

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of January, 2015 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for an appropriation change decreasing J2 (Real Estate Assessment Supplies) in the amount of \$130.00 and increasing J4A (Real Estate Assessment Auditor Social Security) in the amount of \$130.00. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Mitch Sharp, Brown County JFS, for an appropriation change decreasing H33 (Contract Expenses) in the amount of \$110,000.00 and increasing H33A (Contracts) in the amount of \$110,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO RENAME FUND – BROWN COUNTY RECORDER

Motion moved by Mr. Applegate to approve the request of Amy Jo DeClaire, BCR, to rename C50 Fund currently named (Supplemental Equipment) to C50 (Supplemental Technology), per ORC 317.321. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 funds from B10 (Treasurer DTAC) fund in the amount of \$100.00 into B10-19 (Service Charge). Said monies will cover future service charges created by returned checks for delinquent taxes. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 an appropriation change decreasing 1C6 (Contract Services) in the amount of \$50.00 and increasing 1C10 (Service Charge) in the amount of \$50.00. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – 2015 BC COUNTYWIDE AERIAL PHOTOGRAPHY – BROWN COUNTY ENGINEER

The bid opening for the 2015 BC Countywide Aerial Photography was held at 10:00 a.m. One bid was received and read aloud.

- | | |
|--|-------------|
| 1. Kucera, International Hudson Aerial Surveys
3889 Grove City Road
Grove City, Ohio 43123 | \$69,500.00 |
|--|-------------|

The bid was given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:05 a.m.

IN THE MATTER OF PERSONNEL – BROWN COUNTY DIRECTOR OF PUBLIC SAFETY

Motion moved by Mr. Gray to appoint Beth Nevel as the Brown County Director of Public Safety. She will oversee the Brown County Department of Emergency Management and Brown County Communication Center. In this decision the Director of the Brown County Communication Center position has been eliminated. Ms. Nevel will be an unclassified employee pursuant to RC § 124.11 (A)(3)(b), with an annual salary of \$45,760.00 in the new position of the Brown County Director of Public Safety, beginning with 2 weeks of vacation time and accruing vacation time as stated in the Board of Commissioners' Policy and Procedure Manual based on her time of service. Ms. Nevel does not wish to enroll in the healthcare benefits offered to county employees. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN SINE DIE

Motion moved by Mr. Applegate, WHEREAS, there being no further business transaction for the year 2014, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 01122015-1

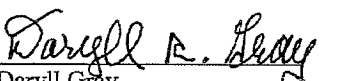
IN THE MATTER TO REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

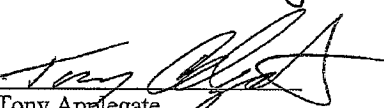
Whereas, The Board of County Commissioners of Brown County, Ohio, met on the 12th day of January, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

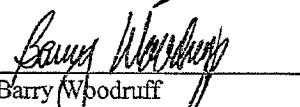
Tony Applegate
Daryll Gray
Barry Woodruff

WHEREAS, The Board reorganizes on an annual basis;

THEREFORE, BE IT RESOLVED THAT, Daryll Gray be elected to serve as President of this Board of Commissioners, Brown County, Ohio for the year of 2015.


Daryll Gray


Tony Applegate


Barry Woodruff

IN THE MATTER OF RESOLUTION – TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2015

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

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

(continued on next page.)

January 12, 2015

RESOLUTION # 01122015-2

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2015

Commissioner, Barry Woodruff, moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Daryll Gray, is designated as the Official Voting Representative of Brown County, Ohio.

BE IT FURTHER RESOLVED that Tony Applegate, Member, is designated as the Alternate Voting Representative of Brown County, Ohio.

The motion was seconded by Commissioner, Tony Applegate.

Roll Call Vote:

Commissioner, Daryll Gray, yea
Commissioner, Tony Applegate, yea
Commissioner, Barry Woodruff, yea

PASSED AND ADOPTED by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 12th of January, 2015.

IN THE MATTER OF RESOLUTION - DESIGNATION OF APPLICANTS AGENT, FY 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT - BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to adopt the following Resolution. Second: Mr. Woodruff.

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

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION

BE IT RESOLVED BY Board of Commissioners OF Brown County
(Governing Body) (Public Entity)

THAT Beth Nevel, Public Safety Director
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Brown County Board of Commissioners, a public entity established under the laws of the State of Ohio

this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT Board of Commissioners, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 12th day of January, 2015.

(Continued on next page)

January 12, 2015

Daryll Gray, President
(Name and Title)

Tony Applegate, Member
(Name and Title)

Barry Woodruff, Member
(Name and Title)

CERTIFICATION

I, Sarah Prebble, duly appointed and Clerk of Brown County Board of Commissioners do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Commissioners of Brown County

on the 12th day of January, 20 15.

Date: Daryll Gray
president
(Official Position)

Darrell R. Gray
(Signature)

IN THE MATTER OF BALESTRA, HARR & SCHERER CONSULTING – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to pay the cost of the consultation provided by Balestra, Harr & Scherer Consulting for 2014 SEFA Financials, cost not to exceed \$7,500.00 Second: Mr. Applegate.

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

IN THE MATTER OF PROJECT CERTIFICATIONS FOR BF14 – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Brown County Development, to approve the Environmental Review Record and sign Environmental Review Project Certifications pertaining to the FY 14 Community Allocation Grant B-F-14-1AH-1. Second: Mr. Applegate.

- Public Services: Certification of Exempt Project
- Street Improvements: Certification of Subsequent Exemption for a Categorical Exclusion Project
- Fire Protection Facilities & Equipment: Certification of Categorical Exclusion Project not subject to 58.5

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 12th day of January, 2015. Second: Mr. Woodruff.

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

- 1/12/2015
- Commissioners met with Rob Wilson in reference to personnel changes.
- Commissioners met with Jeremy Davis regarding IT needs and IT Service Contract.
- Commissioners met with Dwayne Wenninger, BCSO, regarding overcrowding in the Brown County Jail.
- Mike Kindell, CEBCO, met with Sarah Prebble, Clerk.
- Commissioners met with Beth Nevel regarding personnel changes.

Approval: January 14, 2014

Darrell R. Gray
Daryll Gray, President

Tony Applegate
Tony Applegate, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Prebble
Sarah Prebble, Clerk

January 12, 2015