

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 4, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Applegate, Member

THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, Brown County Treasurer, for the following change, decrease 1C6 (Treasurer's Contract Services) funds in the amount of \$50.00 and increase 1C10 (Service Charge for Returned Tax Payments) in the amount of \$50.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Brown County Treasurer, for a supplemental appropriation of unappropriated B10 (Treasurer DETAC) funds in the amount of \$100.00 into B10-19 (Service Charge RE). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, Brown County Treasurer, for a supplemental appropriation of unappropriated B10 (Treasurer DETAC) funds in the amount of \$26,500.00 into B10-4 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER TO ESTABLISH A NEW FUND FOR BUDGETARY AND PAYROLL SYSTEM – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, to establish a new fund to document all funds received for the purchase of a Budgetary and Payroll System. The new fund will be titled B02 Purchase Bdg/PR System. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$423.02 into B8 (PERS) in the amount of \$200.00 and into B2 (Emp. Salaries) in the amount of \$243.02. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Department of Jobs and Family Services, for the following appropriation change. Decreasing H02 (Supplies) funds in the amount of \$25,000.00 and increase H03 (Equipment) funds in the amount of \$25,000.00. Second: Mr. Applegate.

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

August 4, 2014

IN THE MATTER OF ECOPRO, PEST SOLUTIONS, LLC SERVICE AGREEMENT

Motion moved by Mr. Applegate to approve the renewed service agreement with Ecopro, Pest Solutions, LLC, 8041 Day Hill – Arnheim Road, Georgetown, Ohio 45121, to extend pest control service for all county buildings from July 1, 2014 to June 30, 2015 at the cost of \$5,600.00. Second: Mr. Gray. (See complete Agreement on file.)

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

IN THE MATTER OF BID OPENING – 2014 SEALED BIDS, FOR PROPERTY OF BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, (2004 FORD E350 WHEELCHAIR VAN)

The Bid Opening for 2004 Ford E350 Wheelchair Van owned by the Brown County Board of Developmental Disabilities was held this day at 10:30 a.m. One bid was received and read aloud.

Roger Koski \$4,273.00
62048 Tayberry Circle
South Lyon, MI 48178

The Bid will be reviewed and awarded at a later day. Bid Opening declared over at 10:35 a.m. this day.

IN THE MATTER OF RESOLUTION – DECLARING DOG LICENSE REGISTRATION PERIODS

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. 08042014

**IN THE MATTER OF DECLARING DOG LICENSE REGISTRATION PERIODS
3 YEAR AND PERMANENT LICENSE FEES FOR BROWN COUNTY
NO FEE INCREASE
R.C. §§ 955.01/955.05/955.06**

The Board of County Commissioners of Brown County, Ohio, met on the 4th day of August, 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
Tony Applegate

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

WHEREAS, Ohio House Bill 483 (Midterm Budget Bill) amended Sections 955.01, 955.05, and 955.06, of the Revised Code to provide dog registration for a 3 year dog license or permanent dog license after January 31 of any year, rather than registering the dog only for the current year as in existing law, effective September 15, 2014; and

WHEREAS, Ohio House Bill 483 amended 955.05 of the Revised Code regarding the penalty assessed after the thirty-first day of January upon issuing a three year dog license or permanent dog license. The penalty shall be an amount equal to the registration fee for one year, rather than a penalty equal to the applicable three year or permanent registration fee, as in existing law; and

(Continued on next page)

August 4, 2014

WHEREAS, Ohio House Bill 483 amended Section 955.06(A) of the Revised Code regarding the registration time period and prorated fees after the first day of July in a calendar year for newly obliged owners, keepers, or harborers of a dog becoming three months of age, and for a dog purchased outside the state after the first day of July in an calendar year; and,

WHEREAS, dog owners, keepers, or harborers becoming newly obliged after the first day of July in a calendar year, shall register their dogs within ninety days, and be assessed the following prorated fees equal to: one half of the original fee for a one year dog registration, or eighty three percent of the original fee for a three year dog registration, or equal to the original fee for a permanent dog registration; and,

WHEREAS, the Ohio Revised Code requires every person, immediately upon becoming the owner, keeper, or harborer of any dog more than three months of age or brought from outside the state during any year, shall file like applications, with fees, as required by section 955.01 for the registration for a period of one year or three years or an application for permanent registration; and,

NOW THEREFORE, BE IT RESOLVED:

That the Board hereby authorizes the Brown County Auditor to receive dog license penalties and fees during the applicable registration time periods in accordance with Ohio House Bill 483 effective September 15, 2014 and the following schedule:

- 3 year Delinquent Dog Registration Penalty..... \$12.00 February 1 – November 30: \$36.00
- 3 year New Dog Registration Fee.....\$36.00 Application Filed "Immediately": \$9.96
- Permanent Delinquent Dog Registration Penalty \$12.00 February 1 – November 30: \$120.00
- Permanent New Dog Registration Fee.....\$120.00 Application Filed "Immediately":\$9.96

7/1/14

Commissioner, Barry Woodruff attended "The Way We Were" celebrating the 40th Anniversary of the Senior Companion Program at Lake White Club in Waverly, Ohio.

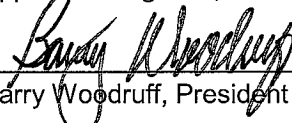
8/4/14

Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss various E-911 issues. Commissioners met with Jill Hall, Brown County Auditor, to discuss operations of the Brown County Auditor's Office.

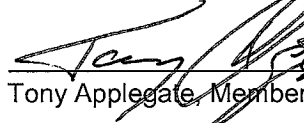
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 4th day of August, 2014. Second: Mr. Applegate.

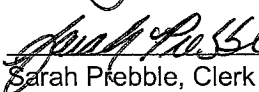
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: August 6, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

August 4, 2014