

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of December, 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 – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to accept the resignation of Beth Nevel, Director, DPS, effective 12/31/16. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2016 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/16	Taxes	Other Sources	Total
1000 CGF	\$1,767,994.20	\$2,400,000.00	\$11,385,698.52	\$15,553,692.72

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/16	Taxes	Other Sources	Total
1000 CGF	\$2,451,731.21	\$2,800,000.00	\$9,907,239.72	\$15,158,970.93
2110 CDBG Revolving	\$34,391.62		\$61,604.00	\$95,995.62
2202 Sheriff' Policing	\$9,963.52		\$10,000.00	\$19,963.52
2300 E-911 ¼%	\$210,951.69		\$932,595.00	\$1,143,546.69
2321 State Emergency	\$39,262.72		\$14,521.00	\$53,783.72
2322 Emergency Man	\$34,605.54		\$93,684.00	\$128,289.54
2323 SHSP Grant			\$100,000.00	\$100,000.00
2324 Supp Fund Plan	\$1,595.27		\$7,257.00	\$8,852.27
2353 Comm Pleas Med	\$7,657.25		\$80,999.00	\$88,656.25
2400 Cert of Title Admin	\$584,888.68		\$9,216,000.00	\$9,800,888.68
2474 Marriage License	\$1,838.00		\$11,600.00	\$13,438.00
2485 DRETAC	\$940.74		\$50,500.00	\$51,440.74
2486 Child Support Pro	\$22.35		\$8,000.00	\$8,022.35
2489 Drug Crime Task	\$4,795.65		\$95,000.00	\$99,795.65
2649 MH Coalition	\$12,000.00		\$6,700.39	\$18,700.39
2600 Health Dept	\$127,777.31		\$513,200.00	\$640,977.31

December 21, 2016

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for an appropriation change to decrease 1000-3006-51111 (Salaries) in the amount of \$4,276.05 to increase the following:

1000-3006-52110 (Supplies) in the amount of \$1,083.01
 1000-3006-52116 (Other Expenses) in the amount of \$3,193.04

Second: Mr. Gray

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 in the amount of \$150.00 into 2357-3003-51118 (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 6550 (Undivided Inheritance Tax) in the amount of \$19.91 into 6550-9900-51119 (Medicare). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 6550 (Undivided Inheritance Tax) in the amount of \$18.48 into 6550-9900-51116 (Workers Comp). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 (Dog & Kennel) in the amount of \$11,391.80 into 2120-1001-52283 (Humane Society Operating Agreement). Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – JUVENILE COURT

Motion moved by Mr. Gray to approve the request Michael Pride, Chief Financial Officer, for an appropriation change to decrease 1000-3004-51118 (PERS) in the amount of \$44.99 and increase 1000-3004-51119 (Medicare) in the amount of \$44.99. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE COURT

Motion moved by Mr. Applegate to approve the request Michael Pride, Chief Financial Officer, for an appropriation change to decrease 1000-3005-51119 (Medicare) in the amount of \$83.77 and increase 1000-3004-51118 (PERS) in the amount of \$83.77. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request Jessica Little, Prosecutor, for an appropriation change to decrease 2489-3006-52112 (Equipment) in the amount of \$75.29 and increase 2489-3006-51119 (Medicare) in the amount of \$75.29. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request Joni Dotson, Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 1000-3003-52310 (Visiting Judge) in the amount of \$200.00
 Increase 1000-3003-51118 (PERS) in the amount of \$200.00

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Decrease 1000-3003-52310 (Visiting Judge) in the amount of \$1,100.00
 Increase 1000-3003-51119 (Medicare) in the amount of \$1,100.00

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for an appropriation change to decrease 1000-1000-51111 (Salaries) in the amount of \$1,456.54 and increase 1000-1000-51119 (Medicare) in the amount of \$1,456.54.
 Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change to decrease 1000-1000-51111 (Salaries) in the amount of \$403.00 and increase 1000-1000-51118 (PERS) in the amount of \$403.00.
 Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-52514 (Juror Fees) in the amount of \$3,000.00 to increase 1000-3000-51118 (PERS) in the amount of \$3,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 1000-1005-51116 (Workers Comp) in the amount of \$116.26 to increase the following:

1000-1005-51118 (PERS) in the amount of \$55.57
 1000-1005-51119 (Medicare) in the amount of \$60.69

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2100-1005-51114 (Salaries) in the amount of \$131.27 to increase 2100-1005-51119 (Medicare) in the amount of \$131.27.
 Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2108-1005-52110 (Supplies) in the amount of \$166.40 to increase 2108-1005-51119 (Medicare) in the amount of \$166.40. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, DPS, for the following appropriation changes:

Decrease 2300-2001-51111 (911 Salaries) in amount of \$3,741.20
 Increase 2300-2001-51118 (PERS) in amount of \$3,741.20

Decrease 2322-2002-51111 (EMA Salaries) in the amount of \$249.20
 Increase 2322-2002-51118 (PERS) in the amount of \$249.20

Second: Mr. Applegate.

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

December 28, 2016

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Marilyn Lawrence, on behalf of Joni Dotson, Court Administrator, for an appropriation change to decrease 2357-3003-51119 (Medicare) in the amount of \$140.47 and increase 2357-3003-51118 (PERS) in the amount of \$140.47. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Marilyn Lawrence, on behalf of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3001-51118 (PERS) in the amount of \$124.45 and increase 1000-3001-51119 (Medicare) in the amount of \$124.45. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to approve the request of Marilyn Lawrence, on behalf of Amy DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$560.84 into 1000-1003-51118. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – DESIGNATION OF GOVERNING AUTHORITY OF CSEA

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

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

RESOLUTION NO. 12202816-1
AGREEMENT FOR DESIGNATION OF CSEA
O.R.C. § 307.981 (B)

The Board of County Commissioners of Brown County, Ohio, met on the 28th day of December, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President
Daryll Gray, Member
Tony Applegate, Member

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

WHEREAS, the Brown County Board of Commissioners finds the Brown County Juvenile Probate Court as well suited to be the direct supervision to the Brown County Child Support Enforcement Agency;

WHEREAS, the Juvenile Probate Court is knowledgeable of the responsibilities and familiar with the funding of federal and state allocations received by Brown County Child Support Enforcement Agency;

WHEREAS, the Board and Judge Bubp agree this change is in the best interest of Brown County;

WHEREAS, the Board is authorized by R.C. § 307.981 (B) to designate a court to serve as the governing authority and operator of CSEA;

WHEREAS, the Board will continue to foster contracts and provide office space to CSEA;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to Brown County Juvenile and Probate Court will be the direct supervisor of CSEA effective January 1, 2017;

BE IT FURTHER RESOLVED, the Board of Commissioners will no longer be the direct supervisor of CSEA effective December 31, 2016;

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IN THE MATTER OF BID OPENING – RIPLEY ROAD LANDSLIDE PIER WALL PROJECT

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Ripley Road Landslide Pier Wall Project, no bids were received. Bid Opening declared over at 10:01 a.m. Commissioner, Barry Woodruff, exited the meeting at 11:20 a.m.

Commissioner, Barry Woodruff, re-entered the meeting at 2:30 p.m.

IN THE MATTER OF PERSONNEL – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray upon the recommendation of Beth Nevel, Director, DPS, to approve the new table of organization for the Department of Public Safety, Barb Davis was previously approved for the director position effective 1/1/17, this creates a vacant supervisor position that will remain unfilled, the vacant dispatcher position will be filled and a new dispatcher position will be created. Said changes are made in the anticipation of the ¼% sales tax revenue being affected in 2017. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, to provide a 3% increase to 3 remaining Telecommunication Supervisors from internal sales tax revenue, the new table of organization creates a cost savings by not filling the vacant supervisor position. Second: Mr. Gray.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, DPS, to advertise for personnel to fill the vacant dispatcher position and the new dispatcher position. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of December 2016. Second: Mr. Gray.

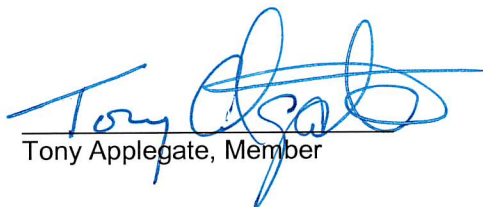
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

12/28/16


Commissioner, Barry Woodruff, attended the Three County ANR Advisory Committee Meeting, Eastern High School.

Approval: January 4, 2017


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

December 28, 2016

The Board of County Commissioners, Brown County, Ohio, met in **special session** this 31st day of December, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PERSONNEL – SHERIFF

Motion moved by Mr. Gray to accept the resignation of Dwayne Wenninger, Sheriff, effective December 31, 2016. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – SHERIFF

Motion moved by Mr. Gray to appoint Gordon Ellis, Sheriff Elect, as acting Sheriff effective this day, December 31, 2016 at 12:01 a.m. through January 2, 2017 when he will begin his term for said office. Second: Mr. Applegate.

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

OATH OF OFFICE – SHERIFF

In the matter to record, Gordon Ellis was administered the Oath of Office by Probate Juvenile Judge, Danny Bubp.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 31st day of December 2016. Second: Mr. Applegate.

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

In attendance: Rebeca Wallace, Karen Woodruff, Denny Wallace, Barry Woodruff, Jr., Nick Owens, Drew Watson, Courtney Watson, Sandy Gray, Chris Hodges, Jenny Ellis, and Rebekah Ellis.

Approval: January 4, 2017



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

December 31, 2016