

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of December, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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, 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

FUND		EXPENDITURE
A00	COUNTY	152,631.73
C90	SPECIAL PROJECTS FUND MUNICIPAL	1,616.72
A25	E-911 1/4% SALES TAX	2,256.80
H01	JOB & FAMILY SERVICES	40,569.71
S50	CHILDRENS SERVICES	25,715.53
T60	BROWN CO FAMILY/CHILDRENS FIRST	2,068.20
B10	TREASURER DTAC	644.80
C60	CERTIFICATE OF TITLE ADM FUND	150,369.17
A10	CAPITAL PROJECT FUND	21,797.51
P34	SOLID WASTE DISTRICT/HB 592	194,804.80
K05	EMERGENCY PLANNING FUND	185.26
K60	EMERGENCY MANAGEMENT	761.26
J01	REAL ESTATE ASSESSMENT	2,357.45
		595,778.94

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, BCBC, for a supplemental appropriation of unappropriated funds from A10 (County Capital Improvement) fund in the amount of \$5,000.00 into 10a4 (Contract Projects). These additional funds are needed for necessary improvements to existing buildings. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, Director, BCJFS, for an appropriation change. Decreasing H07 (Aid for Aged) in the amount of \$23,000.00 and increasing H33 (Contracts) in the amount of \$23,000.00. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – 2015 ANNUAL APPROPRIATION RESOLUTION**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray. (See complete budget on file)

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

2015 ANNUAL APPROPRIATION RESOLUTION

Rev. Code Sec. 5705.38

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 17th day of December, 2014 at the office of the Board. Mr. Applegate moved to the adoption of the following Resolution:

BE IT RESOLVED, by the Brown County Commissioners, Brown County, Ohio, that to provide an appropriation for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2015 the following sums be set aside and appropriated for the purposes for which expenditures are to be made for and during said fiscal year, as follows:

(Continued on next page)

**December 17, 2014**

## RECAPITULATION OF FUNDS

## GOVERNMENTAL FUND TYPES

## A. GENERAL FUND

## 1. GENERAL EXECUTIVE

a. BOARD OF COUNTY COMMISSIONERS	\$810,065.40	
b. COUNTY AUDITOR	\$154,587.00	
c. COUNTY TREASURER	\$143,682.00	
e. PROSECUTING ATTORNEY	\$536,935.00	
f. BUDGET COMMISSION	\$100.00	
h. BUREAU OF INSPECTION	\$60,000.00	
l. COUNTY PLANNING COMMISSION	\$8,485.00	
p. SOLID WASTE ADM		\$ 30,000.

## 2. JUDICIAL

b. COMMON PLEAS COURT	\$577,127.38
c. JUVENILE COURT	\$389,650.39
d. PROBATE COURT	\$135,593.72
e. CLERK OF COURTS	\$396,191.23
f. CORONER OFFICE	\$113,718.51
g. MUNICIPAL COURT/JUDGE	\$201,861.84

## 3. ELECTIONS

a. BOARD OF ELECTIONS	\$354,050.84
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## 4. BUILDING AND GROUNDS

b. MAINTENANCE AND OPERATION	\$469,325.38
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## 5. AIR NAVIGATION FACILITIES

a. AIRPORT	\$2,000.00
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## 6. PROTECTION TO PROPERTY AND PERSONS

a. SHERIFF	\$2,787,998.00
b. RECORDER	\$143,773.36
d. BUILDING DEPT.	\$47,888.00

## 7. AGRICULTURE

1.GRANT-AGRICULTURE	\$3,300.00	
1.b.GRANT/EXTENSION	Commissioners BCSWA	\$85,000.00
1.c.GRANT-SWCD	Commissioners BCSWA	\$69,688.53
4.APIARY INSPECTION		\$1,200.00
	Auditor	-\$10,000.00
	Solid Waste/Soil and Water	-\$38,538.00
	Solid Waste/Ext	-\$50,000.00

## 8. HEALTH AND WELFARE

b. TUBERCULOSIS HOSPITAL CLINICS	\$600.00
c. REGISTRATION OF VITAL STATISTICS	\$800.00
d. CRIPPLED CHILDREN	\$71,567.44

## 9. CHARITIES AND CORRECTION

JFS	b.CHILDREN'S SERVICES BLOARD	\$46,250.00
	c. SOLDIER'S RELIEF	\$137,649.00
	d. VETERAN'S SERVICES	\$220,250.00
JFS	e. PUBLIC ASSISTANCE	\$82,911.15

## 12..HIGHWAYS

a. ENGINEER	\$67,408.47
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## 14. INSURANCE, PENSIONS AND TAXES

a. INSURANCE ON PROPERTY	\$230,000.00
b. OFFICIAL BONDS	\$1,200.00
c.HEALTH INSURANCE	\$810,750.00
d. WAIVED INSURANCE	\$16,000.00
e.MEDICARE TAX	\$60,000.00

## 15. MISCELLANEOUS

a. MISCELLANEOUS	\$0.00
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17. CONTINGENCIES			
	a. TRANSFERS	\$0.00	*****
18. CONTINGENCIES			
	a. RESERVE ACCT	\$0.00	*****
20. DEPT OF DEVELOPMENT		\$12,050.00	
	<b>TOTAL GENERAL FUND</b>	<b>\$9,151,119.64</b>	

**B. SPECIAL REVENUE FUNDS**

A10 COUNTY CAPTIAL IMPROVEMENT FUND	\$200,000.00
A11 BUDGET STABILIZATION FUND	\$0.00
A15 ACCUMULATED LEAVE FUND	\$30,000.00
A22 27TH PAY FUND	\$0.00
A25 E911 1/4% SALES TAX FUND	\$928,580.38
A26 ENHANCED 911 SURCHARGE	\$111,297.36
A30 SOACDF ECON DEV ADM ASST	\$0.00
A31 NEIGHBORHOOD REVITALIZATION	\$0.00
A35 LAW LIBRARY RESOURCES FUND	\$77,627.39
A50 COMMUNITY MENTAL HEALTH BOARD FUND	\$471,082.00
A53 MENTAL HEALTH CRISIS INTERVENTION	\$74,536.00
A70 CONCEALED HANDGUN LICENSE FUND	\$55,000.00
B01 DOG AND KENNEL FUND	\$210,935.00
B10A DTAC-PROSECTUOR FUND	\$79,025.00
B10 DTAC-TREASURER FUND	\$57,650.00
B14 JUV INDIGENT DRIVERS ALCOHOL	\$0.00
B15 INDIGENT DRIVERS ALCOHOL FUND	\$15,000.00
B16 LAW ENFORCEMENT FUND (LEA)	\$16,500.00
B16A SHERIFF'S POLICING REVOLVING	\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING	\$2,500.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND	\$22,353.00
B25 PROBATE CONDUCT OF BUSINESS FUND	\$2,148.00
B50 COUNTY BOARD OF DD FUND	\$1,957,500.00
C10 PROBATE COURT COMPUTER FUND	\$40,000.00
C11 PROBATE LEGAL RESEARCH FUND	\$2,200.00
C20 JUVENILE COURT COMPUTER FUND	\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND	\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND	\$32,309.00
C30 COUNTY COURT COMPUTER FUND	\$20,000.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND	\$50,000.00
C40 COMMON PLEAS COMPUTER FUND	\$40,000.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND	\$20,000.00
C43 COMMON PLEAS MEDIATION FEES FUND	\$101,850.00
C44 COMMON PLEAS SPECIAL PROJECTS FUND	\$61,050.00
C45 COMMON PLEAS SPECIAL WORKS FUND	\$30,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND	\$50,695.00
C60 CERTIFICATE OF TITLE FUND	\$198,000.00
C79 COMMON PLEAS INTENSIVE	\$0.00
C80 PROBATION SERVICES FUND	\$92,000.00
C81 COMMON PLEAS PROBATION FUND	\$37,700.00
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND	\$131,397.12
D11 TREAS/PREPAYMENT INTEREST FUND	\$5,700.00
D20 CHIP HOME 2012	\$237,000.00
D30 CHIP CDBG/OHTF	\$173,000.00
E01 HEALTH DEPARTMENT FUND	\$ 517,492.50
E50 TRAILER/CAMP FUND	\$7,000.00
G01 RESTAURANT FUND	\$75,000.00
H01 HUMAN SERVICES FUND	\$3,264,275.00
	\$
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND	744,073.00
H35 CHILD SUPPORT PROSECUTOR FUND	\$24,999.00
H50 LITTER CONTROL AND RECYCLING FUND	\$0.00

J01 REAL ESTATE ASSESSMENT FUND	\$525,434.00
K01 MOTOR VEHICLE AND GASOLINE TAX FUND	\$4,500,000.00
K50 EMERGENCY PLANNING FUND	\$24,500.00
K60 EMERGENCY MANAGEMENT FUND	\$73,980.00
K80 MITIGATION FUND	\$20,031.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND	\$222,840.00
L20 PUBLIC HEALTH INFRASTRUCTURE	\$76,046.00
L60 HOUSING TRUST FUND	\$0.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$410,354.94
N01 WATER WELL SYSTEM FUND	\$1,320.00
N41 COUNTY ISSUE II	\$0.00
PO0 SWIMMING POOLS	\$4,000.00
P35 ENVIRONMENTAL LAW UNIT FUND	\$29,898.00
RO1 ELECTION FUND	\$25,000.00
SO1 SEWAGE TREATMENT	\$41,790.00
S40 RESIDENTIAL FACILITY/DD FUND	\$241,571.00
S50 CHILDREN'S SERVICES	\$556,107.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$119,000.00
T12 NEIGHBORHOOD STABILIZATION FUND	\$1,255.00
T21 HSTS IMPORVEMENT (ARRA)	\$3,300.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$49,799.99
T41 MH/CPBG	\$34,951.00
T42 MH/TITLE XX	\$32,662.00
T43 MH/MEDICAID	\$139,500.00
T44 MH/ADMS	\$82,836.00
T50 MH/ALCOHOL	\$40,123.00
T52 MH LINE ITEM #408	\$60,000.00
T54 MH VRP3	\$23,000.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$118,242.00
T85 ENGINEER FEMA CONTRACT PROJECTS	\$400,000.00
U4 BUILDING DEPARTMENT INSPECTION	\$6,000.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
W60 WELLNESS GRANT	

**C. DEBT SERVICE FUNDS**

O01 BOND ACERAGE MT. ORAB	\$25,000.00
O04 MENTAL HEALTH FUND	\$27,720.00
O06 BOND RETIREMENT/B C LIBRARY FUND	\$235,000.00
O07 PROBATE/JUV BUILDING PURCHASE BONDS	\$76,831.34
O08 COURTHOUSE REPAIRS BONDS	\$88,655.68

PROPRIETARY TYPE FUNDS

**A. ENTERPRISE FUNDS**

P340 SEWER & WATER DISTRICT FUND	\$19,427.54
P34 SOLID WASTE DISTRICT/HB 592	\$1,279,000.00

Total Special Revenue	\$19,928,450.24
Co. General Funds	\$9,151,119.64
<b>GRAND TOTAL OF ALL FUNDS</b>	

\$29,079,569

December 17, 2014

**IN THE MATTER OF RESOLUTION – CONTRACT FOR PART TIME SERVICES – BROWN COUNTY EMERGENCY MANAGEMENT SERVICES AGENCY (EMA)**

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

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

RESOLUTION NO. 12172014-7

CONTRACT FOR SERVICE  
BROWN COUNTY EMA  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of December, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, Member

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

Whereas, the Board of County Commissioners finds part time professional services are needed at the Brown County Emergency Management Services Agency (EMA);

Whereas, the Board finds Thomas Peterson, as a qualified candidate and it is in the best interest of the county to enter into agreement with Mr. Peterson for part time professional services at Brown County EMA;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement and Notice of Mutual Rescission, attached hereto and fully incorporated herein;  
(Continued on next page.)

**December 17, 2014**

Upon call of the roll:

Tony Applegate

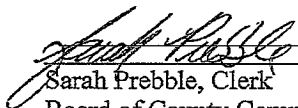
Daryll Gray

Barry Woodruff

Whereupon the resolution was declared adopted.

Adopted 17th day of December, 2014.

ATTEST:

  
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 Sarah Prebble, Clerk  
 Board of County Commissioners  
 Brown County, Ohio

**IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY EMERGENCY MANAGEMENT SERVICES AGENCY (EMA)**

Motion moved by Mr. Gray to enter contract upon the recommendation of Beth Nevel, Director, EMA, with Thomas Peterson, 2963 Schaller Road, Bethel, Ohio 45106 to provide part time professional services to BCEMA effective January 1, 2015 through December 31, 2015 not to exceed \$7,500.00. See complete contract on file. 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 17th day of December, 2014. Second: Mr. Gray.

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

12/16/2014

Commissioners, Barry Woodruff and Daryll Gray attended the Planning Commission Meeting.

12/17/2014

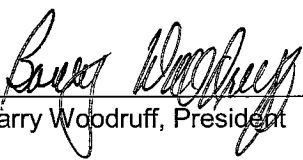
Commissioners met with Jeremy Davis to discuss entering a contract in 2015.

Commissioners, Barry Woodruff and Daryll Gray attended the ABCAP Christmas Luncheon.

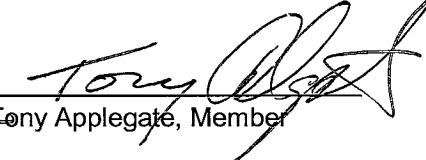
Commissioners met with Charles Menkhaus, CME Services, to discuss status of maintenance project.

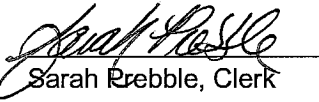
Commissioners met with Martin Picklesimer and Laura Picklesimer, BCHS, to discuss the Brown County Animal Shelter.

Approval: December 22, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Prebble, Clerk