

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated T85 (Engineer FEMA Grant) funds in the amount of \$40,000.00 into T85-15 (Contract Projects). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Woodruff to approve the request of Jay Cutrell, Chairman, Brown County Law Library Resources Board, for a supplemental appropriation of unappropriated A35 (Law Library Resources Fund) funds in the amount of \$3,000.00 into A35-8 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill A. Hall, Brown County Auditor, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Hasco Tage Company	B1	\$1,834.51

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

IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificates. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
One Way Farm of Fairfield Inc.	M60-2A	\$2,332.00
One Way Farm of Fairfield Inc.	M60-2A	\$2,332.00

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED REOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUTNY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
T12 – Neighborhood Stabilization	\$328,460.00			\$328,460.00

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

October 16, 2013

IN THE MATTER OF PROMULGATION DOCUMENT – BROWN COUNTY EMERGENCY MANAGEMENT

Motion moved by Mr. Woodruff upon the recommendation of Beth Nevel, Director, Brown County Emergency Management, to approve the Promulgation Document for the Brown County Local Emergency Planning Commission (LEPC). This annex is based on the expertise acquired routinely each day and training procedures to enhance agency response during an unusual occurrence of hazardous material. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change. Decrease 1E10D (Other Expenses) in the amount of \$2,008.79 and Decrease 1E4 (Supplies) in the amount of \$1,000.00. Increase 1E2 (Salaries) in the amount of \$2,586.79 and Increase 1E18 (PERS) in the amount of \$422.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, Brown County Prosecutor, for the following supplemental appropriation of unappropriated B10 (DTAC) funds in the amount of \$9,000.00. Into B10-1 (Salaries) the amount of \$7,609.50, into B10-1A (Medicare) the amount of \$130.50 and into B10-11A (PERS) the amount of \$1,260.00. 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	COUNTY	\$ 383.71
P34	SOLID WASTE DISTRICT/HB 592	\$ 21,602.81
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,293.10
A00	COUNTY	\$ 22,938.21
GG90	TREAS/PREPAYMENT FUND	\$ 456.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 7,102.15
H01	JOB & FAMILY SERVICES	\$ 14,726.88
S50	CHILDRENS SERVICES	\$ 5,937.55
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A25	E-911 ¼% SALES TAX	\$ 2,712.72
K01	AUTO & GAS	\$ 11,294.26
O08	COURTHOUSE REPAIRS BONDS	\$ 44,327.84
B01	DOG & KENNEL	\$ 248.11
C40	COMMON PLEAS COURT COMPUTER	\$ 1,860.00
C79	INTENSIVE PROBATION PROGRAM	\$ 225.06
C80	PROBATION SERVICES FUND	\$ 3.66
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 41.01
C45	COMMON PLEAS SPECIAL WORKS	\$ 99.50
D30	CHIP CDBG	\$ 10,406.52
D20	CHIP HOME 2012	\$ 100.00
A31	NEIGHBORHOOD REVITALIZATION	\$ 2,260.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 347.63
	TOTAL	\$149,672.90

IN THE MATTER OF RESOLUTION – ELECTION FOR A FOURTEEN MEMBER ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD

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

(Continued on next page)

October 16, 2013

RESOLUTION NO. 10162013

ELECTION FOR A FOURTEEN MEMBER
ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES BOARD

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of October, 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, House Bill 59, aka the Fiscal Year 2014-2015 State Budget Bill, has amended Revised Code Section 340.02, permitting the Brown County Community Board of Alcohol, Drug Addiction, and Mental Health Services to reduce the size of its board from 18 members to 14 members;

WHEREAS, Steve Dunkin, Director of said board, has advised of the difficulty of having a quorum for meetings, and further requested on behalf of his board, for this Board to approve reducing the size of the Alcohol, Drug Addiction, and Mental Health Services Board from 18 members to 14 members;

WHEREAS, this Board finds it would enhance the operation and services of said Alcohol, Drug Addiction, and Mental Health Services Board to reduce the size of its Board from 18 to 14 members;

NOW THEREFORE BE IT RESOLVED: The Board hereby approves, authorizes, and consents to the reduction in the Alcohol, Drug Addiction, and Mental Health Services Board from 18 members to 14 members;

BE IT FURTHER RESOLVED: Upon the vacancy of any board position, or at the expiration of any term, said Alcohol, Drug Addiction, and Mental Health Services Board position shall not be appointed or otherwise filled until said Board has been reduced to 14 members;

BE IT FURTHER RESOLVED: The Clerk of this Board shall cause a copy of this resolution to be provided to the Alcohol, Drug Addiction, and Mental Health Services Board.

IN THE MATTER OF SERVICE AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to enter into agreement with Shred-It, 9860 Windisch Rd. West Chester, Ohio 45069, to shred an estimate of 106 boxes from 200 East Cherry St. in Georgetown, Ohio. The records have been approved for destruction by the Brown County Records Commission. Second: Mr. Gray.

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

10/10/13

The Brown County Solid Waste Authority Board held their monthly meeting in the Commissioner's Office.

10/15/13

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

The Brown County Law Library held their monthly meeting in the Commissioner's Office.

Commissioner Daryll Gray attended a Workforce Connection Meeting in Waverly, Ohio.

October 16, 2013

10/16/13

The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Beth Henry, BCCC, to discuss the operation of the Brown County Communication Center.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff and Tammy Dillinger, BCCS, to discuss operation of the Brown County Adult Detention Center.

The Commissioners met with Barb Davis, Maintenance Department, to discuss various issues of the Maintenance Department.

The Commissioners met with Mark Meyers and Dr. Krishna Surapaneni, Southwest Regional Medical Center, to discuss operation of the Southwest Regional Medical Center.

10/18/13

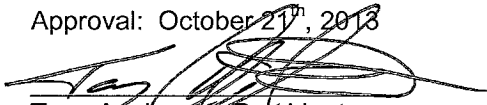
Commissioner Barry Woodruff attended a Waste Water Meeting held at the Engineer's Office.

IN THE MATTER TO ADJOURN

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

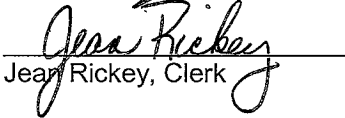
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: October 21st, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

October 16, 2013