

The Board of County Commissioner, Brown County, Ohio, met in regular session this April 17, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – FELONY DELINQ CUSTODY & CARE

Motion moved by Mr. Gray to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Behavioral Interventions	M60-17	\$609.40

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY RECORDERS OFFICE

Motion moved by Mr. Gray to accept a letter from Amy Jo Declaire, Brown County Recorder, as notice that Cindy Klien will be retiring from the Brown County Recorder's Office effective June 28, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDMENT TO RESOLUTION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, Brown County Economic Development, for an amendment to Resolution # 20120806 in Journal 49/Page 212, regarding the HSTS Homeowner Agreement. The following paragraph is now included from the original agreement. IT IS ALSO AGREED, that the Terms and Conditions form signed previously by the Homeowner shall be attached to this agreement as an Exhibit and that the contents of that document will be wholly applicable to this project. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING CONTRACT WITH CLERMONT COUNTY AUDITOR

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

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

RESOLUTION NO. 0417-13

The Board of County Commissioners, **Brown** County, Ohio, met in regular session on the 17th day of April 2013, with the following members present:

Tony Applegate, President
Barry Woodruff, ~~Vice President~~ Member
Daryll Gray, Member

Mr. GRAY moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT DOCUMENTS WITH THE BROWN COUNTY COMMISSIONERS AND THE BROWN COUNTY AUDITOR FOR THE CLERMONT COUNTY AUDITOR TO PERFORM WEIGHTS AND MEASURES INSPECTION SERVICES FOR BROWN COUNTY, OHIO.

WHEREAS, the County Auditor is the sealer of weights and measures and shall see that all state laws relating to weights and measures are strictly enforced throughout the County; and

WHEREAS, the Clermont County Auditor performs all inspections in accordance with the authority provided in Section 319.55 of the Ohio Revised Code in Clermont County, Ohio; and

(Continued on next page)

April 17, 2013

WHEREAS, the Brown County Auditor and the Board of County Commissioners have expressed the desire to have the Clermont County Auditor perform the weights and measures inspections in Brown County, Ohio; and

WHEREAS, it is necessary that an agreement be entered into pursuant to Section 307.15 of the Ohio Revised Code between Brown County, Ohio and Clermont County, Ohio for the Clermont County Auditor's Department of weights and measures inspections and exercise enforcement authority in accordance with Section 319.55 of the Ohio Revised Code in Brown County, Ohio.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That in order for the Clermont County Auditor's Weights and Measures Department to perform inspections in Brown County, Ohio and to provide the necessary staff and facilities to provide for those inspections, a contract be entered into by and between the Clermont County Board of County Commissioners, the Clermont County Auditor and the Brown County Commissioners and the Brown County Auditor. The Board hereby authorizes the President of the Board to execute such a contract upon the review and approval of the Office of the Prosecuting Attorney.

SECTION II

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Woodruff seconded the motion and on roll call, the vote resulted as follows:

Mr. <u>Tony Applegate</u>	<u>yea</u>
Mr. <u>Gary Woodruff</u>	<u>yea</u>
Mr. <u>Darrell K. Gray</u>	<u>yea</u>

This Resolution was duly passed on the 17th day of April, 2013.

IN THE MATTER OF CONTRACT FOR INSPECTION SERVICES – BROWN COUNTY AUDITOR

Motion moved by Mr. Gary upon the recommendation of Jill Hall, Brown County Auditor, to enter into a Contract for Inspection Services with the Clermont County Auditor's Office of Weights and Measure Department to perform all inspections and exercise and enforcement authority in accordance with Section 319.44 of the ORC. The Clermont County Auditor's Office shall receive a daily fee in the amount of \$250.00 for fuel dispensing and scanning inspections. In addition, any individual inspections or response to complaints authorized by the Brown County Auditor related to measuring devices, that require the Clermont County Auditor's Office to devote less than a full eight hour work day (inclusive of travel time) will be billed at the rate of \$35.00 (inclusive of travel time) per hour mileage at the IRS standard mileage rate. (See complete agreement on file). Second: Mr. Woodruff.

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

April 17, 2013

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 BROWNCOUNTY COMMISSIONERS**

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
H35 – Child Support Prosecution Fund	-0-			\$45,000.00

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

IN THE MATTER TO APPROVE BILLS

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

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

K01	AUTO & GAS	\$ 51,475.25
A00	COUNTY	\$ 77,383.76
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,671.88
J01	REAL ESTATE ASSESSMENT	\$ 3,520.00
B01	DOG & KENNEL	\$ 5,331.62
C43	COMMON PLEAS MEDIATION FEES	\$ 750.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 215.13
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,389.41
C81	COMMON PLEAS PROBATION	\$ 25.43
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,591.65
C79	INTENSIVE PROBATION PROGRAM	\$ 784.62
C45	COMMON PLEAS SPECIAL WORKS	\$ 50.96
A35	LAW LIBRARY RESOURCES FUND	\$ 5,780.71
B10A	PROSECUTOR DTAC	\$ 200.00
A25	E-911 ¼% SALES TAX	\$ 24,288.63
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 5,219.47
A10B	CLEAN OHIO ASSISTANCE FUND	\$ 11,037.50
M60	FELONY DELINQ CUSTODY & CARE	\$ 168.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 473.85
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 623.00
H01	JOB & FAMILY SERVICES	\$ 9,526.99
S50	CHILDRENS SERVICES	\$ 3,766.47
	TOTAL	\$213,274.33

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – FELONY DELINQ CUSTODY CARE FUND

Motion moved by Mr. Gray to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of M60 (Felony Delinq Custody Care Fund) fund in the amount of \$3,651.61 into M60-2 (Contract Services). Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRIBUTIONS INTO HEALTH SAVINGS ACCOUNTS

Motion moved by Mr. Gray to approve the request of Connie Patrick, Brown County Treasurer, for advance contributions into two Health Savings Accounts in the total amount of \$2,310.00 for two employees of the Brown County Treasurer's Office to be paid from the County General Fund. Second: Mr. Woodruff

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

IN THE MATTER OF FIRST ADDENDUM TO THE BROWN COUNTY BOARD OF COMMISSIONERS OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Woodruff to approve the First Addendum to the Brown County Board of Commissioners Operating Agreement with the Brown County Humane Society. Second: Mr. Gray

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

(Continued on next page)

April 17, 2013

First Addendum
The Brown County Board of Commissioners
Operating Agreement with the Brown County Humane Society
(Effective November 18th, 2011, Fully Incorporated by Reference)

Whereas, the Board and Society have agreed to modify this agreement by mutual consent;

Whereas, pursuant to subsection, County furnished funding, equipment, facilities and services, at paragraph 2, the parties may negotiate an increase for indirect costs;

Whereas, the Board has been advised by the Brown County Auditor that she has received insufficient funds to cover her costs associated with her duties related to the enforcement of R.C. 955.01 through 955.26;

Whereas, the Board and Society agree to increase indirect costs in the amount of (or to the extent of): seven and one-half percent (7 1/2%); **OF DOG LICENSE FEES;**

Whereas, the Board and Society agree this increase shall take effect for: the April 2013 distribution for the March 2013 collection and shall remain in effect until and unless the parties agree otherwise.

The parties agree all other provisions of this Agreement shall remain unchanged and in full force and effect.

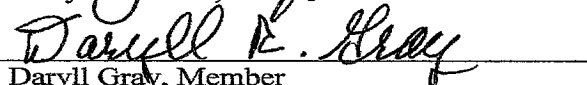
This First Addendum to this Agreement shall be binding on the Society and the Board, its successors and assigns.

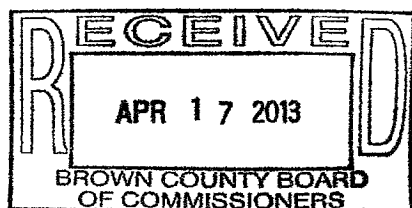
IN WITNESS WHEREOF, the parties have entered into this First Addendum to this Agreement on the 17th day of April, 2013, with the intent to be legally bound thereby as authorized by their respective bodies.

BOARD OF COUNTY COMMISSIONERS
OF BROWN COUNTY, OHIO


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member



4/15/13

Commissioner Daryll Gray attended the Weather Spotter Training held at the Southern Hills Career & Tech Center in Georgetown, Ohio.

4/16/13

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

The Commissioners held an Adams/Brown ABCAP meeting in the Commissioner's Office.

The Commissioners met with Brian DeHaas to discuss the Brown County Animal Shelter.

4/17/13

The Commissioners met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss operation of the Brown County Probate/Juvenile Court.

The Commissioners met with Connie Patrick, Brown County Treasurer, to discuss operation of the Brown County Treasurer's Office.

The Commissioners met with Dorothy Ferris, CDBG, to discuss the Moving Ohio Forward Demolition Bids.

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court, to discuss various issues in the county.

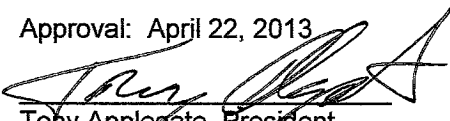
April 17, 2013

IN THE MATTER TO ADJOURN

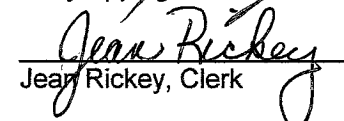
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day April 17, 2013.
Second: Mr. Gray.

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

Approval: April 22, 2013



Tony Applegate, President



Jean Rickey, Clerk



Barry Woodruff, Member



Darryl Gray, Member

April 17, 2013