

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of January, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, Member Mr. Daryll Gray, 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 NOTICE TO BIDDERS – STATEN ROAD BRIDGE ABUTMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Staten Road Bridge Abutment. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated C44 (Magistrate's IVd) in the amount of \$2,000.00 into C44-5 (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated funds from PR (Payroll) in the amount of \$545.80 into P/R-RT04 (Payroll PERS Sheriff). Second: Mr. Gray.

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

IN THE MATTER OF ESTIMATE – STATEN ROAD BRIDGE ABUTMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Staten Road Bridge Abutment. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2016 Staten Road Bridge Abutment

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	ESTIMATE		Total Cost	
					Unit Prices		Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	LUMP	LUMP				
2.	202	Structure Removed, 20' and over, as per plan	LUMP	LUMP			1000	00
							10,000	00
STRUCTURE								
3.	503	Rock Excavation	Cu. Yd.	62				
4.	503	Unclassified Excavation	Cu. Yd.	540	35	00	2170	00
5.	509	Epoxy Coated Reinforced Steel	Pounds	5845	25	00	13500	00
6.	511	Class "QCI" Concrete Abutment including Footing	Cu. Yd.	133	2	00	11690	00
7.	518	Porous Backfill	Cu. Yd.	92	450	00	59,850	00
					70	00	6440	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP				
9.	624	Mobilization	LUMP	LUMP			3000	00
							5000	00

PROJECT DESCRIPTION: 2016 Staten Road Bridge Abutment

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	ESTIMATE		Total Cost	
					Unit Prices		Dollar	Cts
SPECIAL								
10.	103	Premium For Bond	LUMP	LUMP			2000	00

Respectfully Submitted:

January 27, 2016

Grand Total: 114,650.00

IN THE MATTER OF RESOLUTION – BROWN COUNTY SOLID WASTE AUTHORITY

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

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

Resolution No. 01272016

**CONTRACT FOR INDEPENDENT SERVICES
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 27th day of January, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry L. Woodruff, President
- Tony Applegate, Member
- Daryll R. Gray, Member

The following resolution was presented by Mr. Applegate, who moved its adoption and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners finds the Brown County Solid Waste Authority and the Community have a need of various professional services for the following agreements:

Br. Co. Commissioners' Office – Professional Services	\$ 30,000.00
Daniel Wickerham – Professional Services	\$ 21,000.00
Br. Co. Soil Water Conservation District	\$ 47,000.00
ABCEOI – Solid Waste Coordinator	\$ 5,000.00
ABCEOI – Recycling Services	\$ 360,000.00
ABCEOI – Environmental Education	\$ 41,000.00
Br. Co. Prosecutor – Environmental Law Prosecutor	\$ 30,000.00
Brown County Health Department	\$ 189,240.00
Sheriff – Environmental Law Deputy	\$ 68,193.00
OSU Extension – Environmental Education	\$ 50,000.00

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the county to approve the agreements, the payment of professional services under said agreement will be made from the Solid Waste budget.

THEREFORE, BE IT RESOLVED, BY THE Board of Commissioners of Brown County Ohio, that on the above findings hereby approve of and consents to the various professional services for Brown County Solid Waste Authority.

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Gray to recess this meeting at 11:00 a.m. to tour the Adams County Minimum Security/Work Release Building. Second: Mr. Applegate.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene this meeting at 2:15 p.m. Second: Mr. Gray.

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

IN THE MATTER TO ACCEPT ANNUAL REPORT – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Gray upon the request of David M. Sharp, Director, JFS, to accept the 2015 Annual Report as stated. Second: Mr. Applegate.

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

(Continued on next page.)

January 27, 2016

2015 In Review

BROWN COUNTY BOARD OF COMMISSIONERS

IN 2015

Tony Applegate

Barry Woodruff

Daryll Gray

Brown County Human Services Planning Committee

Alvin Norris	Adams Brown Counties Economic Opportunities
Sue Brooks	Brown County Senior Citizens
Steve Dunkin	Brown County Community Board of Alcohol Drug Addiction and Mental Health Services
Lena Bradford	Brown County Mental Retardation and Developmental Disabilities
Jim Frazier	Brown County Board of Education
Tony Applegate	Brown County Board of Commissioners
Barry Woodruff	
Daryll Gray	
Susan Smith	Brown County Child Support
Kelly Cole	Brown County Economic Developer
Andrea Zigman	
Janine Rhinehart	Legal Aide
Wanda Back	TRACE Community Developers
Betty Patton	Brown County Probate Court
Gary Seesholtz	Ohio Valley Manor Nursing Home

The following appendix highlights agency spending and receipts for the calendar year, defined by originating code.

CHILDREN'S SERVICES

EXPENSE	S50-5	\$ 141,394.83
	S50-6	\$ 273,976.28
	S50-6A	\$ 0.00
	S50-7	\$ 212,305.66
		<u>\$ 627,676.77</u>
RECEIPTS	S50	\$ 579,964.02

COUNTY GENERAL

EXPENSE	A9B7	\$ 50,159.65
		<u>\$ 50,159.65</u>

PUBLIC ASSISTANCE FUND

EXPENSE	H01	\$1,586,736.69
	H01A	\$ 19,849.01
	H01B	<u>\$ 361,741.90</u>
	H02	\$ 45,883.03
	H03	\$ 56,575.44
	H04	\$ 52,046.44
	H05	\$ 1,955.20
	H07	\$ 36,723.08
	H10	\$ 125.00
	H11	\$ 12,925.75
	H12	\$ 215,480.58
	H13	\$ 11,012.48
	H15	\$ 82,155.00
	H33	\$ 586,591.80
	H33A	<u>\$ 60,934.47</u>
		\$3,130,735.87

RECEIPTS	H07	\$2,614,443.99
	H09	\$ 293,242.66
	H16	<u>\$ 83,305.00</u>
		\$2,990,991.65

(Continued on next page.)

January 27, 2016

FAMILY & CHILDREN FIRST

EXPENSE	T60-1	\$ 13,520.29
	T60-2	\$ 43,165.98
	T60-13	\$ 77.06
	T60-15	\$ 0.00
		\$ 56,763.33
RECEIPTS	T60-1	\$ 58,936.00
	T60-5	\$ 0.00
		\$ 58,936.00

BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES EMPLOYEES AS OF 12/31/15

David Sharp	SUPERVISORY
Tammy Dempsey	County Job & Family Services Administrator
Marilyn Vogel	Eligibility/Referral Specialist Supervisor 1
Nicole Williams	Eligibility/Referral Specialist Supervisor 1
Brandy Duncan	Social Services Supervisor 1
	Fiscal Specialist

Kristi Scott	CLERICAL
Cynthia James	Clerical Specialist 3
	Clerical Specialist 2

Sue Cochran	FISCAL PART TIME
	Fiscal Assistant
Mary Ann Beasley	INCOME MAINTENANCE
	Program Specialist

Emily Clements	Eligibility/Referral Specialist 2
Karri Daniels	Eligibility/Referral Specialist 2
Kelli Doss	Program Specialist
Nicole Fain	Eligibility/Referral Specialist 2
Pam Fawley	IM Phone Specialist
Emily Fite	Eligibility/Referral Specialist 2
Samone Kuttler	IM Phone Specialist
Brook Lahmer	Eligibility/Referral Specialist 2
Tami Layman	Eligibility/Referral Specialist 2
Sara Lewis	Eligibility/Referral Specialist 2
Elizabeth List	Eligibility/Referral Specialist 2
Donna Orr	Eligibility/Referral Specialist 2
Kristi Ring	Program Specialist
Kathy Seip	Eligibility/Referral Specialist 2
Allison Sininger	Eligibility/Referral Specialist 2
Gary Troutman	Eligibility/Referral Specialist 2

Virginia Crawford	FRAUD AND JOBS
Betty Page	Investigator 1
Christie DeClaire	Eligibility/Referral Specialist 2
	Program Specialist

Andy Baughey	SOCIAL SERVICES
Jamee Boyd	Criminal Investigator
Kelsey Eitel	Social Services Worker 2
Amy Haitz-Thomas	Social Services Worker 2
Holly Hamilton	Program Specialist
Kristin Ogden	Social Services Worker 2
Erik Riley	Social Services Worker 2
Amanda Saylor	Social Services Worker 2
Megan Seip	Social Services Worker 2
Charity Stephenson	Social Services Worker 2 P.T.
	Social Services Worker 2

January 27, 2016

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to accept the following resolution. Second: Mr. Gray.

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

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 27th of January, 2016.

Commissioner Applegate moved the adoption of the following

RESOLUTION NO. 01272016-02

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Brown County roads, bridges, culverts etc.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Brown County during the year 2016; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in the year 2013, when the cost is less than fifty thousand (\$50,000) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts etc., by force account.

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

THEREFORE, BE IT RESOLVED that the Board of Brown County Commissioners does hereby authorize the Brown County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Brown County; and,

Commissioner Gray seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

IN THE MATTER TO ENTER AGREEMENTS – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve contractual agreements between Brown County Solid Waste Authority and other county offices, all agreements commence on January 1, 2016 and end on December 31, 2016. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Applegate.

Brown County Soil and Water Conservation District for Environmental Education	\$47,000.00
Brown County Prosecuting Attorney For support of Environmental Law	\$30,000.00
ABCEOI for Recycling Services	\$360,000.00
ABCEOI for Environmental Education	\$41,000.00

(Continued on next page.)

January 27, 2016

ABCEOI for Support of Solid Waste Coordinator	\$5,000.00
Daniel Wickerham for Professional Services	\$21,000.00
Board of Brown County Commissioners For Professional Services	\$30,000.00
Brown County Board of Health For Inspection, Enforcement and Testing	\$184,240.00
Brown County Sheriff For Support of a Designated Environmental Law Deputy	\$68,193.00 (salaries) \$20,000.00 (road detail)
Ohio State Extension For Environmental Education	\$50,000.00

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 January 2016. Second: Mr. Gray.

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

Brian Durham, The News Democrat, was present for the second portion of the meeting.

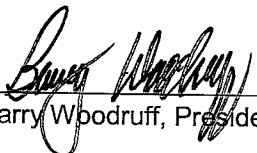
1/26/2016

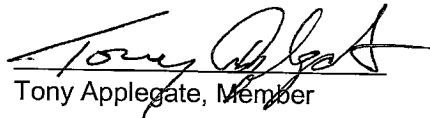
Jail Task Force Committee held their meeting at the Board of Commissioners' Office. Commissioners Barry Woodruff and Daryll Gray attended.

1/27/2016

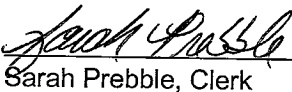
Commissioners met with Susan Smith, CSEA, to discuss a complaint.

Approval: February 1, 2016


Barry Woodruff, President


Tony Applegate, Member

absent
Daryll Gray, Member


Sarah Prebble, Clerk

January 27, 2016