

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of September 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 RESOLUTION – WORKFORCE DEVELOPMENT BOARD AREA #1**

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

**RESOLUTION # 09262018-1**

The Board of County Commissioners of Brown County, Ohio, met on the 26<sup>th</sup> day of September, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

**Whereas**, the Brown County Board of Commissioners finds Workforce Development Board Area #1 has a vacant seat;

**Whereas**, the Brown County Board of Commissioners finds David Beatty, Human Resource Manager for Milacron, has an interest in filling this vacancy;

**Whereas**, the Brown County Board of Commissioners finds it necessary to continue to provide professionals with human resource and management experience to the Workforce Development Board Area #1;

**Therefore**, the Commissioners of Brown County would like to appoint David Beatty to the Workforce Development Board Area #1.

Roll Call Vote:

- Commissioner Gray yea
- Commissioner Applegate yea
- Commissioner Woodruff yea

**PASSED AND ADOPTED** by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 26th day of September, 2018.

STATE OF OHIO) )SS.

September 26, 2018

**IN THE MATTER OF RESOLUTION – WORKFORCE DEVELOPMENT BOARD AREA #1**

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

**RESOLUTION # 09262018-2**

The Board of County Commissioners of Brown County, Ohio, met on the 26<sup>th</sup> day of September, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

**Whereas**, the Brown County Board of Commissioners finds Workforce Development Board Area #1 has a vacant seat;

**Whereas**, the Brown County Board of Commissioners finds Darren Schneider, Owner and Operator of Colonial Fence has an interest in filling this vacancy;

**Whereas**, the Brown County Board of Commissioners finds it necessary to continue to provide professionals with human resource and management experience to the Workforce Development Board Area #1;

**Therefore**, the Commissioners of Brown County would like to appoint Darren Schneider to the Workforce Development Board Area #1.

Roll Call Vote:

- Commissioner Gray        yea
- Commissioner Applegate   yea
- Commissioner Woodruff    yea

**PASSED AND ADOPTED** by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 26th day of September, 2018.

STATE OF OHIO)    )SS.

**IN THE MATTER OF FINANCIAL SERVICES AGREEMENT – PROBATE JUVENILE COURT**

Motion moved by Mr. Gray, upon the request from Danny R. Bubb, Probate and Juvenile Judge, to amend the agreement for financial services for Probate Juvenile Court and CSEA with Michael R. Pride from 1/1/19-12/31/19, at a rate of \$29.00/hr., but not to exceed \$45,240.00; County will not pay any benefits to independent contractor, Michael R. Pride. Second: Mr. Applegate.

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

**September 26, 2018**

**IN THE MATTER OF ANNUAL PREMIUM RENEWAL – CEBCO- BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter the Annual Premium Renewal with CEBCO for Brown County Employee Medical and Prescription coverage for 2019. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,484.24
BOE	\$557.55
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$46,889.15
COMMON PLEAS	\$13,876.97
CORONER	\$3,492.06
CSEA	\$11,378.01
DOG TAGS	\$0
E911	\$374.12
ECONOMIC DEVELOPMENT	\$6,750.00
EMA	\$50.00
ENGINEER HWY	\$11,268.04
ENGINEER OFFICE	\$307.99
ENGINEER SEWER & WATER	\$0
JFS	\$17,061.73
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$165.75
LAW LIBRARY	\$5,464.26
MAINTENANCE	\$2,266.95
MUNICIPAL	\$1,653.36
PROSECUTOR	\$678.49
RECORDER	\$0
SHERIFF	\$5,302.29
TITLE	\$1,143.98
TREASURER	\$0
GRAND TOTAL	\$131,164.94

**IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire a new employee, Hope Hughes, as a Children Services Investigator, paid in pay range 28 step 7, base \$14.15. Ms. Hughes' hire date will be effective 10/15/2018 and she will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Hope Hughes. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of September, 2018. Second: Mr. Applegate.

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

Approval: October 1, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Miranda Lowe-Hanselman, Assistant Clerk

September 26, 2018