

The Board of County Commissioner, Brown County, Ohio, met in regular session this April 3, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, 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. Woodruff.

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

IN THE MATTER TO RESCIND MOTION – BROWN COUNTY SHERIFF

Motion moved by Mr. Gray to rescind the motion made April 1, 2013, Journal 50/page 65 for the reimbursement of \$12,916.74 per the FOP Agreement for the Brown County Sheriff's Office who waived health insurance coverage from April 1, 2012 through March 31, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF INSURANCE REIMBURSEMENT – BROWN COUNTY SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, Payroll Clerk, Brown County Sheriff's Office, for the payout reimbursement for the Brown County Sheriff Office's employees who have waived the health insurance coverage from April 1, 2012 to March 31, 2013. This benefit is per The Fraternal Order of Police, Ohio Labor Council, Inc. Agreement dated January 1, 2012 thru December 31, 2014. The total amount payable is \$13,916.74. Second: Mr. Woodruff.

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

IN THE MATTER OF BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT HEALTH INSURANCE PLAN

Motion moved by Mr. Gray to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement, to provide the following amounts for employees on the health insurance plan effective April 1, 2013. The employee will pay 8% of their monthly health insurance premium. Second: Mr. Woodruff.

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

92%	8%	90%	10%	Health Sav.
761.23	66.19			3000.00
1253.15	108.97			3000.00
454.22	39.50			1500.00

454.22	39.50			1500.00
454.22	39.50			1500.00
454.22	39.50			1500.00
1253.15	108.97			3000.00
1253.15	108.97			3000.00
6337.56	551.10			
76,050.72	6613.20			18,000.00

IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH PROCLAMATION

Motion moved by Mr. Gray to adopt the following proclamation. Second: Mr. Woodruff.

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

FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2013, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

WHEREAS, the 90th Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

(Continued on next page)

April 3, 2013

WHEREAS, Public Law 90-284, 90th Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93rd Congress, August 22, 1974.

WHEREAS, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

WHEREAS, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

THEREFORE, WE, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do hereby issue this to the Citizens of Brown County, that April, 2013, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

Brown County Board of Commissioners

IN THE MATTER OF PROCLAMATION – SEXUAL ASSAULT AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following proclamation. Second: Mr. Woodruff.

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

Sexual Assault Awareness Month Proclamation

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating for not only the survivor, but also for the family and friends of the survivor; and

WHEREAS, no one person, organization, agency or community can eliminate sexual assault on their own, but we can work together to educate our entire population about what can be done to prevent sexual assault, support victim/survivors and their significant others, and increase support for agencies providing services to victim/survivors; and

WHEREAS, the Brown County Victim Assistance Program is committed to increasing public awareness of sexual assault and eliminating it through prevention and education: and

WHEREAS, Sexual Assault Awareness Month provides an excellent opportunity for citizens to learn more about preventing sexual violence;

NOW THEREFORE be it, Resolved, That we, the Brown County Commissioners, do hereby proclaim the month of April, 2013, as Sexual Assault Awareness Month in Brown County.

Brown County Board of Commissioners

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWNCOUNTYCOMMISSIONERS**

(Continued on next page)

April 3, 2013

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
U04 Inspection & Seals Service Escrow	-0-		\$ 6,000.00	\$ 6,000.00
A53 Crisis Intervention Training Grant	-0-		\$111,801.00	\$ 111,801.00
H10 Child Support Enforcement	\$449,552.11		\$690,663.45	\$1,140,215.56

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Jill Hall, Auditor Budget Commission

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,916.72 into 14a6a (Waived Insurance). Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payments. Second: Mr. Woodruff.

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

S50	CHILDRENS SERVICES	\$ 6,959.02
H01	JOB & FAMILY SERVICES	\$ 2,338.12
A00	COUNTY	\$ 24,085.96
J01	REAL ESTATE ASSESSMENT	\$ 6,978.81
K01	AUTO & GAS	\$ 91,509.01
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 640.32
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 35.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 14,663.08
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 99.74
A25	E-911 ¼% SALES TAX	\$ 1,401.40
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 802.00
B25	PROBATE CONDUCT OF BUSINESS	\$ 300.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 675.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 7,889.13
C60	CERTIFICATE OF TITLE ADM FUND	\$ 50.00
C43	COMMON PLEAS MEDIATION FEES	\$ 125.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 220.13
	TOTAL	\$158,771.72

4/2/13

The Commissioners met with Wayne Gates, Brown County Press, Bryan Peck, News Democrat, Ohio Congressman Brad Wenstrup, Teresa Lewis and Jeff Groenke, Representative of Congressman Brad Wenstrup to discuss various issues in Ohio.

4/3/13

The Commissioners met with Larry Meeker, Robert Rigdon, residents of Sardinia, Ohio, to discuss a possible annexation in Sardinia, Ohio.

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, Sue Cochran and Sherry Durbin, Brown County Job & Family Services, to discuss operation of the Brown County Job & Family Services.

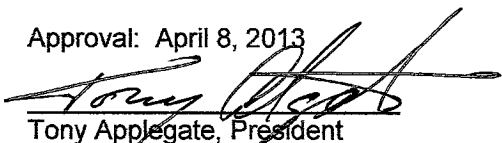
The Commissioners met with Nancy Sanders, Georgetown Garden Club and Joni Dotson, Court Administrator, to discuss landscaping at the Courthouse located at 100 S. Main St. in Georgetown, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day April 3, 2013. Second: Mr. Woodruff.

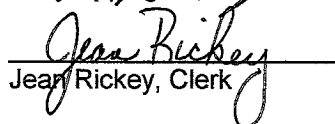
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: April 8, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

April 3, 2013