

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 13, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

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

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

J01	REAL ESTATE ASSESSMENT	\$ 5,500.00
L60	HOUSING TRUST FUND	\$ 50,849.80
A00	COUNTY	\$ 59,828.43
A25	E-911 ¼% SALES TAX	\$ 3,608.23
H01	JOB & FAMILY SERVICES	\$ 9,275.29
S50	CHILDRENS SERVICES	\$ 2,990.59
A26	ENHANCED 911 SURCHARGE	\$ 1,231.18
K60	EMERGENCY MANAGEMENT	\$ 84.00
D20	CHIP HOME 2012	\$ 197.22
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 185.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 33,210.50
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 32,850.50
B10	TREASURER DTAC	\$ 168.01
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 112.00
C50	RECORDER TO SUPPLEMENTAL TECHNO	\$ 1,980.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 443.20
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 181.89
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 11,342.84
K01	AUTO & GAS	\$ 8,870.17
A35	LAW LIBRARY RESOURCES FUND	\$ 6,120.88
	TOTAL	\$229,029.73

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation changes. Decrease A31-7 (Neighborhood Revitalization Administration) in the amount of \$3,853.00. Increase A31-21 (Salaries) in the amount of \$3,336.00. Increase A31-22 (PERS) in the amount of \$468.00. Increase A31-23 (Medicare) in the amount of \$49.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for a supplemental appropriation of unappropriated B90 (CHIP CDBG/OHTF) funds in the amount of \$4,223.00 into B90-D (CHIP OTHER). This is to repay unexpended funds from Grant # S-C-10-1AH-1 to the Ohio Development Services Agency. Second: Mr. Woodruff.

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

IN THE MATTER TO PAYOUT WESLEY DOSS – BROWN COUNTY SHERIFFS OFFICE – ACCUMULATED LEAVE FUND

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Wesley Doss who resigned October 31, 2013, accumulated comp time (9.5 hours) from A15-1 (Leave Pay-Outs). Second: Mr. Gray.

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

November 13, 2013

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Woodruff upon the recommendation on Dwayne Wenninger, Brown County Sheriff, to accept the resignation of retirement from Tammy Dillinger, Brown County Sheriff's Office employee, effective November 30, 2013. Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – BROWN COUNTY EMERGENCY MANAGEMENT

Motion moved by Mr. Woodruff to authorize Beth Nevel, Director, Brown County Emergency Management, as the Sub-Grantee Signatory Official for the 2013 Emergency Management Performance Grant # 48593 in the amount of \$47,543.00. The performance period is October 1, 2012 – June 30, 2014. Second: Mr. Gray.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 1:00 p.m. with Ron Bulow, Brown County Planning Commission, to discuss personnel. Second: Mr. Gray.

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

IN THE MATTER OF LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 1:35 p.m. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,299.12 into 6A5 (Repair Code). This will pay the final bill for repairs due to an accident to a cruiser on September 4, 2013. Reimbursement of the funds will be made by CORSA. Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY SHERIFF

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Kiesler's Police Supply Inc.	6a3	\$2,064.00

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. Second: Mr. Woodruff.

DECREASE	Salary-Holiday Code 6A2-A	\$45,000.00
INCREASE	Salary-Full Time Code 6A2	\$38,000.00
INCREASE	Salary-Part Time Code 6A2B	\$7,000.00
DECREASE	Salary- Holiday Detention Code 6A2-D	\$50,976.00
INCREASE	Salary-Detention Code 6A2-C	\$50,976.00
DECREASE	PERS-Code 6A28	\$3,000.00
INCREASE	Salary-Detention Code 6A2-C	\$3,000.00

(Continued on next page)

November 13, 2013

DECREASE	Unemployment-Code 6A17	\$3,000.00
INCREASE	Salary-Detention Code 6A2-C	\$3,000.00
DECREASE	Supplies-Detention Code 6A3A	\$3,500.00
INCREASE	Salary-Detention Code 6A2-C	\$3,500.00
DECREASE	Supplies-Code 6A3	\$6,000.00
INCREASE	Salary-Detention Code 6A2-C	\$6,000.00
DECREASE	K-9 Patrol-Code 6A16	\$3,310.00
INCREASE	REPAIRS-Code 6A5	\$3,310.00
DECREASE	CCW Salary-Code A70-1	\$7,000.00
INCREASE	CCW License Fund- Code A70-5	\$7,000.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of C44 (SSPF/Mediation) funds in the amount of \$6,000.00 into C44-1 (Salaries).
Second: Mr. Gray.

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

11/13/13

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court and Joni Dotson, Court Administrator, to discuss the 2014 budget.

The Commissioners met with Judge Margaret Clark, Brown County Probate/Juvenile Court and William Carkeek, Court Administrator, to discuss the 2014 budget.

The Commissioners met with Bill Herdman, Dallas Hurt, Ralph Quallen, Mariah Votel, Brown County Board of Elections Board Members, Cathy Jones and Elizabeth Thorn-McKenzie to discuss the 2014 budget.

The Commissioners met with Jamie Berry to discuss operation of the Brown County Building Department.

The Commissioners met with Dan Wickerham, Brown/Adams Recycling Center/Brown County Solid Waste Authority to discuss operations of the Recycling Center and Brown County Solid Waste.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Judy Lloyd and Rob Starrett, residents of Higgingsport, Ohio, to discuss the old Higgingsport school building.

The Commissioners met with Steve Purtell, Assistant Prosecutor, Connie Patrick, Brown County Treasurer and Jill Hall, Brown County Auditor, to discuss delinquent property.

The Commissioners and Jean Rickey, Clerk, attended an OSU Meeting held at the EMA Office in Georgetown, Ohio.


IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day November 13th, 2013. Second: Mr. Gray.

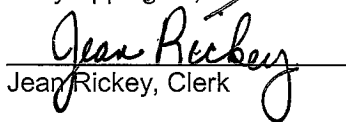
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: November 18th, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

November 13, 2013