

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 30, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approved 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 TO APPROVE 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

J01	REAL ESTATE ASSESSMENT	\$ 169.33
O06	BOND RETIREMENT/B C LIBRARY	\$14,978.13
A00	COUNTY	\$33,824.83
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 600.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 50.00
K60	EMERGENCY MANAGEMENT	\$ 250.00
H01	JOB & FAMILY SERVICES	\$13,794.79
S50	CHILDRENS SERVICES	\$ 767.14
A25	E-911 ¼% SALES TAX	\$ 1,572.80
A26	ENHANCED 911 SURCHARGE	\$ 306.18
P340	SEWER & WATER DISTRICT FUND	\$ 85.97
K01	AUTO & GAS	\$11,947.15
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 391.45
C40	COMMON PLEAS COURT COMPUTER	\$ 150.00
C45	COMMON PLEAS SPECIAL WORKS	<u>\$ 6,121.23</u>
	TOTAL	\$85,009.00

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A50 (MH#648) funds in the amount of \$25,122.00 into A50-1 (Employees Salaries). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Brown County Economic Development, for a supplemental appropriation of unappropriated T10 (CDBG) in the amount of \$4,500.00 into T10-25 (CDBG/Other). Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
J.W. Security & Safety	K70-4	\$1,330.00

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

April 30, 2014

IN THE MATTER OF CONTRACT – FISHEL HASS KIM ALBRECHT LLP (ATTORNEYS)

Motion moved by Mr. Gray to enter into contract with Fishel Hass Kim Albrecht LLP, Columbus, Ohio, to assist and represent the County in matters of human resource personnel management, civil service, and public sector issues, labor relations, and negotiations, and such other and further matters that may affect or come before the County. The contract amount is \$180.00 per hour beginning April 1, 2014 ending December 31, 2014. Second: Mr. Applegate. (See complete agreement on file).

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR LIBRARY SERVICES/ALLOCATION OF LIBRARY TAX

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

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

RESOLUTION NO. 04302014

**CONTRACT FOR LIBRARY SERVICES/ ALLOCATION OF LIBRARY TAX
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 30th day of April, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, 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 has caused a levy for the support of the public libraries of Brown County to be placed on the ballot for the May 6, 2014 election;

WHEREAS, the Board finds that if the levy passes, the tax revenue collected for the period of 2015, 2016, 2017, 2018, and 2019 must be divided fairly between the public districts;

WHEREAS, the Brown County Public Library and the Union Township Public Library have proposed an tax revenue allocation of 72 % to Brown County Public Library and 28 % to Union Township Public Library, consistent with a proposed services agreement attached hereto and fully incorporated herein;

WHEREAS, the Board finds the allocation as contained in the services agreement to be fair and equitable and consistent with the population and patronage of said library districts;

THEREFORE, BE IT RESOLVED: the tax revenue from the library levy for tax years 2015, 2016, 2017, 2018, and 2019, shall be allocated as follows: 72 % to Brown County Public Library and 28 % to Union Township Public Library, and further approves the services agreement with the Brown County Public Library attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – DISTRIBUTION OF LIBRARY LEVY PROCEEDS FOR 2015 – 2019

Motion moved by Mr. Gray upon the recommendation of Jessica Little, Brown County Prosecutor, to enter into an agreement with the Brown County Public Library, for the distribution of the Library Levy Proceeds 2015 – 2019.

April 30, 2014

Pursuant to ORC 3375.42, the Library hereby agrees to furnish free public library services to all inhabitants of the Brown County taxing district, in exchange for 72% of the proceeds from the county-wide library tax levy. This agreement shall be in effect for calendar years 2015, 2016, 2017, 2018 and 2019. This agreement has been approved and adopted by the County in Resolution #04302014, dated April 20, 2014, and by the Library in Resolution #018-14, dated March 19, 2014. Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – DISTRIBUTION OF LIBRARY LEVY PROCEEDS FOR 2015 – 2019

Motion moved by Mr. Gray upon the recommendation of Jessica Little, Brown County Prosecutor, to enter into an agreement with the Union Township Public Library, for the distribution of the Library Levy Proceeds 2015 – 2019. Pursuant to ORC 3375.42, the Library hereby agrees to furnish free public library services to all inhabitants of the Brown County taxing district, in exchange for 28% of the proceeds from the county-wide library tax levy. This agreement shall be in effect for calendar years 2015, 2016, 2017, 2018 and 2019. This agreement has been approved and adopted by the County in Resolution #04302014, dated April 20, 2014, and by the Library in Resolution #018-14, dated March 19, 2014. Second: Mr. Applegate.

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

IN THE MATTER OF AWARDS – HOME SEWAGE TREATMENT SYSTEM – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gary upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to award the following Home Sewage Treatment Systems Projects. The Opening Bid for Bilbrey on 10050 Tibbe Rd in Journal 51/page 93 will need to be bid again at a later date due to an omission of information in the bid packet. Second: Mr. Applegate.

6651 Free Soil Rd.	Barbers' Septic	\$24,995.00
3363 Carpenter Rd.	Vic's Bobcat Service	\$ 7,980.00
16570 Malady Rd.	Barbers' Septic	\$19,495.00
257 Dunbar	Vic's Bobcat Service	\$ 7,450.00

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

A Records Commission Meeting was held this day in the Commissioner's Office. In attendance: Elizabeth Henry, BCCC, Kelly Cole, BCED, Amy Jo DeClarie, Brown County Recorder, Tracy Rainhart, Brown County Auditor's Office, Lisa Spiller, Assistant Clerk, Clark Gray, Brown County Clerk of Courts, Jennifer Johnson, BCSD and Steve Purtell, Assistant Prosecutor.

4/30/14

The Commissioners met with Beth Nevel, Director, Brown County Emergency Management Agency, to discuss operation of the EMA Office.

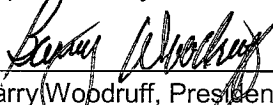
The Commissioners, Gina Spiller, Brown County Health Department and Jean Rickey, Clerk, met with Tori Sinclair, CEBCO, to discuss a county Wellness Program.


The Commissioners met with Christy Clary, OSU Extension, to discuss the OSU Extension Office.

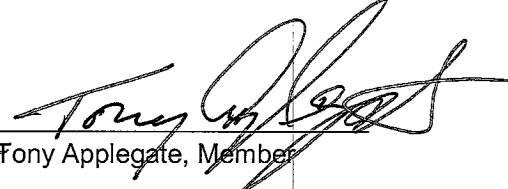
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day April 30, 2014. Second: Mr. Gray.

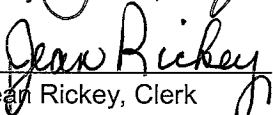
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: May 5, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

April 30, 2014