

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of July, 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 OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff, to increase the base rate salary of the following employees, per the FOP contract. Second: Mr. Woodruff.

Cambriah Jade Shelton	New Full Time Employee effective 7/6/2015	\$14.55
Gary Sunday	New Part Time Employee effective 6/29/15	\$14.25
Carissa Scott	New Part Time Employee effective 6/29/15	\$14.25
Suzan Mintkenbaugh	New Full Time Jail Paramedic effective 7/2/2015	\$18.60

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$450,000.00 into the following: in the amount of \$450,000.00 into C60-11 (Treasurer of State Fees). Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING — SALE OF UNNEEDED REAL PROPERTY- BROWN COUNTY ENGINEER

The bid opening for the Sale of Unneeded Real Property located in Scott Twp. was held at 10:30 a.m. No bids were received to be read aloud.

No bids were given to the Brown County Engineer for review. Bid opening declared over at 10:40 a.m.

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

Motion moved by Mr. Applegate upon the request of David Sharp, Director, BCJFS, to hire a new employee. Holly Hamilton as a Social Service Worker II, paid in a pay range 28 step 2 base \$14.39 plus .50, Bachelor's plus \$1.00 investigator for a total of \$15.89 hour. Ms. Hamilton's hire date will be effective July 29, 2015 and she will be a full time employee eligible for benefits. In attendance: David M. Sharp, JFS, and Holly Hamilton. Second: Mr. Woodruff.

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

IN THE MATTER TO PURCHASE VEHICLE

Motion moved by Mr. Woodruff, upon the request of David Sharp, JFS, to purchase the following vehicles from Mt. Orab Ford, 480 West Main Street, Mt. Orab, Ohio 45154, for two JFS Vehicles, 2012 & 2014 Ford Fusion, purchase price \$24,267.00 combined with the trade-in of four older vehicles. Said vehicles will be purchased by JFS to be used in their fleet. Second: Mr. Applegate.

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

IN THE MATTER OF PUBLIC HEARING – BROWN COUNTY DEVELOPMENT

The 2nd Public Hearing for the Brown County Development Program was held in the Board of Commissioners at 10:30 a.m. in order to inform the public of the revisions to the 2015 Community Allocation application. The Perry Twp. Project was deemed by OCD to be ineligible without the performance of an income survey because it did not serve the majority of the Block Group. Perry Twp. has chosen not to conduct that survey and the Byrd Twp. Rickey Road Project which was ready to go has been substituted. The Byrd Twp. project has been vetted by OCD and is acceptable in its' preliminary components. In attendance: Board of Commissioners, Sarah Prebble, Clerk, Randy Ginn, Huntington Twp, Lisa Spiller, Public. Public hearing concluded at 10:40 a.m.

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 27th day of July, 2015. Second: Mr. Woodruff.

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

7/27/15

Commissioners met with Jill Hall, Auditor, to discuss upcoming software transition.

Approval: July 29, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

July 27, 2015