

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of April, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray.

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

#### IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BROWN COUNTY SOLID WASTE AUTHORITY– BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter a memorandum of understanding with Brown County Solid Waste Authority, to proceed in an agreement with the Brown County Drug and Major Crime Task Force for use of 2013 Chevrolet 3500 truck, VIN 1GB4KZC84DF198879, BCD&MCTF agree to outfit the truck with necessary equipment for their use, maintain, repair as necessary, and in a good faith effort acquire funds for the purchase of vehicle; Commissioners agree to continue to insure the vehicle; and make it available for their occasional use if needed, BCSWA will continue ownership of the vehicle, will be held harmless for any liability incurred while truck is in possession of the BCD&MCTF. Second: Mr. Applegate.

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

#### IN THE MATTER OF CCAO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Motion moved by Mr. Applegate to enter into agreement with CCAO Service Corporation to achieve lower workers' compensation rates to establish safer working conditions and environments for each participant per Section 4123.39 (ORC). The terms of the agreement commence on the date of execution and shall be applicable to all rating periods beginning January 1, 2017 and thereafter. (See complete agreement on file). Second: Mr. Gray.

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

#### IN THE MATTER AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve an agreement, upon the recommendation of Jessica Little, BCP, with the Office of the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 45315. The term of this agreement is July 1, 2016 to June 30, 2017 for the sum of \$194,111.00, the county's share will be \$100,938.00. The contract is based on an estimated statewide rate of 48 percent for reimbursement of county level indigent defense systems. In attendance: Herman Carson, Assistant State Public Defender. (See complete agreement on file). Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$1,405.20 into 2E9E (Common Pleas Public Defender). Said funds are remaining balance owed to Ohio Public Defender of the 20% indigent defense application fees collected from 2005-2016. Second: Mr. Gray.

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

#### IN THE MATTER TO ADJOURN


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 4th day of April 2016. Second: Mr. Applegate.


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


4/4/16


Commissioner Daryll Gray attended the Coalition for a Drug Free Brown County Meeting.

Approval: April 11, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

April 6, 2016