

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of December, 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, absent

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BC SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Solid Waste Clerk, for a supplemental appropriation of unappropriated funds from 2151 (EPA Grant) in the amount of \$12,500.00 into 2151-1008-52180 (Tire Cleanup). Second: Mr. Gray.

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

IN THE MATTER TO PAYBACK ADVANCE - DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to advance from 2108-1005-52134 (Advance Out) in the amount of \$7,200.00 into 1000-1000-40546 (Advance In). This is to repay advance from 9/21/16 Journal 53, page 183. Second: Mr. Applegate.

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

IN THE MATTER TO PAYBACK ADVANCE - DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, to advance from 2100-1005-52134 (Advance Out) in the amount of \$4,500.00 into 1000-1000-40546 (Advance In). This is to repay the advance from 9/21/16 Journal 53, page 183. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for an appropriation change to decrease 1000-3006-52110 (Supplies) in the amount of \$1,645.21 and increase 1000-3006-52118 (Contract Services) in the amount of \$1,645.21. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT

Motion moved by Mr. Applegate to enter the 2017 CEBCO Wellness Grant Agreement effective January 1, 2017 and ending December 31, 2017, Admin Funds and Program Funds will total \$8,344.00. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Beth Nevel, Brown County Dept. of Public Safety, to increase the base rate salary of the following employees, per the FOP contract. Second: Mr. Applegate.

Ashley Dunn	five year step increase effective 4/17/2016	\$13.82
Terri Hughes	completed probationary period effective 11/29/2016	\$11.17
Tawnya Haney	completed probationary period effective 11/25/2016	\$11.17
Bianca Jones	two year step increase effective 12/10/2016	\$11.83

Commissioner, Barry Woodruff, entered the meeting at 9:45 a.m.

IN THE MATTER OF CONVEYANCE STANDARDS

The Conveyance Standards and Boundary Survey Requirements effective February 1, 2017 was executed this day in the Office of the Board of Commissioners by Jill Hall, Auditor, and Todd Cluxton, Engineer, standards are pursuant to Section 319.203 ORC and will govern conveyances of real property in Brown County, public hearings were held 10/5/16 and 10/19/16.

December 14, 2016

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 10:45 a.m. to discuss employment and discipline of public employee, per ORC § 121.22 (G)(1). In attendance: Sarah Prebble. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Gray to exit executive session at 10:57 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for an appropriation change to decrease 2491-3006-52183 (Confidential Funds) in the amount of \$3,489.30 and increase 2491-3006-52190 (Maintenance) in the amount of \$3,489.30. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR PROFESSIONAL SERVICES

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

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

RESOLUTION NO. 12142016-1
 CONTRACT FOR PROFESSIONAL EMPLOYMENT SERVICES
 O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of December, 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. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Brown County Board of Commissioners finds it is need of professional services;

WHEREAS, the Brown County Board of Commissioners finds upon the retirement of Beth Nevel, Director DPS, that a need for support at the Brown County Emergency Services Agency exists;

WHEREAS, the Brown County Board of Commissioners finds it necessary to continue to provide professional services to Brown County Emergency Services Agency;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to employ a Consultant for professional services during the transition of Directors for the Brown County Department of Public Safety;

WHEREAS, the Brown County Board of Commissioners finds Beth Nevel to be a qualified candidate to serve as a consultant during said transition to mentor her replacement, Barbara Davis, from January 1, 2017 and ending on June 30, 2017;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Professional Employment Services with Beth Nevel for 6 months under the authority of the Brown County Commissioners in accordance with the Contract for Professional Services attached hereto and fully incorporated herein;

IN THE MATTER OF CONTRACT – PROFESSIONAL SERVICES

Motion moved by Mr. Applegate to enter contract with Beth Nevel for professional services as a consultant effective 1/1/2017 and ending 6/30/2017 to review policies, procedures and operations of BC Dept. of Public Safety, consultant may be paid up to \$12,000.00 billed at \$23.00/hr. and invoiced monthly. See complete agreement on file. Second: Mr. Gray.

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

December 14, 2017

IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$43,622.55
BOE	\$45,749.63
BUILDING DEPT.	\$169.15
CLERK OF COURTS	\$7,881.37
COMMISSIONERS	\$150,403.53
COMMON PLEAS	\$4,866.68
CORONER	\$4,183.25
CSEA	\$6,326.17
E911	\$65,573.40
ECONOMIC DEVELOPMENT	\$9,571.68
EMA	\$682.43
ENGINEER HIGHWAY	\$22,612.51
ENGINEER OFFICE	\$399.60
JOB & FAMILY SERVICES	\$15,774.77
JURY COMMISSION	\$350.63
PROBATE & JUVENILE COURT	\$24,786.99
LAW LIBRARY	\$4,048.63
MAINTENANCE	\$33,523.59
MUNICIPAL COURT	\$669.57
PROSECUTOR	\$7,512.76
RECORDER	\$4,863.23
SHERIFF	\$7,059.04
TITLE	\$1,586.97
TREASURER	\$3,840.50
Total	\$466,058.63

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, for an appropriation change to decrease 2300-2001-51117 (911 Unemployment) in the amount of \$500.00 and increase 2300-2001-51119 (Medicare) in the amount of \$500.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, DPS, for an appropriation change to decrease 2322-2002-52110 (EMA Supplies) in the amount of \$100.00 and increase 2322-2002-51119 (Medicare) in the amount of \$100.00. Second: Mr. Applegate.

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 14th day of December 2016. Second: Mr. Gray.

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

12/13/16

Commissioners, Daryll Gray and Barry Woodruff, attended the BET LEPC Meeting.

12/14/16

Commissioner, Barry Woodruff, attended a meeting regarding Sheriff Office Supplies.

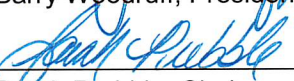
Commissioner, Barry Woodruff, swore Deputy Dog Warden, Brandace Morgan, into office. In attendance: Josh Davis, Dog Warden.

Approval: December 19, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

December 14, 2016