

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 16, 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 ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – RIPLEY VILLAGE

Motion moved by Mr. Gray to enter into contract with the Ripley Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2014 thru December 31, 2014. Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Village of Sardinia	K-19	\$5,000.00

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation change. Decrease A31-7 (Administration) in the amount of \$1,693.00. Increase A31-21 (Salaries) in the amount of \$1,668.00 and Increase A31-23 (Medicare) in the amount of \$25.00. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – DISPOSITION OF UNCLAIMED FUNDS

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

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

RESOLUTION NO. 12162013

DISPOSITION OF UNCLAIMED FUNDS

R.C. 9.39

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of December, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Board has been advised by Jill Hall, the Brown County Auditor, the County is in possession of unclaimed funds in the amount of \$97,889.20;

WHEREAS, the Board has been further advised by Auditor Hall that said funds have been unclaimed for a period in excess of five years;

WHEREAS, the Board finds R.C. 9.39 authorizes unclaimed funds held in excess of five years to be transferred to the general fund;

THEREFORE BE IT RESOLVED: The Board hereby authorizes and directs the Auditor and/or Treasurer to transfer the \$97,889.20 in unclaimed funds into the general fund.

December 16, 2013

IN THE MATTER OF RESOLUTION – APPROVAL OF THE 2014 CONTRACTS PERTAINING TO THE BROWN COUNTY SOLID WASTE AUTHORITY

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

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

RESOLUTION NO. 12162013-2

APPROVAL OF THE 2014 CONTRACTS PERTAINING TO THE BROWN COUNTY SOLID WASTE AUTHORITY

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of December, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll R. Gray
Barry L. Woodruff

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

WHEREAS, the Brown County Solid Waste Authority (hereinafter referred to as the BCSWA) has signed ten contracts (copies attached and made a part hereof) with various Brown County offices for calendar year 2014; and

WHEREAS, the Board is an actual party to the Contract for Professional Services whereby the BCSWA agrees to pay \$30,000.00 for administrative support; and

WHEREAS, the Board finds said contract offers reasonable compensation and will be a fiscal benefit to Brown County; and

WHEREAS, two of the contracts (one with the Brown County Soil and Water Conservation District and the other with the Ohio State Extension Office) require the Board to use the 45R account to disburse funds; and

WHEREAS, the Board finds that said disbursement will not cost Brown County any of its own funds and will further the cause of environmental education; and

WHEREAS, the remaining contracts call for the Board to authorize the same even though the Board is not a party; and

WHEREAS, the Board has consulted with the Prosecuting Attorney and finds that it should sign these contracts as an authorizing party.

THEREFORE, BE IT RESOLVED: The Board hereby approves, authorizes, and consents to the Contract for Professional Services with the BCSWA;

BE IT FURTHER RESOLVED: The Board hereby approves, authorizes, and consents to the funding mechanism in the BCSWA contracts with the Brown County Soil and Water Conservation District and the Ohio State University Extension;

BE IT FURTHER RESOLVED: The Board hereby approves, authorizes and consents to the remaining BCSWA contracts for 2014.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 9:40 a.m. with Jill Hall, Brown County Auditor, 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 10:10 a.m. Second: Mr. Gray.

(Continued on next page)

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

December 16, 2013

IN THE MATTER OF CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Woodruff to enter into contract with the Brown County Solid Waste Authority (BCSWA) , for the Commissioners to provide bookkeeping and office administration services beginning January 1, 2014 and ending December 31, 2014. BCSWA shall pay the Commissioners a total sum of Thirty Thousand (\$30,000.00). (See complete contract on file). Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY – BROWN COUNTY SOIL & WATER CONSERVATION DISTRICT

Motion moved by Mr. Gray to enter into contract with Brown County Solid Waste Authority (BCSWA) and the Brown County Soil & Water Conservation District (Soil & Water) to further environmental education beginning January 1, 2014 and ending December 31, 2014. The contract amount to be paid by BCSWA is \$38,538.00. (See complete contract on file). Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY – OHIO STATE UNIVERSITY EXTENSION BROWN COUNTY

Motion moved by Mr. Woodruff to enter into contract with Brown County Solid Waste Authority (BCSWA) and the Ohio State University Extension, Brown County (OSU Extension) to further environmental education beginning January 1, 2014 and ending December 31, 2014. The contract amount to be paid by BCSWA is \$50,000.00. (See complete contract on file). Second: Mr. Gray.

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

IN THE MATTER OF 2014 BUDGET HEARING

The 2014 Budget Hearing was held this day at 1:00 p.m. The Hearing was over at 1:30 p.m.

IN THE MATTER OF RESOLUTION - 2014 TEMPORARY BUDGET APPROPRIATIONS

Motion moved by Mr. Woodruff to adopt the following resolution. (See complete budget on file). Second: Mr. Gray.

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

BE IT RESOLVED, by the Brown County Board of Commissioners, Brown County, Ohio, that to provide a temporary appropriation for appropriations for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2014, the following sums be set aside and appropriated for the purposes for which expenditures are to be made.

GOVERNMENTAL FUND TYPES		RECAPITULATION OF FUNDS
A. GENERAL FUND		
1. GENERAL EXECUTIVE		
a. BOARD OF COUNTY COMMISSIONERS		\$777,278.00
b. COUNTY AUDITOR		\$154,162.00
c. COUNTY TREASURER		\$143,182.00
e. PROSECUTING ATTORNEY		\$523,893.00
h. BUREAU OF INSPECTION		\$60,000.00
I. COUNTY PLANNING COMMISSION		\$8,485.00
p. SOLID WASTE ADM		\$30,000.00
2. JUDICIAL		
b. COMMON PLEAS COURT		\$517,681.67
c. JUVENILE COURT		\$389,650.39
d. PROBATE COURT		\$135,593.72
e. CLERK OF COURTS		\$403,045.52
f. CORONER OFFICE		\$100,828.00
g. MUNICIPAL COURT/JUDGE		\$203,231.70
3. ELECTIONS		
a. BOARD OF ELECTIONS		\$410,315.03
4. BUILDING AND GROUNDS		
b. MAINTENANCE AND OPERATION		\$463,325.38

December 16, 2013

5. AIR NAVIGATION FACILITIES			
a. AIRPORT		\$1,000.00	
6. PROTECTION TO PROPERTY AND PERSONS			
a. SHERIFF		\$2,660,498.00	
b. RECORDER		\$143,773.36	
d. BUILDING DEPT.		\$44,777.65	
7. AGRICULTURE			
1.GRANT-AGRICULTURE		\$3,300.00	
1.b.GRANT/EXTENSION	Commissioners	\$85,000.00	\$35,000.00
	BCSWA		\$50,000.00
1.c.GRANT-SWCD	Commissioners	\$59,688.53	\$21,150.53
	BCSWA		\$38,538.00
4.APIARY INSPECTION		\$1,200.00	
8. HEALTH AND WELFARE			
b. TUBERCULOSIS HOSPITAL CLINICS		\$600.00	
c. REGISTRATION OF VITAL STATISTICS		\$800.00	
d. OTHER HEALTH		\$72,400.73	
9. CHARITIES AND CORRECTION			
JFS a. COUNTY HOME		\$46,250.00	
c. SOLDIER'S RELIEF		\$137,649.00	
d. VETERAN'S SERVICES		\$217,850.00	
JFS e. PUBLIC ASSISTANCE		\$91,941.15	
12..HIGHWAYS			
a. ENGINEER		\$65,445.12	
14. INSURANCE, PENSIONS AND TAXES			
a. INSURANCE ON PROPERTY		\$230,000.00	
b. OFFICIAL BONDS		\$1,200.00	
c.HEALTH INSURANCE		\$750,000.00	
d. WAIVED INSURANCE		\$16,000.00	
e.MEDICARE TAX		\$60,000.00	
15. MISCELLANEOUS			
a. MISCELLANEOUS		\$100,000.00	
17. CONTINGENCIES			
a. TRANSFERS		\$28,296.00 *****	
18. CONTINGENCIES			
a. RESERVE ACCT		\$5,000.00 *****	

TOTAL GENERAL FUND \$9,095,044.95



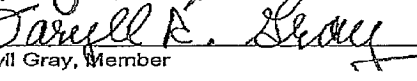
B. SPECIAL REVENUE FUNDS

A10 COUNTY CAPTIAL IMPROVEMENT FUND	\$251,863.35
A11 BUDGET STABILIZATION FUND	\$503,475.27

A15 ACCUMULATED LEAVE FUND	\$30,000.00
A22 27TH PAY FUND	\$15,000.00
A25 E911 1/4% SALES TAX FUND	\$883,378.42
A26 ENHANCED 911 SURCHARGE	\$89,921.48
A31 NEIGHBORHOOD REVITALIZATION	\$12,470.00
A30 SOACDF ECON DEV ADM ASST.	\$6,095.00
A35 LAW LIBRARY RESOURCES FUND	\$77,627.39
A50 COMMUNITY MENTAL HEALTH BOARD FUND	\$496,000.00
A53 MENTAL HEALTH CRISIS INTERVENTION	\$149,070.00
A70 CONCEALED HANDGUN LICENSE FUND	\$65,000.00
B01 DOG AND KENNEL FUND	\$163,500.00
B10A DTAC-PROSECTUOR FUND	\$79,025.00
B10 DTAC-TREASURER FUND	\$37,900.00
B14 JUV INDIGENT DRIVERS ALCOHOL	\$250.00
B15 INDIGENT DRIVERS ALCOHOL FUND	\$30,000.00
B16 LAW ENFORCEMENT FUND (LEA)	\$16,500.00
B16A SHERIFF'S POLICING REVOLVING	\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING	\$2,500.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND	\$22,352.80
B25 PROBATE CONDUCT OF BUSINESS FUND	\$2,148.00
B50 COUNTY BOARD OF DD FUND	\$1,347,000.00
C10 PROBATE COURT COMPUTER FUND	\$40,000.00
C11 PROBATE LEGAL RESEARCH FUND	\$2,200.00
C20 JUVENILE COURT COMPUTER FUND	\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND	\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND	\$30,000.00
C30 COUNTY COURT COMPUTER FUND	\$20,000.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND	\$90,000.00
C40 COMMON PLEAS COMPUTER FUND	\$40,000.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND	\$10,000.00
C43 COMMON PLEAS MEDIATION FEES FUND	\$99,825.00
C44 COMMON PLEAS SPECIAL PROJECTS FUND	\$58,220.00
C45 COMMON PLEAS SPECIAL WORKS FUND	\$40,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND	\$42,695.00
C60 CERTIFICATE OF TITLE FUND	\$181,000.00
C79 COMMON PLEAS INTENSIVE	\$40,000.00
C80 PROBATION SERVICES FUND	\$96,720.50
C81 COMMON PLEAS PROBATION FUND	\$59,886.80
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND	\$116,884.62

D11 TREAS/PREPAYMENT INTEREST FUND	\$8,300.00
D20 CHIP HOME 2012	\$170,000.00
D30 CHIP CDBG/OHTF	\$100,000.00
E01 HEALTH DEPARTMENT FUND	\$489,200.00
E50 TRAILER/CAMP FUND	\$10,000.00
G01 RESTAURANT FUND	\$75,000.00
H01 HUMAN SERVICES FUND	\$3,218,132.00
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND	\$746,800.00
H35 CHILD SUPPORT PROSECUTOR FUND	\$30,000.00
H50 LITTER CONTROL AND RECYCLING FUND	\$4,500.00
J01 REAL ESTATE ASSESSMENT FUND	\$489,243.00
K01 MOTOR VEHICLE AND GASOLINE TAX FUND	\$4,551,500.00
K50 EMERGENCY PLANNING FUND	\$24,500.00
K60 EMERGENCY MANAGEMENT FUND	\$78,200.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND	\$223,440.88
L20 PUBLIC HEALTH INFRASTRUCTURE	\$76,046.00
L60 HOUSING TRUST FUND	\$184,000.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$394,172.86
N01 WATER WELL SYSTEM FUND	\$1,320.00
N41 COUNTY ISSUE II	\$373,000.00
PO0 SWIMMING POOLS	\$4,000.00
P35 ENVIRONMENTAL LAW UNIT FUND	\$28,897.70
SO1 SEWAGE TREATMENT	\$54,550.00
S40 RESIDENTIAL FACILITY/DD FUND	\$346,000.00
S50 CHILDREN'S SERVICES	\$451,439.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$115,000.00
T12 NEIGHBORHOOD STABILIZATION FUND	\$2,556.83
T21 HSTS IMPORVEMENT (ARRA)	\$160,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$59,020.92
T41 MH/CPBG	\$34,951.00
T42 MH/TITLE XX	\$32,662.00
T43 MH/MEDICAID	\$15,000.00
T44 MH/ADMS	\$140,000.00
T50 MH/ALCOHOL	\$38,463.00
T52 LINE ITEM #408	\$109,500.00
T54 VRP3	\$60,000.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$60,034.00
T85 ENGINEER FEMA CONTRACT PROJECTS	\$500,000.00
U4 BUILDING DEPARTMENT INSPECTION	\$6,000.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
C. DEBT SERVICE FUNDS	
001 BOND RETIREMENT/HOSPITAL - COUNTY	\$25,000.00
004 MENTAL HEALTH FUND	\$26,400.00
006 BOND RETIREMENT/B C LIBRARY FUND	\$235,200.00
007 PROBATE/JUV BUILDING PURCHASE BONDS	\$76,831.34
008 COURTHOUSE REPAIRS BONDS	\$88,655.68
PROPRIETARY TYPE FUNDS	
A. ENTERPRISE FUNDS	
P340 SEWER & WATER DISTRICT FUND	\$2,200,000.00
P34 SOLID WASTE DISTRICT/HB 592	\$28,427.54

GRAND TOTAL OF ALL FUNDS \$30,535,297.33


 Tony Applegate, President

 Barry Woodruff, Member

 Daryll Gray, Member

12/16/13


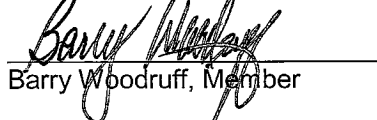

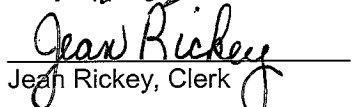
The Commissioners met with John Angelus, to discuss contracts.
 The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues in the county.
 The Commissioners attended an Ohio Department of Public Safety Press Release at the Brown County Communication Center.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day December 16, 2013. Second: Mr. Applegate.

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

Approval: December 18, 2013


 Tony Applegate, President

 Barry Woodruff, Member

 Daryll Gray, Member

 Jean Rickey, Clerk

December 16, 2013