

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of December, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, BCBC, for two appropriation changes. The first is decreasing 1p6 (Misc.) in the amount of \$26.34 and increasing 1p1 (Salaries) in the amount of \$26.34. The second appropriation change is decreasing 1p6 (Misc.) in the amount of \$168.00 and increasing 1p2 (PERS) in the amount of \$168.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, BCBC, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$5,438.51 into 15a15 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER TO PAY DENNIS SHARP – BROWN COUNTY BOARD OF COMMISSIONERS EMPLOYEE FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, Brown County Board of Commissioners, to pay Dennis Sharp, who is resigning with his final date of employment with the Board of Commissioners effective December 19, 2014, accumulated vacation leave (349.07 hours) from A15-1 (Accumulated Leave). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER - BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coord. Clerk, BCBC, for a transfer of funds decreasing CGF 15a15 (Transfer Out) in the amount of \$5,438.51 and increasing A15-15 (Transfer In) in the amount of \$5,438.51. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, BCBC, for a supplemental appropriation of unappropriated funds from A15 (Accumulated Leave Fund) fund in the amount of \$5,438.51 into A15-1 (Leave Pay-Offs). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER - BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coord. Clerk, BCBC, for a transfer of funds decreasing Airport Grant A10a-7 (Transfer Out) in the amount of \$13,045.00 and increasing CGF 470 (Transfer In) in the amount of \$13,045.00. Action is a reimbursement for overpayment of the match for Airport Grant #3-39-0038-1012. Second: Mr. Applegate.

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

December 15, 2014

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF’S OFFICE

Motion moved by Mr. Applegate to approve the request of Sheriff Dwayne Wenninger, BCSO, for appropriation 3 changes.

First, decrease 6A5 (Repairs Code) in the amount of \$3,600.00 and increase 6A2C (Salary Code) in the amount of \$3,600.00. Second, decrease 6A5 (Repairs Code) in the amount of \$2,000.00 and increase 6A2 (Salary Code) in the amount of \$2,000.00. Third, decrease 6A5 (Repairs Code) in the amount of \$4,040.06 and increase 6A4 (Equipment Code) in the amount of \$4,040.06, Second: Mr. Gray.

IN THE MATTER OF NOTICE TO BIDDERS – 2015 BROWN COUNTY COUNTYWIDE AERIAL PHOTOGRAPHY – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2015 Countywide Aerial Photography Project. Second: Mr. Applegate.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Georgetown, Ohio 45121 until 9:00 a.m. on January 12, 2015 for:

2015 Brown County
Countywide Aerial Photography

Bidding forms may be obtained at the Office of the Brown County Engineer, Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on, January 12, 2015.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

DATED: 12-15-14

ATTEST: *Audrey Probble*
Clerk of the Board

Conny Hollenbeck

Darrell R. Gray

Tony Dyak
Brown County Commissioners

Approved for publication in the Brown County Press on December 18, 2015.

IN THE MATTER TO APPROVE CONTRACT BETWEEN THE BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND DAVID WILSON, JR., ADMINISTRATIVE HEARING OFFICER

Motion moved by Mr. Applegate, upon the recommendation of Susan Smith, Director, BCCSEA, to approve the following contract between the BCCSEA and David D. Wilson, Jr., Administrative Hearing Officer, 171 Randy Street, West Union, Ohio 45693. See complete contract on file. Second: Mr. Gray.

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

December 15, 2014

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 10:50 a.m. with Rob Wilson, Brown County Communication Center, to review bargaining sessions. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Gray to exit Executive Session at 11:40 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Applegate upon the request of David M. Sharp, Director, Brown County Job & Family Services, to hire Erik Riley with an effective date of hire as January 15, 2014. Mr. Riley will be a Social Services Worker II, paid in pay range 28 step 1, base \$14.15, + .50 Bachelor's + 1.00 investigator for an hourly rate of \$15.65. He is eligible for County benefits. Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 1:35 p.m. to discuss compensation of an employee. Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 2:00 p.m. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENTS - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Director, Brown County Development, to enter into CDBG agreements with the Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001. First agreement is for Community Development Grant Program, Grant Number: B-F-14-1AH-1. The second agreement is for CDBG Community Housing Impact and Preservation Program, Grant Number: B-C-14-1AH-1. See complete agreements on file. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, BCBC, for a supplemental appropriation of unappropriated funds from A00 (County General Fund) fund in the amount of \$5,100.00 into 1a5 (Legal Counsel). The additional costs are due to FOP negotiations. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, BCBC, for a supplemental appropriation of unappropriated funds from A00 (County General Fund) fund in the amount of \$250.00 into 4b11 (Other Expenses). The additional costs are due to maintenance. Second: Mr. Gray.

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

December 15, 2014

IN THE MATTER TO ADJOURN

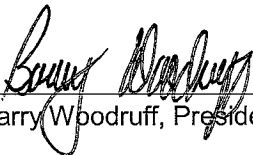
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of December, 2014. Second: Mr. Gray.

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

12/15/2014

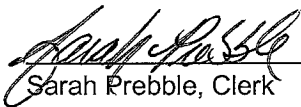
Commissioners met with Mitch Sharp, Director, BCJFS, and Erik Riley to discuss Mr. Riley's employment at BCJFS. Commissioners met with Hon. Scott Gusweiler, BCCPC, and Joni Dotson, Court Administrator, BCCPC, to discuss reconstruction of upper level of the courthouse.

Approval: December 17, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

December 15, 2014