

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of November, 2016 with the following members present. Barry Woodruff, President      Tony Applegate, Member      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 APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, BOE, for an appropriation change to decrease 1000-1004-52118 (Contract Services) in amount of \$8,000.00 and increase 1000-1004-51111 (Employee Salary) in the amount of \$8,000.00. Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, BOE, for an appropriation change to decrease 1000-1004-52118 (Contract Services) in amount of \$8,000.00 and increase 1000-1004-51111 (Employee Salary) in the amount of \$7,000.00 and increase 1000-1004-51118 (PERS) in the amount of \$1,000.00. Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF'S OFFICE

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51131 (Detention Salary) in amount of \$15,000.00 and increase 1000-2000-51118 (PERS) in the amount of \$15,000.00. Second: Mr. Gray.

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

#### IN THE MATTER OF PERSONNEL – DEPT. OF JOB AND FAMILY SERVICES

Motion moved by Mr. Gray upon the recommendation of David M. Sharp, Director, to hire new employee, Sheri Tabor, as Children Services Supervisor, paid in a pay range 32 step 7 base \$20.45/hr. plus \$1.00 supplemental, +\$.75 Masters Degree +\$.59 Longevity for total \$22.79, Ms. Tabor's hire date will be effective 1/1/17 and she will be a full time employee eligible for county benefits. Second, to hire new employee, Olivia Williams, as an Eligibility Referral Specialists II, paid in pay range 28 step 1, base \$14.15, hourly rate of \$14.15, + \$1.00 supplemental, + \$.50 Bachelors for a total of \$15.65. She is eligible for county benefits. In attendance: David M. Sharp, Olivia Williams, and Sheri Tabor. Second: Mr. Gray.

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

#### IN THE MATTER OF RESOLUTION - VETERAN ID CARDS - BROWN COUNTY RECORDER

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. 11212016-1

VETERAN IDENTIFICATION CARDS  
BROWN COUNTY RECORDER  
O.R.C. § 317.241 and 317.242

The Board of County Commissioners of Brown County, Ohio, met on the 21st day of November, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President  
Tony Applegate, Member  
Daryll 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: Ohio Amended Substitute House Bill 173 of the 131<sup>st</sup> General Assembly, enacted Sections 317.241, and 317.242 of the Revised Code regarding establishment of authority of boards of county commissioners to authorize county recorders or county veterans service offices to issue WHEREAS, Section 317.241 (A) of the Revised Code gives the authority for the Board of County Commissioners to authorize the Brown County Recorder to issue veteran identification cards to veterans who satisfy specified requirements established pursuant Sec. 317.241; and,

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WHEREAS, the Brown County Board of Commissioners finds: Section 317.241 (F)(1) of the Revised Code authorizes the issuance of veteran identification shall conform to the material and design standards established by the Ohio Recorders Association in consultation with the County Commissioners' Association of Ohio and Ohio State Association of County Veterans Service Officers established pursuant to Sec. 317.242;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves and consents to the Brown County Recorder shall issue Veterans' ID Cards to those meeting the criteria pursuant Section 317.241.

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011 in the amount of \$6,619.00 into 2011-1000-52134 (Advance Out). Second: Mr. Applegate.

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

#### **IN THE MATTER TO PAYBACK ADVANCE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to pay back advance from journal 53, page 207, pay back from 2011-1000-52134 (Advance Out) in the amount of \$6,619.00 into 1000-1000-40546 (CGF/Advance In). Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF JOBS AND FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, JFS, for a supplemental appropriation of unappropriated funds from 2551 in the amount of \$185,000.00 into the following:

2551-5000-52133 (Transfer Out) in amount of \$133,371.16  
2551-5000-52116 (Assistance) in amount of \$51,628.84

Second: Mr. Applegate

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

#### **IN THE MATTER TO TRANSFER FUNDS – DEPT. OF JOBS AND FAMILY SERVICES**

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, JFS, for a transfer of funds, decrease 2551-5000-52133 (Transfer Out) in the amount of \$133,371.16 and increase 2550-5000-40547 (Transfer In) in the amount of \$133,371.16. Second: Mr. Gray.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT**

Motion moved by Mr. Gray to approve the request of Michael Pride, Chief Financial Officer/Consultant, Probate and Juvenile Court, for the following appropriation changes:

Decrease 1000-3004-52310 (Contracts) in amount of \$7,300.00  
Increase 1000-3004-52122 (Child Support/Detention) in amount of \$7,300.00

Decrease 1000-3005-52110 (Supplies) in amount of \$5,000.00  
Increase 1000-3004-52513 (Attorney Fees) in amount of \$2,000.00  
Increase 1000-3004-52122 (Child Support/Detention) in amount of \$3,000.00

Second: Mr. Applegate.

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

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**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of November 2016. Second: Mr. Gray.

~~ROLL CALL VOTE:~~ Mr. Gray: ~~yes~~ Mr. Applegate: ~~yes~~ Mr. Woodruff: ~~yes~~

11/17/16

Commissioner, Daryll Gray, attended the OVRDC Meeting, Waverly.

Approval: November 23, 2016

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Prebble, Clerk

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