

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8<sup>th</sup> day of April, 2015 with the following members present. Mr. Daryll Gray, President Mr. 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 APPROVE BILLS**

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

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

FUND		EXPENDITURE
Y50	OHIO ELECTIONS COMMISSION FUND	15,060.00
A00	COUNTY	51,930.97
L60	HOUSING TRUST FUND	34,231.16
C50	RECORDER TO SUPPLEMENTAL TECHNO	3,118.82
B10A	PROSECUTOR DTAC	136.00
H01	JOB & FAMILY SERVICES	21,130.56
S50	CHILDRENS SERVICES	21,363.27
T10	COMMUNITY DEVELOPMENT & BLOCK G	993.00
D30	CHIP CDBG	1,600.00
D20	CHIP HOME 2012	16,000.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	5,188.59
P340	SEWER & WATER DISTRICT FUND	93.63
K01	AUTO & GAS	39,953.78
C60	CERTIFICATE OF TITLE ADM FUND	1,435.23
C41	COMMON PLEAS LEGAL RESEARCH	30.00
C31	MUNICIPAL COURT LEGAL RESEARCH	257.01
C43	COMMON PLEAS MEDIATION FEES	585.00
C80	PROBATION SERVICES FUND	409.51
C45	COMMON PLEAS SPECIAL WORKS	85.99
C90	SPECIAL PROJECTS FUND MUNICIPAL	1,036.48
J01	REAL ESTATE ASSESSMENT	1,000.00
B01	DOG & KENNEL	150.00
		215,789.00

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

Motion moved by Mr. Woodruff to enter into Executive Session at 9:01 a.m. to discuss discipline of a public employee ORC § 121.22 (G)(1). Robert Cross and Mitch Sharp, BCJFS were in attendance. 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 9:23 a.m. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to enter into Executive Session at 9:25 a.m. to discuss compensation of a public employee ORC § 121.22 (G)(1). Robert Cross was in attendance. Second: Mr. Woodruff.

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

Commissioner Gray exited the meeting at 10:10 a.m.

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Applegate to exit Executive Session 10:12 a.m. Second: Mr. Woodruff.

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

April 8, 2015

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

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto & Gas) fund in the amount of \$200,000.00 into K12-b (Control & Service). Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Stacy Holton, BCA, Payroll Clerk, for a supplemental appropriation of unappropriated funds from PR (Payroll Fund) fund in the amount of \$323.91 into P/R-FD. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONAL PROPERTY – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Woodruff to sell personal property that is no longer fit for public use, obsolete or is unfit for use for which it was acquired, property is to be sold by public auction on May 28, 2015 at 10:00 a.m. at the Brown County Engineer's Office, located at 25 Veterans' Blvd. Georgetown, Ohio 45121. Property is as follows:

1997 Chevrolet Truck  
1996 Ford Contour GL 4Dr

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

**IN THE MATTER OF UNDERGROUND FUEL TANKS**

Motion moved by Mr. Woodruff to renew the Surety Bond through CORSA for the Underground Fuel Tanks, 1 located at the Sheriff's Office and 3 located at the Engineer's Office. The term of the new bond is May 1, 2015 to April 30, 2018. Under Ohio Administrative Code Rule 1301:7-9-05 counties must have a mechanism in place to guarantee their ability to pay the deductible, the bond guarantees the county's ability to pay the deductible under the state program.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Applegate to accept the resignation of Rhett Butcher, effective April 17, 2015 and Angela Rutherford, effective April 24, 2015. Second: Mr. Applegate.

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

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

Motion moved by Mr. Woodruff to enter into Executive Session at 10:55 a.m. to discuss compensation of employees, per ORC § 121.22 (G)(1). Susan Smith, Director of CSEA, was in attendance. Second: Mr. Applegate.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter into Executive Session at 11:05 a.m.

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

**IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER**

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

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

**April 8, 2015**

Resolution Authorizing The Brown County Engineer to Participate in the Ohio Department of Transportation Cooperative Purchasing Program

WHEREAS, Section 5513.01(B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer District, County Transit Board and State University or College as in Division (A)(1) of Section 3345.32 of the Revised Code to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

NOW, THEREFORE,

Be it ordained by the Brown County Commissioners:

SECTION 1.

That the Brown County Engineer's Office hereby requests authority in the name of the Brown County Commissioner's to participate in the Ohio Department of Transportation Summer (418-16) and /or Winter (018-16) contracts for road salt.

SECTION 2.

That the Brown County Engineer's Office is hereby authorized to agree in the name of Brown County Commissioner's to be bound by all terms and conditions as the Director of Transportation prescribes.


SECTION 3.

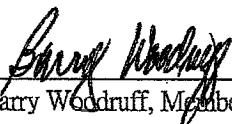
That the Brown County Engineer's Office is hereby authorized to agree in the name of Brown County Commissioner's to directly pay a vendor, under each such contract of the Ohio Department of Transportation in which the Brown County Commissioner's participates, for items it receives pursuant to the contract.

SECTION 4.

That Brown County Commissioner's agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to the Ohio Revised Code Section 5513.01(B). That the Brown County Board of County Commissioners agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the Brown County Board of Commissioners may have claim to have against ODOT or its employees, unless such liability is the result on the part of ODOT or its employees.

Brown County Board of Commissioners

  
Daryll Gray, President

  
Barry Woodruff, Member

  
Tony Applegate, Member

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 8th day of April, 2015. Second: Mr. Applegate.

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

April 8, 2015

3/8/2015

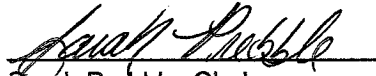
Commissioners met with Tim Loper, Balestra, Harr & Scherer, CPAs, Inc. for a pre audit meeting. Also in attendance was, Jill Hall, BCA, and Connie Patrick, BCT.

Approval: April 13, 2015

\_\_\_\_\_  
Daryll Gray, President

  
\_\_\_\_\_  
Tony Applegate, Member

  
\_\_\_\_\_  
Barry Woodruff, Member

  
\_\_\_\_\_  
Sarah Prebble, Clerk

April 8, 2015