

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of October, 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, Member

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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,000.00 into 1000-1000-52111 Postage. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – IN OPPOSITION OF STATE ISSUE 1

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

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

BOARD OF COMMISSIONERS
BROWN COUNTY, OHIO
IN OPPOSITION OF STATE ISSUE 1
RESOLUTION NO. 10292018-1

WHEREAS, Ohio voters will decide on a proposed amendment to the Ohio Constitution known as Issue 1 on the November 6, 2018 ballot; and

WHEREAS, Issue 1, if passed, will have disastrous results for the residents of Brown County and the State of Ohio; and

WHEREAS, those results include exposing Ohioans to an increase in substance abuse activity and criminal behavior as there will be little to no consequence for engaging in such; and

WHEREAS, Issue 1 would impose a substantial unfunded mandate upon Brown County which would be obligated to pay for the treatment services mandated by its provisions; and

WHEREAS, Brown County would incur significant costs for the court proceedings necessary to comply with Issue 1's retroactive application that would require courts to re-sentence and/or release any individual convicted of an offense of possessing, obtaining or using drugs; and

WHEREAS, Issue 1 mandates that the possession of Fentanyl, K2, Cocaine, LSD, Methamphetamines, Heroin, and other controlled substances be classified as a misdemeanor with mandatory probation; and

WHEREAS, the additional misdemeanor classifications will further financially burden Brown County and other counties in Ohio already faced with significant funding reductions; and

WHEREAS, constitutional mandates brought forth by Issue 1 will prevent the State Legislature from maintaining the needed flexibility to legislate the fight against crime and drugs in Ohio; and

WHEREAS, Issue 1 negatively and materially impacts the safety and well-being of the residents of Brown County.

NOW THEREFORE IT BE RESOLVED that the Brown County Board of Commissioners declares an opposition to Issue 1 and they strongly encourage the voters Brown County, Ohio to vote NO on Issue 1.


Barry L. Woodruff, President


Tony Applegate, Member


Daryll R. Gray, Member

October 29, 2018

IN THE MATTER TO APPOINT BOARD MEMBERS – MENTAL HEALTH & ADDICTION SERVICES

Motion moved by Mr. Woodruff upon the request of Deanna Vietze, Executive Director, to appoint the Board Member, James Syphax, Jr. beginning November 1, 2018 through October 31, 2022. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CCMEP AGREEMENT – JFS – ABCAP

Motion moved by Mr. Applegate upon the recommendation of David Sharp, JFS, to enter an agreement with Adams Brown Counties Economic Opportunities, Inc. (ABCAP) for Comprehensive Case Management and Employment Program (CCMEP) in the amount of \$503,473.00 for FY beginning 10/1/2018 through 9/30/2019, see complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$1,900.00 and increase 1000-1004-52542 *Fees and Dues*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of 1,800.00 into 1000-1000-52134 *Advance Out*. Second: Mr. Gray.

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

IN THE MATTER OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$1,800.00 into 2108-1005-40503 *Advance In*. Said advance will be repaid by November 30, 2018. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2108-1005-52116 *Other* in the amount of \$100.00 and increase 2108-1005-51118 *PERS* in the amount of \$100.00. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project at 44 Marilyn Dr. Georgetown, Ohio 45121. The outstanding amount owed on the original mortgage recorded in Book 331, page 456 no obligation remains in reference to property owner, Donna Elfers. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 2200-2000-52524 CCW License Fund in the amount of \$5,000.00
Increase 2200-2000-51111 Salary in the amount of \$5,000.00

Decrease 2200-2000-52524 CCW License Fund in the amount of \$900.00
Increase 2200-2000-51118 PERS in the amount of \$900.00

Decrease 2200-2000-52524 CCW License Fund in the amount of \$100.00
Increase 2200-2000-51119 Medicare in the amount of \$100.00

Second: Mr. Gray.

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

October 29, 2018

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 29th day of October, 2018. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea29

10/25/18

Commissioner, Daryll Gray, attended the Buckeye Safety Council Meeting, FSB.

10/29/18

Commissioners met with the OSU Ext. Support Committee to discuss 2019-2022 Budgets. In Attendance: Don Branson, Paul Hall, Kenneth Ring, James Morris, Cindy Erwin, Cindy McCafferty and Christy Clary.

Commissioners met with Jill Hall, Auditor, to discuss Dog Tag Sales.

Approval: October 31, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

October 29, 2018