

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14<sup>th</sup> day of January, 2015 with the following members present. Mr. Daryll Gray, President      Tony Applegate, Member      Mr. Barry Woodruff, Member

#### IN THE MATTER OF PREVIOUS MINUTES

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

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

#### IN THE MATTER TO PAYOUT ROBERT WILSON – BROWN COUNTY DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, BCDPS, to pay Robert Wilson, whose employment will end effective January 16, 2015, 309.35 hours (vacation time) from A25 (E-911 ¼% Sales Tax). Second: Mr. Woodruff.

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

#### IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate.

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	206,678.64
T12	NEIGHBORHOOD STABILIZATION FUND	9,489.33
H10	CHILD SUPPORT ENFORCEMENT AGENC	506.91
K01	AUTO & GAS	15,979.61
A00	COUNTY	137,196.68
H01	JOB & FAMILY SERVICES	26,093.78
S50	CHILDRENS SERVICES	17,037.50
T10	COMMUNITY DEVELOPMENT & BLOCK G	23.60
M60	FELONY DELINQ CUSTODY & CARE	36.92
B20	PROBATE INDIGENT GUARDIANSHIP F	684.00
A70	CONCEALED HANDGUN LICENSE FUND	969.00
GG90	TREAS/PREPAYMENT FUND	1,937.17
A10	CAPITAL PROJECT FUND	36,756.00
P34	SOLID WASTE DISTRICT/HB 592	3,284.41
A35	LAW LIBRARY RESOURCES FUND	3,637.33
J01	REAL ESTATE ASSESSMENT	2,170.20
A25	E-911 1/4% SALES TAX	3,506.06
		465,987.14

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Development, for an appropriation change decreasing T1212 (Brown County) in the amount of \$1,255.00 and increasing T1211 (Administration) in the amount of \$1,255.00. Second: Mr. Woodruff.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing C80-10 (Workers Compensation) in the amount of \$14,000.00 and increasing C80-9d (Other Expenses) in the amount of \$14,000.00. Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COURT OF COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing C43-10 (Workers Compensation) in the amount of \$19,050.00 and increasing C43-11 (Other Expenses) in the amount of \$19,050.00. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord.Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$10,000.00 into 15a15 (Transfer Out). Second: Mr. Applegate.

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

January 14, 2015

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$10,000.00 into P34-14b (Transfer In) fund. This is for compensation of Todd Cluxton, Brown County Engineer, to serve as sanitary engineer. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, BCE, for a supplemental appropriation of unappropriated funds from P340 (Sewer Water) fund in the amount of \$10,000.00 into P34-15 (Other Expenses). Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, to increase the base rate salary of employee, Judy Baker, effective January 1, 2015 to \$17.45 per hour, per the FOP contract for the period of January 1, 2015 – December 31, 2017. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Woodruff to approve the request of Rob Wilson, Director, Brown County Communication Center, to increase the base rate salary of employee, Andrea Snider, effective January 1, 2015 to \$17.45 per hour, per the FOP contract for the period of January 1, 2015 – December 31, 2017. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPT OF CHILD SUPPORT ENFORCEMENT AGENCY**

Motion moved by Mr. Applegate to approve the request of Susan Smith, Director, CSEA, to increase the base rate salary of employee, Suzanne Berry, effective January 5, 2015 to \$12.00 per hour, paid from Fund H10, Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER AGREEMENT WITH BROWN COUNTY SOLID WASTE AUTHORITY – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Woodruff, to enter into agreement with Brown County Solid Waste Authority, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121. BCSWA is no longer in need of the 2006 Chevrolet, VIN 1GCHK23U86F198839 and Board of Commissioners agree to purchase said truck for \$1.00. See complete contract on file. Second: Mr. Applegate.

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

**IN THE MATTER OF FAA AIRPORT GRANT GEO 3-398-0038-1012 CLOSE OUT – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for payout of \$450.00, which is 50% of the admin fee earned through the administration of the FAA Airport Grant GEO 3-398-0038-1012 during 2014.

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

**IN THE MATTER TO ENTER INTO EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter into Executive Session at 11:05 a.m. to discuss compensation of employees, per ORC § 121.22 (G)(1). Second: Mr. Applegate.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to exit Executive Session 11:30 a.m. Second: Mr. Applegate.

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

**IN THE MATTER OF REAPPOINTMENT TO THE BROWN COUNTY PLANNING COMMISSION**

Motion moved by Mr. Applegate to reappoint Ron Bulow, Jim Castle and Brian Ernst as Board Members of the Brown County Planning Commission commencing on January 1, 2015 and ending on December 31, 2017. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$50,751.00 into 15a15 (Transfer Out). Funds are needed to cover the cost for operation of Emergency Management Agency. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$50,751.00 into K60-5 (Transfer In) fund. This is for cost of operating the Emergency Management Agency. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds in the amount of \$50,751.00 from K60 (Emergency Management) fund into K60-11 (Salaries) in the amount of \$38,480.00, K60-12 (PERS) in the amount of \$5,387.20, K60-13 (Medicare) in the amount of \$800.00 and K60-10 (Other Expenses) in the amount of \$6,083.80. Funds are needed to cover the cost for operation of Emergency Management Agency. Second: Mr. Applegate.

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 14th day of January, 2015. Second: Mr. Woodruff.

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

1/13/2015

Brown County Law Library Resource Board held their monthly meeting at the Commissioners' Office. Commissioner, Tony Applegate attended.

Commissioner, Daryll Gray attended the Safety Committee Meeting at the State Highway Patrol Office.

1/14/2015

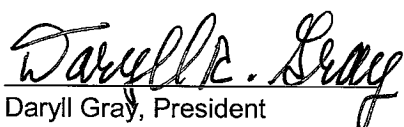
Commissioners met with Beth Nevel, BCDPS, to discuss daily operations.

Commissioners met with John Wolliver to discuss pending litigation.

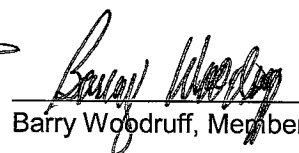
Commissioners attended lunch with Susan Stockman, USI.

Commissioners met with Mary Lindsey, Brown County Genealogy and Jerry Cahall, BC Genealogy Society to discuss maintenance of Historical Society, 200 E. Cherry Street.

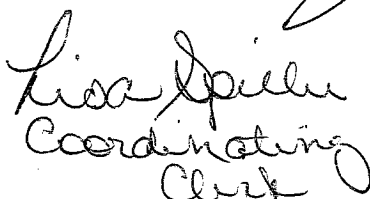
Approval: January 21, 2014

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

  
Lisa Spiller  
Coordinating  
Clerk

January 14, 2015