

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of November, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from T30 (Prosecutor Victim's Assistance) in the amount of \$7,250.00 into the following line items: Second: Mr. Woodruff.

T30-1 Salaries	\$5,600.00
T30-5C Insurance	\$ 850.00
T30-5A PERS	\$ 800.00

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEPT. OF JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, BCJFS, for a supplemental appropriation of unappropriated S50 (Children Services) in the amount of \$14,000.00. First, appropriate funds in the amount of \$8,000.00 into S50-5 (Assistance). Secondly, appropriate funds in the amount of \$6,000.00 into S50-6 (Contract Services). Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPT. OF JOB & FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, JFS for an appropriation change decreasing and increasing the following. Second: Mr. Woodruff.

Decrease H01B Health Insurance	\$36,000.00	Increase H01 Salaries	\$36,000.00
Decrease H33A Contract Expenses	\$49,000.00	Increase H01 Salaries	\$49,000.00
Decrease H13 Workers Comp	\$5,000.00	Increase H12 PERS	\$5,000.00

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

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

Motion moved by Mr. Woodruff to accept the resignation of Sherry Durbin, effective December 5, 2015. Second: Mr. Applegate.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

<u>FUND</u>		<u>EXPENDITURE</u>
A00	COUNTY	\$13,581.81
H01	JOB & FAMILY SERVICES	\$ 454.22
S50	CHILDRENS SERVICES	\$ 4,052.50
K01	AUTO & GAS	\$ 2,295.58
C60	CERT OF TITLE ADM FUND	\$ 1,671.58
C80	PROBATION SERVICES FUND	\$ 425.90
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 220.95
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,755.40
C40	COMMON PLEAS COURT COMPUTER	\$ 1,109.50
		\$25,567.44

November 18, 2015

**IN THE MATTER TO ENTER INTO EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter into Executive Session at 10:55 a.m. to prepare for negotiations per ORC § 121.22 (G)(4). Beth Nevel, DPS, was in attendance. Second: Mr. Applegate.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to exit Executive Session 11:20 a.m. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE TO NEGOTIATE UNION CONTRACT – E911 COMMUNICATION CENTER**

Motion moved by Mr. Applegate to approve the FOP proposal, upon the recommendation of Robert Cross, Cross Management, FOP proposal will be fully funded by the ¼% sales tax levy. Second: Mr. Woodruff.

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

**IN THE MATTER OF NOTICE TO NEGOTIATE UNION CONTRACT – E911 COMMUNICATION CENTER SUPERVISORS**

Motion moved by Mr. Woodruff, upon the recommendation of Beth Nevel, Director DPS, to approve a onetime supervisor bonus of \$750.00 to be in lieu of a pay raise in 2015, said bonus will be fully funded by the ¼% sales tax levy funds and paid to supervisors on the 11//27/15 payroll. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE TO NEGOTIATE UNION CONTRACT – E911 COMMUNICATION CENTER SUPERVISORS**

Motion moved by Mr. Applegate, upon the recommendation of Beth Nevel, Director DPS, to create a pay range for E911 Communication Center Supervisors to establish a competitive wage for supervisors; a base rate pay of \$18.00/hr, plus \$.10 increase per year of service as a supervisor with Brown County Communication Center, with a maximum of \$20.00/hr will be effective beginning 2016. Increase to be fully funded by the ¼% sales tax levy funds. 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 18th day of November 2015. Second: Mr. Applegate.

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

Daniel Karell, The News Democrat, was in attendance for the first portion of the meeting.

11/17/15

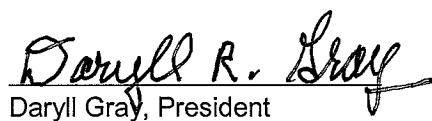
Planning Commission held their monthly meeting at the Board of Commissioners' Office. Commissioners Woodruff and Gray attended.

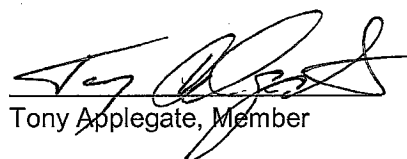
Commissioner Gray met with Doug Kleine, Kleine and Sons, Inc. to observe jail cell doors.

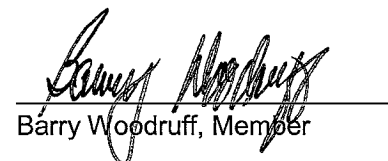
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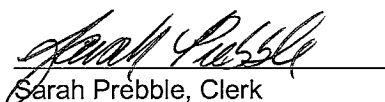
Commissioners met with Jessica Little, BC Prosecutor, to discuss multiple public records requests.

Approval: November 23, 2015

  
Darryl Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

November 18, 2015