

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of October, 2015 with the following members present. Mr. Daryll Gray, President Mr. Barry Woodruff, Member

Mr. Tony Applegate, Member, was absent.

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. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

IN THE MATTER OF PREVIOUS EMERGENCY MEETING MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
J01	REAL ESTATE ASSESSMENT	802.45
B01	DOG & KENNEL	400.00
A00	COUNTY	16,206.76
C60	CERTIFICATE OF TITLE ADM FUND	15.00
W60	WELLNESS/CEBCO GRANT	272.79
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,455.14
H01	JOB & FAMILY SERVICES	2,929.84
S50	CHILDRENS SERVICES	8,050.00
D30	CHIP CDBG	27,836.00
		57,967.98

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from A10 (County Capital Improvement) fund in the amount of \$150,000.00 into 10a4 (Contract Projects). Funds are needed to cover expenses for projects already scheduled for 2015. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – LAW LIBRARY

Motion moved by Mr. Woodruff to approve the request of Lynn A. Harden, Law Library Assis., for a supplemental appropriation of unappropriated funds from A35 (Law Library Resources Fund) in the amount of \$123.00 into the A35-3 (OPERS). Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – BROWN COUNTY SOIL & WATER CONSERVATION DAY

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

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

PROCLAMATION

Brown County Soil & Water Conservation District

WHEREAS, the Ohio Soil and Water Conservation Committee, on the 6th day of October, 1944 determined that the operation of the Brown County Soil and Water Conservation District is necessary to protect our natural resources; and

WHEREAS, making the such needed Soil and Water Conservation District in Brown County the thirty-fourth functioned District of its kind in the state; and

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WHEREAS, the Brown County Soil and Water Conservation District has taken available technical, financial, and educational resources and have coordinated them to meet the conservation needs of the community and local landowners for 70 years; and

WHEREAS, keeping water clean and soil productive in Brown County is as important today and in the future as it was 70 years ago.

NOW, THEREFORE, the Brown County Board of Commissioners proclaim October 27, 2014 as

CONSERVATION DAY in celebration of

Brown County Soil and Water Conservation District's 70th Annual Meeting

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 190, pay back from D30-9 CHIP CDBG (Advance Out) in the amount of \$1,850.00 into 47a (CGF/Advance In). Second: Mr. Gray.

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

IN THE MATTER TO ENTER GRANT AGREEMENT- DEPT OF PUBLIC SAFETY – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff, upon the request of Beth Nevel, Director, Dept. of Public Dept., to enter into grant agreement with the Ohio Emergency Management Agency. The purpose of this grant is for day to day operations from 10/1/15 to 6/1/16. The final award amount is \$31,228.00. In attendance: Beth Nevel. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Woodruff upon the request of Beth Nevel, Director, Brown County Dept. of Public Safety, to hire a Judy Baker as a part-time Telecommunication Specialist/E911 Dispatcher, due to the resignation of 2 full time trainees. Ms. Baker will work 60 hours or less a pay period at a rate of \$12.90 per hour, effective this day. Director, Beth Nevel also has permission to hire a full time employee in approximately 30 days. In attendance: Beth Nevel. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Woodruff to accept the resignation of Megan Haitz, as Dispatcher for Brown County Communication Center, effective November 3, 2015. In attendance: Beth Nevel. Second: Mr. Gray.

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

IN THE MATTER OF OPENING REQUEST FOR PROPOSALS – BROWN COUNTY TREASURER – BROWN COUNTY COMMISSIONERS

The opening of the Request for Proposals for Brown County to accept payments by financial devices for payments owed to Brown County was held at 10:30 a.m. One proposal was received and read aloud.

1. ACI Worldwide
177 Technology Parkway
Auburn, AL 36830

The proposal was given to the Brown County Treasurer for further review and will be awarded at a later date. In attendance: Connie Patrick, BC Treasurer. Proposal opening declared over at 10:45 a.m.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent 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 26th day of October 2015. Second: Mr. Gray.

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

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10/22/15

Commissioner Gray attended the Domestic Violence Awareness Breakfast at Southern State with Sarah Prebble, Clerk. Commissioner Gray attended the OVRDC Executive Committee Meeting, Waverly.

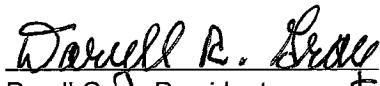
10/26/15

Commissioners Woodruff and Gray met Donald Rochon, Cornerstone Solutions, for an analysis of jail cell doors. Estimate to be received at a later date.

Commissioners Woodruff and Gray met with Carl Smith, Chief Deputy, to discuss jail cell doors and current circumstances.


Commissioners Woodruff and Gray met Jessica Little, Prosecutor, and Connie Patrick, Treasurer, to discuss pending litigation.

Approval: November 2, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

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