

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 26, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray approved 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$26,988.71
B01	DOG & KENNEL	\$ 1,245.40
M60	FELONY DELINQ CUSTODY & CARE	\$ 764.95
A26	ENHANCED 911 SURCHARGE	\$ 1,231.18
A25	E-911 ¼% SALES TAX	\$11,987.70
K70	DOJ WMD GRANT	\$ 5,115.28
K01	AUTO & GAS	\$ 2,907.92
H01	JOB & FAMILY SERVICES	\$ 5,571.19
S50	CHILDRENS SERVICES	\$ 1,753.68
D20	CHILD HOME 2012	\$ 3,400.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,165.00
A35	LAW LIBRARY RESOURCES FUND	\$ 7,898.82
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 2,375.03
C45	COMMON PLEAS SPECIAL WORKS	\$ 1,200.00
C79	INTENSIVE PROBATION PROGRAM	\$ 157.50
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 41.11
C80	PROBATION SERVICES FUND	\$ 85.28
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,156.93
	TOTAL	\$78,045.68

IN THE MATTER OF AGREEMENT – COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)

Motion moved by Mr. Gray to enter into agreements upon the approval of Jessica Little, Brown County Prosecutor, with County Employee Benefits Consortium of Ohio (CEBCO) a corporation not for profit through which political subdivisions of the State of Ohio may collectively pool their resources to purchase employee benefits programs including medical, prescription, dental and vision. (See complete agreements on file). Second: Mr. Applegate.

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

IN THE MATTER TO ADOPT 2014 HEALTH BENEFITS PLAN

Motion moved by Mr. Applegate to adopt the following monthly amounts on the new medical, prescription, dental and vision insurance premiums effective April 1, 2014 thru December 31, 2014. Second: Mr. Gray.

	MEDICAL/RX	DENTAL	VISION
Single	\$ 548.22	\$27.06	\$ 6.16
Employee/Spouse	\$1,207.72	\$51.39	\$12.31
Employee/Child	\$ 985.14	\$65.45	\$13.18
Family	\$1,644.64	\$99.15	\$21.06

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

February 26, 2014

IN THE MATTER OF COUNTY SHARE OF COST FOR MONTHLY MEDICAL/PRESCRIPTION INSURANCE PREMIUMS FOR COUNTY GENERAL EMPLOYEES

Motion moved by Mr. Gray to increase the county's share per monthly from 70% to 75% to be paid toward the cost of the health insurance premiums effective April 1, 2014 for county employees whom are paid from the County General Fund. (Bargaining units will be subject to terms of their Union Contract). Second: Mr. Applegate.

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

IN THE MATTER OF COUNTY SHARE FOR MONTHLY MEDICAL/PRESCRIPTION INSURANCE PREMIUMS FOR ELECTED OFFICIALS

Motion moved by Mr. Applegate upon the approval of Jessica Little, Brown County Prosecutor, that elected officials will remain at the current county's share of 70% for their monthly health insurance premiums until the date of their respective new terms per the Ohio Revised Code, Section 305.171. At that date of their new respective term, the elected official will then be eligible for the county's share of 75% toward their monthly health insurance premiums. Second: Mr. Gray.

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

IN THE MATTER TO RENEW LIFE INSURANCE AGREEMENT – CONSUMERS LIFE INSURANCE

Motion moved by Mr. Gray to renew the life insurance contract with Consumers Life Insurance beginning April 1, 2014 until April 1, 2016 with no change in the current premium rates for county employees originally signed on March 12, 2008. Second: (See complete contract on file). Mr. Applegate.

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

IN THE MATTER TO RENEW CHIEF ELECTED OFFICIALS AGREEMENT – WORKFORCE CONNECTIONS

Motion moved by Mr. Applegate to renew the Chief Elected Officials Agreement with Workforce Connections originally signed in 2011. This agreement allows Workforce Connection to work as the fiscal and administrative agent for the Workforce Investment Act (WIA). (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF AWARD – 2014 CAB & CHASSIS DUMP TRUCKS - BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2014 Cab & Dump Trucks, to FYDA Freightliner Cincinnati, Inc. 1 Freightliner Dr., Cincinnati, Ohio 45241 in the estimated total amount of \$168,412.00. Second: Mr. Applegate.

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

IN THE MATTER OF DANGEROUS WILD ANIMAL RESPONSE PLAN – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, to submit the Brown County Dangerous Wild Animal Emergency Response Plan to the Ohio Department of Agriculture for consideration of approval per ORC 935.27, as set forth by its signature(s) on the 26th day of February 2014. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT FOR EXCHANGE OF EQUIPMENT – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to inter into contract with the Village of Mount Orab, for the Mt. Orab Police Department, to provide real estate for a MARCS site within the village of Mt. Orab. The village has received four 800 Mhz talkgroups for their exclusive use from Ohio MARCS as compensation for providing the real estate for the MARCS site. (See complete contract on file). Second: Mr. Applegate.

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

February 26, 2014

2/26/14

The Commissioners met with Kaci Compton, Representative from U.S. House Representatives, Brad Wenstrup's Office, to discuss various issues in the state and county.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

The Commissioners met with Pat Ryan, Frontier, to discuss the county's communication services.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day February 26, 2014. Second: Mr. Gray.

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

Approval: March 5, 2014

Barry Woodruff
Barry Woodruff, President

Darryl R. Gray
Darryl Gray, Member

absent
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

February 26, 2014