

The Board of County Commissioner, Brown County, Ohio, met in regular session this February 27, 2013 with the following members present. Mr. Tony Applegate, President, Barry Woodruff, Member Mr. Daryll Gray, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE BILLS**

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

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

B01	DOG & KENNEL	\$ 582.75
A00	COUNTY	\$122,287.01
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 15,549.50
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 54,641.65
P34	SOLID WASTE DISTRICT/HB 592	\$ 11,069.50
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 119.25
C50	SUPPLEMENTAL EQUIPMENT – RECORDER	\$ 1,143.25
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 280.77
C20	JUVENILE COURT COMPUTERIZATION	\$ 32.07
H01	JOB & FAMILY SERVICES	\$ 36,120.62
S50	CHILDRENS SERVICES	\$ 1,639.73
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 6,796.93
K01	AUTO & GAS	\$ 17,966.73
J01	REAL ESTATE ASSESSMENT	\$ 3,378.54
A25	E-911 1/4% SALES TAX	\$ 749.32
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 359.50
C43	COMMON PLEAS MEDIATION FEES	\$ 328.02
C81	COMMON PLEAS PROBATION	\$ 315.19
C60	CERTIFICATE OF TITLE ADM FUND	\$ 100.00
	<b>TOTAL</b>	<b>\$273,460.33</b>

**IN THE MATTER OF RESOLUTION – SUPPORT FOR THE DEVELOPMENT SERVICES AGENCY (DSA) APPALACHIA ASSISTANCE FUND LINE ITEMS**

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

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

The Board of Commissioners of Brown County, Ohio met in regular session on the 27th day of February, 2013 at the office of the Commissioners with the following members present:

Tony Applegate, President  
Barry L. Woodruff, Member  
Daryll R. Gray, Member

**Resolution of Support for the Development Services Agency (DSA) Appalachia Assistance Fund Line Items**

Motion moved by Mr. Woodruff to adoption of the following:

**WHEREAS**, Brown County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for the Appalachian Regional Commission (ARC);

**WHEREAS**, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the Development Services Agency (DSA) Appalachia Assistance Fund provides much needed economic development project funding in the region and also assists communities to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the ARC and DSA Appalachia Assistance Fund provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

**WHEREAS**, without the ARC and DSA Appalachia Assistance Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

**WHEREAS**, in 2012, Ohio's LDDs administered 49 ARC and DSA Appalachia Assistance Fund (previously known as Ohio Department of Development (ODOD) Appalachian Development Fund) projects totaling over \$34,451,854 in total project costs and resulting in 876 new jobs and another 4,091 jobs retained in the region with funding provided from these sources.

**NOW THEREFORE BE IT RESOLVED:** that the Board of Commissioners of Brown County hereby supports continued funding of the DSA Appalachian Assistance Fund Line Items as follows:

(Continued on next page)

**February 27, 2013**

Line Item #	Name	Actual		Estimated		Recommended	
		FY2012	FY2013	FY2014	FY2015		
GRF195416	Gov. Off. of App		\$4,401,454	\$0	\$0	\$0	\$0
GRF195501	Local Dev. Dist.	\$391,482		\$440,000	\$440,000	\$440,000	\$440,000
GRF195502	ARC Dues	\$195,000		\$0	\$0	\$0	\$0
GRF195535	App. Assistance \$0	\$3,846,482		\$3,846,482	\$3,846,482	\$3,846,482	\$3,846,482
3080	ARC	\$235,993		\$475,000	\$475,000	\$475,000	\$475,000
		\$5,223,929		\$4,761,482	\$4,761,482	\$4,761,482	\$4,761,482

**IN THE MATTER OF RESOLUTION – AUTHORIZATION TO PARTICIPATE IN AND SUPPORT OF THE APPALACHIAN REGIONAL COMMUNICATION CENTER FEASIBILITY STUDY – ROUND 5 GRANT**

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

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

**RESOLUTION #02272013-2**

**Authorization to Participate in and Support of the Appalachian Regional Communication Center Feasibility Study**

**WHEREAS**, Ohio House Bill 360 as passed revises the wireless funding model for Public Safety Answering Points (PSAP), establishes a Statewide Emergency Service Internet Protocol Network Steering Committee to establish Next Generation 911 (NG911) standards within Ohio, and requires that committee to make recommendations on PSAP consolidations as well as to what qualifies as a PSAP ; and

**WHEREAS**, Brown, Adams and Highland Counties are taking a proactive approach to improve public safety services for their citizens; and

**WHEREAS**, no later than March 4, 2013 the Ohio Department of Development will be accepting Round grant applications through the "Local Government Innovation Fund (LGIF)"; and

**WHEREAS**, Brown County in collaboration with Highland and Adams Counties will be submitting a grant application requesting \$77,273 to fund the Appalachian Regional Communication Center feasibility study; and

**WHEREAS**, to qualify for any future funding under the LGIF Program an application must demonstrate a probable success through the submission of a feasibility study.

**NOW, THEREFORE**, based on this information, **BE IT RESOLVED** that the Board of Brown County Board Commissioners recommends the following:

That the Brown County Board of County Commissioners supports and authorizes the Brown County Communication Center to participate in the **Appalachian Regional Communication Center (ARCC)**

feasibility study to be conducted with the participants sharing the 10 percent matching grant total of approximately \$7,728.

This match may be a cash match or an **in-kind match** or a combination thereof.

The Brown County Board of County Commissioners authorizes the Brown County Communication Center to pay Brown County's portion of the grant match.

Approved and adopted the 27<sup>th</sup> day of February, 2013.

We, the undersigned, hereby certify our support of this study and that the foregoing Resolution was duly adopted by the Brown County Board of County Commissioners.

2/27/13

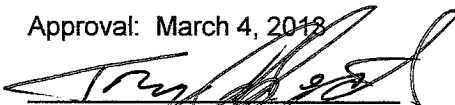
Martha Jacob, Brown County Press, attended the regular meeting. The Commissioners met with Steve Dunkin, Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services and Joan Englund, Mental Health Advocacy Coalition, to discuss mental health services. The Commissioners met with Patrick Ryan and Bethany Yost, Frontier, to discuss phone services. The Commissioners met with Judge Joseph Worley, Brown County Municipal Court, Joni Dotson, Court Administrator and Clark Gray, Brown County Clerk of Courts, to discuss various issues of the county. The Commissioners met with Tom Krouse, Tom Ely and Bob Bacher, Horizon, to discuss services for networking. The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

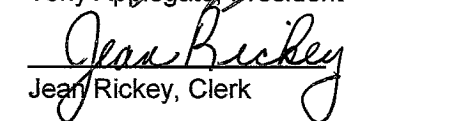
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day February 27 2013. Second: Mr. Gray

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

Approval: March 4, 2013

  
Tony Applegate, President

  
Jean Rickey, Clerk

  
Barry Woodruff, Member

  
Daryll Gray, Member

February 27, 2013