70 (Tourism Marketing) fund in the amount of \$60.12 into L70-1 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a transfer of funds decreasing L70-1 (Tourism Marketing/Transfer Out) in the amount of \$60.12 and increasing 470 (CGF/Transfer In) in the amount of \$60.12. Second: Mr. Gray.

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

IN THE MATTER TO CLOSE FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, to close funds A45 (Travel & Tourism) and L70 (Tourism Marketing). Said funds are inactive due to the contract signed with the Brown County Chamber of Commerce executed June 9, 2014. Closing these funds will assist the Auditor in preparing for the new budgetary system.

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

IN THE MATTER TO ESTABLISH FUND FOR DRUG CRIME TASK FORCE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jill Hall, BC Auditor, to establish a new fund to document specific monies received by the BC Prosecutor. The new fund will be P36 (Drug Crime Task Force). Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to enter into agreement with Val Lewis II, Esq. of Kelly & Wallace Co., L.P.A., 108 S. High Street, Mt. Orab, Ohio 45154, to provide legal representation for the Ohio Public Defender's Commission for indigent persons who have child support contempt charges brought against them. Said agreement is in the amount of \$4,000.00 and commences on January 1, 2015 and shall terminate on January 1, 2016. (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 – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to enter into agreement with C. Nicholas Ring, Esq. 735 E. State Street, Georgetown, Ohio 45121, to provide legal representation for the Ohio Public Defender's Commission for indigent persons who have child support contempt charges brought against them. Said agreement is in the amount of \$4,000.00 and commences on January 1, 2015 and shall terminate on January 1, 2016. (See complete agreement on file). Second: Mr. Gray.

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

February 18, 2015

IN THE MATTER OF CONTRACT – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Barry Woodruff, upon the recommendation of Susan Smith, Director, CSEA, to approve contract for Magistrate Services between CSEA and Brown County Court of Common Pleas, Domestic Relations Division, total IV-D Contract cost is \$17,803.25, said contract will commence on January 1, 2015 and shall terminate on December 31, 2015. (See complete contract on file.) Second: Mr. Gray.

IN THE MATTER TO ADJOURN

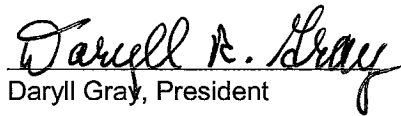
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 18th day of February, 2015. Second: Mr. Gray.

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

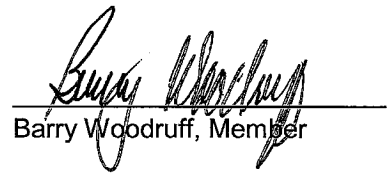
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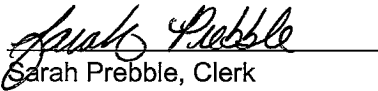
Commissioner, Daryll Gray, attended the Workers' Comp 101 Meeting, held at the Commissioners' Office, other elected officials and department heads were also in attendance.

Approval: February 23, 2014


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

February 18, 2015