

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 18, 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, yea

#### IN THE MATTER TO APPROVE BILLS

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

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

C60	CERTIFICATE OF TITLE ADM FUND	\$ 87,599.50
A00	COUNTY	\$ 64,546.11
B15	INCIDENT DRIVERS ALCOHOL (IDA)	\$ 831.85
C43	COMMON PLEAS MEDIATION FEES	\$ 1,105.00
C79	INTENSIVE PROBATION PROGRAM	\$ 13.99
GG90	TREAS/PREPAYMENT FUND	\$ 320.00
C41	COMMON PLEAS LEGAL RESEARCH	\$ 713.26
A70	CONCEALED HANDGUN LICENSE FUND	\$ 888.00
A25	E-911 ¼% SALES TAX	\$ 1,176.00
A31	NEIGHBORHOOD REVITALIZATION	\$ 405.00
D30	CHIP CDBG	\$ 200.00
K01	AUTO & GAS	\$ 1,924.10
K60	EMERGENCY MANAGEMENT	\$ 49.83
M60	FELONY DELINQ CUSTODY & CARE	\$ 437.66
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,440.00
U04	INSPECTION & SEAL SERVICES ESCRO	\$ 325.00
T30	PROECUTOR VICTIMS ASSISTANCE U	\$ 25.00
H01	JOB & FAMILY SERVICES	\$ 29,012.55
S50	CHILDRENS SERVICES	\$ 22,621.63
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 906.40
C30	COUNTY COURT COMPUTERIZATION	\$ 7,000.00
C50	RECORDERS TO SUPPLEMENTAL TECHNO	\$ 347.39
	<b>TOTAL</b>	<b>\$221,888.27</b>

#### IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change: Decrease 1P5 (Solid Waste Equipment) in the amount of \$26.34 and Increase 1P1 (Solid Waste Salaries) in the amount of \$26.34. Second: Mr. Woodruff.

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

#### IN THE MATTER SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following supplemental appropriation of A00 (County General fund) funds in the amount of \$4,000.00 into 15a15 (Transfer Out). Second: Mr. Gray.

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

#### IN THE MATTER TRANSFER - COUNTY GENERAL FUNDS

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (Transfer/Out) the amount of \$4,000.00 into A15-15 (Accumulated Leave Fund/Transfer In). Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ACCUMULATED LEAVE FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk for the supplemental appropriation of unappropriated A15 (Accumulated Leave Fund) funds in the amount of \$4,000.00 into A15-1 (Salaries). The funds will be used to pay out an employee at Brown County Prosecutor's Office. Second: Mr. Gray.

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

December 18, 2013

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director of Job & Family Services, for the following appropriation change. Decrease S50-5 (Assistance) in the amount of \$5,000.00 and Increase S50-6 (Contract Services) in the amount of \$5,000.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following appropriation change. Decrease H07 (Aid for Aged) in the amount of \$50,000.00 and Increase H33 (Contract Expenses) in the amount of \$45,000.00 and Increase H03 (Equipment) in the amount of \$5,000.00. Second: Mr. Gray.

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

**IN THE MATTER TO REAPPOINTMENT OF BOARD MEMBERS – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Gray to reappoint to the following Board Members to the Brown County Board of Development Disabilities. John Black, 107 College Ave., Mt. Orab, Ohio, Julie Carpenter 1208 Pearl St., Ripley, Ohio and Lizabeth Doss, 1072 Waynoka Dr., Sardinia, Ohio for a four year term beginning January 1, 2014 until December 31, 2017. Second: Mr. Woodruff.

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

**IN THE MATTER OF RESOLUTION - CONTRACT FOR PROFESSIONAL SERVICES EMERGENCY MANAGEMENT AGENCY**

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

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

**RESOLUTION NO. 12182013**

**CONTRACT FOR PROFESSIONAL SERVICES  
EMERGENCY MANAGEMENT AGENCY  
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 18<sup>th</sup> day of December, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President  
Daryll, Member  
Barry Woodruff, Member

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

WHEREAS, the Board has previously been in discussions with the Emergency Management Services Director and has been advised that EMA is short staffed and cannot provide services at a level consistent with public safety;

WHEREAS, the Brown County Board of Commissioners finds that the necessary staffing shortage can be reasonable satisfied by engaging part time professional services agreement with Thomas Peterson, a copy said agreement is attached hereto and fully incorporated herein;

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 Services Agreement, and may execute any documents in furtherance thereof;

December 18, 2013

**IN THE MATTER OF CONTRACT – PROFESSIONAL SERVICES EMERGENCY MANAGEMENT AGENCY**

Motion moved by Mr. Woodruff to enter into contract with Thomas Peterson, 2963 Schaller Rd., Bethel, Ohio to provide part time professional services to the Brown County Emergency Management Services (EMA) for a term of one year, beginning on January 5<sup>th</sup>, 2014 and ending on December 31, 2014. Brown County shall pay the sum of \$12.50 per hour for no more than 500 hours worked in the contracted year, capping the total sum of all payments at a maximum of \$6,250.00 for said contract year. (See complete contract on file). Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – DESIGNATION OF APPLICANTS AGENT**

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

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

**DESIGNATION OF APPLICANT’S AGENT**

**RESOLUTION**

**BE IT RESOLVED BY** the Board of Commissioners **OF** Brown County  
(Governing Body) (Public Entity)

**THAT** Beth Nevel, Director Brown Co. Emergency Management Agency  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of the Brown County Board of Commissioners, Brown County, Ohio, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President’s Disaster Relief Fund.

**THAT** Brown County Board of Commissioners, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the Grant Agreement.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – FELONY DELINQ CUSTODY & CARE**

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M60 (Felony Delinq Custody & Care) funds in the amount of \$292.41 into M60-1C (Salaries). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$.33 cents into 2C19 (Salaries). Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,000.00 into 2C2 (Salaries). Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Municipal Court, for the following appropriation changes. Second: Mr. Woodruff.  
(Continued on next page)

Decrease 2g2c (Visiting Judge) in the amount of \$1,000.00 and Increase 2g2b (Salaries) in the amount of \$1,000.00.  
Decrease 2g7 (Witness Fees) in the amount of \$1,400.00 and Increase 2g2b (Salaries) in the amount of \$1,400.00.

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

**12/18/13**


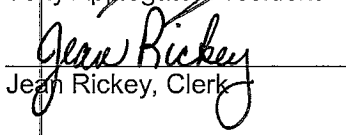
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, Beth Henry, BCCC and Jessie Little, Brown County Prosecutor, to discuss various issues of the Brown County Communication Center. Commissioner Barry Woodruff attended a Senior Citizen Luncheon held at ABCAP in Georgetown, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day December 18, 2013. Second: Mr. Applegate.

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

Approval: December 23, 2013

  
Tony Applegate, President  
  
Jean Rickey, Clerk

  
Barry Woodruff, Member

  
Darryl Gray, Member

December 18, 2013