

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of September, 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 PERSONNEL – JOBS AND FAMILY SERVICES

Motion moved by Mr. Gray upon the request of David M. Sharp, Director, BCJFS, to hire new employee, Rebecca Utter, as an Eligibility Referral Specialist, paid in a pay range 28 step, 8 base \$16.26/hr. plus \$1.07 Longevity, for a total of \$16.26 hour. Ms. Utter's hire date will be effective 10/3/16 and she will be a full time employee eligible for county benefits. In attendance: David M. Sharp and Rebecca Utter. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AMENDED CONTRACT FOR FINANCIAL SERVICES – PROBATE/JUVENILE COURT

Motion moved by Mr. Applegate to enter into an amended contract between Brown County Probate/Juvenile Court and Michael R. Pride; Mr. Pride was previously contracted to provide financial services at a rate of \$23.00 per hour but not to exceed \$33,488.00, commencing on October 1, 2015 through December 31, 2016. Amended contract was needed due to additional hours worked at the beginning of 2016 when personnel was decreased for 60 days, amended contract amount not to exceed \$44,781.00. Court shall not pay benefits to independent contractor. See complete contract and amended contract on file. In attendance: Michael Pride. Second: Mr. Gray.

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

IN THE MATTER OF ANNUAL PREMIUM RENEWAL – CEBCO – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter the Annual Premium Renewal with CEBCO for Brown County Employee Medical and Prescription coverage for 2017, county plan will increase by 1.3%. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to promote from within the Brown County Communication Center and offer the Director of Brown County Department of Public Safety position to Barbara Davis, effective January 1, 2017. Ms. Davis will replace Beth Nevel, current Director of BCDPS, upon her retirement. Ms. Davis will oversee the Brown County Department of Emergency Management and Brown County Communication Center and will be an unclassified employee pursuant to RC § 124.11 (A)(3)(b), with an annual salary of \$50,003.20, to be funded by 911 (2300-2001-511110 and EMA (2322-2002-51111), and entitled to sick, vacation and earned compensation time. Second: 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 12th day of September 2016. Second: Mr. Applegate.

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

9/8/16

Solid Waste Authority held their monthly meeting at the Commissioners' Office. Commissioners attended. Commissioners met individually with Frank Hatfield, Esq., regarding pending litigation.

9/11/16

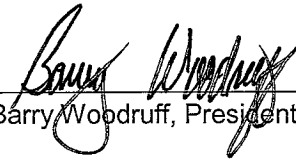
Commissioners attended the Grand Opening of the Mt. Orab Auto Mall.

September 12, 2016

9/12/16

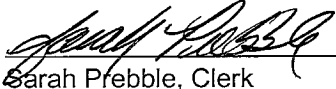
Commissioners met Gilbert Cooper to discuss Mr. Cooper's complaints against the Board of Health and staff.

Approval: September 14, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

September 12, 2016