

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of September, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for the following appropriation changes: Second: Mr. Applegate.

decrease 1B2 (Auditor Employee Salary) in the amount of \$1,000.00 and increase 1B18 (Auditor Employee OPERS) in the amount of \$1,000.00.

decrease 1B6 (Contract Services) in the amount of \$2,560.00 and increase 1B2 (Auditor Employee Salary) in the amount of \$2,560.00

decrease 1B6 (Contract Services) in the amount of \$360.00 and increase 1B18 (Auditor Employee OPERS) in the amount of \$360.00

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY TREASURER

Motion moved by Mr. Applegate upon the request of Connie Patrick, BC Treasurer, to hire Miranda Hanselman as a deputy treasurer, Ms. Hanselman's hire date will be effective September 14, 2015 and she will be a full time employee eligible for benefits. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 09142015-1

RESOLUTION AUTHORIZING THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES FOR EXPENSES DUE TO COUNTY OHIO REVISED CODE § 301.28(B)

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of September, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present: Daryll Gray, President Tony Applegate, Member Barry Woodruff, Member

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

WHEREAS, the Brown County Juvenile Court Administrator Charles Ashmore has approached the Board on behalf of Juvenile Court Judge Danny Bulp and advised of the Court's desire to accept credit and debit cards for the payment of court costs, fines, restitution, and other fees collected by the Court;

WHEREAS, the Board has investigated the possibility of accepting payments for expenses due to the county through financial transaction devices, and has considered the benefits and costs;

WHEREAS, the Board finds it would be in the best interest of the County, and further, will increase convenience to the public, if the County approves the use of financial transaction devices;

WHEREAS, R.C. §301.28(B) authorizes the County to accept payments by financial transaction devices for expenses due to county;

THEREFORE BE IT RESOLVED:

In accordance with R.C. 301.28(B) the Board authorizes the acceptance of payments by financial transaction devices for expenses due to county;

(Continued on next page.)

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BE IT FURTHER RESOLVED:

- (1) The Board further specifies those county officials and county offices that are authorized to accept payments by financial transaction devices:
County Auditor, County Treasurer, County Recorder, Prosecuting Attorney, Sheriff, Clerk of Probate Court, Clerk of Juvenile Court, Clerk of Court for all Common Pleas Divisions, Clerk of County Operated Municipal Court, Clerk of Court for Common Pleas, Clerk of County Court, Board of Health, Board of Commissioners/Building Department.
- (2) The Board further specifies what expenses may be paid for through the use of financial transaction devices:
Fees, costs, taxes, assessments, fines, penalties, payments or any other expense a person owes or otherwise pays to a county office under the authority of a county official, other than dog registration and kennel fees required to be paid under Chapter 955 of the Revised Code.
- (3) The Board further specifies the identification of financial transaction devices that are authorized as acceptable means of payment received for expenses due to Brown County:
Major bank credit card
- (4) The Board further specifies and authorizes a surcharge or convenience fee accessed to the person using the financial transaction device, to be set at the amount equal to the transaction or other costs accessed to the County by the respective financial institutions or the issuers or processors of the transactions;
- (5) The Board further specifies and authorizes a penalty accessed to the person using the financial transaction device if the payment made by the means of the financial transaction device is returned or dishonored for any reason, set in the amount necessary to reimburse the County for banking charges, legal fees, or other expenses incurred by the County in collecting the returned or dishonored payment;

BE IT FURTHER RESOLVED:

In accordance with R.C. 301.28, the Board designates the County Treasurer as the administrative agent to solicit proposals from financial institutions, issuers of financial transaction devices, and processors of financial transaction devices, to make recommendations about the proposals, and to assist the county offices in implementing and supervising the County's financial transaction devices program;

BE IT FURTHER RESOLVED:

The Commissioner's Clerk shall send a copy of this resolution to all county officials authorized to accept payments by financial transaction devices;

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff upon the request of David Sharp, Director, BCJFS, to hire Nicole Fain as an Eligibility Referral Specialist, paid in a pay range 28 step 1 base \$14.15 plus .50 supplement, for a total of \$14.65 hour. Ms. Fain's hire date will be effective September 14, 2015 and she will be a full time employee eligible for benefits. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 10:10 a.m. to prepare for negotiations per ORC § 121.22 (G)(4). Robert Cross, Esq. and Mitch Sharp, BCJFS were in attendance. Second: Mr. Woodruff.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session 10:50 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14th day of September, 2015. Second: Mr. Applegate.

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

9/10/15

Solid Waste Authority held their monthly meeting at the Commissioners' Office. Commissioners Gray and Applegate attended.

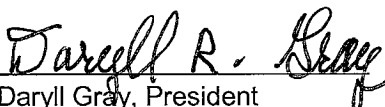
Commissioners Woodruff and Gray attended a fact finding session regarding the authorization of acceptance of payments by credit cards for fees due to county offices. Also in attendance: Connie Patrick, Treasurer, Jessica Little, Prosecutor, Judge Bubp, Charles Ashmore, Court Administrator, and Employees of Clerk of Courts.

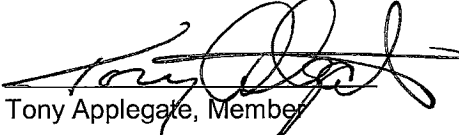
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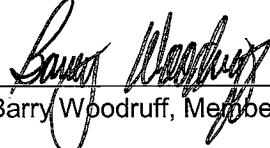
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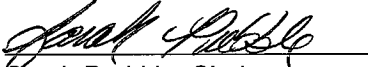
Commissioner Woodruff attended the Mattresses R Us Grand Opening Ribbon Cutting.

Approval: September 16, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

September 14, 2015