

The Board of County Commissioner, Brown County, Ohio, met in regular session this April 10, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

**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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

**IN THE MATTER OF POST CERTIFICATE – CLEAN OHIO ASSISTANCE FUND**

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Keramida Inc.	A10B2	\$11,037.50

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
R&B Printing	B1	\$898.87

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

**IN THE MATTER OF RESOLUTION – CONTRACT FOR TEMPORARY SERVICES**

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

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

**RESOLUTION NO. 04102013**

**CONTRACT FOR TEMPORARY SERVICES  
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 10<sup>th</sup> day of April, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds one of its cleaning/janitorial employees is currently reassigned to different work;

WHEREAS, the Brown County Board of Commissioners finds it necessary to continue provide cleaning and janitorial services to county offices while said employee is on another assignment;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to employ a temporary part time independent contractor during the pendency of said employee's reassignment;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Independent Labor Contract with Jo Ann Sams for temporary part time cleaning and janitorial services in accordance with the Independent Labor Contract attached hereto and fully incorporated herein;

Upon call of the roll:

Tony Applegate *Tony Applegate* yea

Daryll Gray *Daryll R. Gray* yea

Barry Woodruff *Barry Woodruff* yea

Whereupon the resolution was declared adopted.

Adopted this 10<sup>th</sup> day of April, 2013.

**IN THE MATTER OF CONTRACT – INDEPENDENT LABOR**

Motion moved by Mr. Gray to enter into the following contract. Second: Mr. Woodruff.

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

**BROWN COUNTY**

**INDEPENDENT LABOR CONTRACT**

This contract entered and agreed upon this date April 8<sup>th</sup>, 2013, by and between the Brown County Board of Commissioners hereinafter designated as "Board", and JoAnn Sams, hereinafter designated as independent contractor.

Witnessed that said independent contractor as skilled or unskilled labor will be compensated at \$10.00 (ten dollars) per hour for cleaning and janitorial services.

While in the course of work, independent contractor may be exposed to dangerous materials, situations, and conditions. Said laborer agrees to assume the risk for injury to herself and others, or damage to property, and further agrees to hold Board harmless for said injury or damage.

Furthermore independent contractor will provide all insurance, as necessary and required by law for himself.

In accordance with the instructions of the Board, labor will be performed promptly in a workmanlike manner, without delay to the satisfaction of the Board. It is further agreed that the independent contractor will not under any circumstance have an agent, employee, servant or any other person replace him or her for labor.

Furthermore Board shall pay no benefits to independent contractor, including but not limited to any workers compensation insurance, unemployment insurance, social security, PERS etc. This contract for labor is deemed as part time work only and independent contractor agrees to limit her hours to part time, to wit: 30 hours per week.

Furthermore if at any time the Board is not satisfied with performance of work by said laborer, both parties agree this contract may be terminated at any time without notice. It is therefore agreed the above hourly compensation will be paid for faithful performance of labor to independent contractor in a timely manner, by the Board.

The invalidity or unenforceability of any provision of this agreement shall not affect the validity of the remaining terms and conditions.

**April 10, 2013**

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter in Executive Session at 1:30 p.m. with Susan Smith, Director, Brown County Child Enforcement Agency, to discuss budgetary issues and office procedures of the Brown County Auditor's Office. In attendance: Jean Rickey, Clerk and Stephanie O'Connor, Brown County Auditor's Office. Second: Mr. Woodruff.

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Gray to leave Executive Session at 1:55 p.m. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE BILLS**

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

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

A00	COUNTY	\$ 46,537.46
A25	E-911 ¼% SALES TAX	\$ 7,667.37
A26	ENHANCED 911 SURCHARGE	\$ 925.00
B10A	PROSECUTOR DTAC	\$ 685.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 75.00
B01	DOG & KENNEL	\$ 400.79
J01	REAL ESTATE ASSESSMENT	\$ 1,679.79
C60	CERTIFICATE OF TITLE ADM FUND	\$ 238.37
C79	INTENSIVE PROBATION PROGRAM	\$ 39.06
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 3,000.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 40.51
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 37,609.50
O08	COURTHOUSE REPAIRS BONDS	\$ 44,328.65
H01	JOB & FAMILY SERVICES	\$ 12,225.01
S50	CHILDRENS SERVICES	\$ 7,448.47
P340	SEWER & WATER DISTRICT FUND	\$ 32.78
K01	AUTO & GAS	\$ 19,583.75
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 57.80
B25	PROBATE CONDUCT OF BUSINESS	\$ 400.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 602.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 4,209.00
A31	NEIGHBORHOOD REVITALIZATION	\$ 72.86
A35	LAW LIBRARY RESOURCES FUND	\$ 122.27
	<b>TOTAL</b>	<b>\$187,980.44</b>

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter in Executive Session at 3:45 p.m. with Susan Smith, Director, Brown County Child Enforcement Agency, to discuss budgetary issues and office procedures in the Brown County Auditor's Office. In attendance: Jill Hall, Brown County Auditor, Stacey Holton and Stephanie O'Connor, Brown County Auditor's Office. Second: Mr. Woodruff.

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Gray to leave Executive Session at 4:10 p.m. Second: Mr. Woodruff.

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

**4/9/13**

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the Farm Bureau Brainstorming Policy Development Meeting & Quarterly Ag Breakfast held in Georgetown, Ohio.

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

The Commissioners attended a Records Commission Meeting held in the Commissioner's Office.. In attendance: Cindy Klein, Brown County Recorder's Office, Elizabeth Henry, Brown County Communication Center, Stacey Holton, Brown County Auditor's Office and Steve Purtell, Brown County Assistant Prosecutor.

The Commissioners attended a Brown County Law Library Meeting held in the Commissioner's Office.

The Commissioners attended a meeting held by Mayor Veronica Gelter at the Rambler Center in Russellville, Ohio to discuss sewer issues.

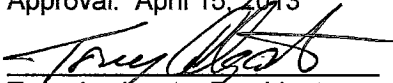
**April 10, 2013**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day April 10, 2013.  
Second: Mr. Gray.

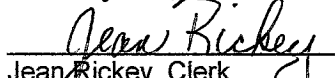
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: April 15, 2013

  
Tony Applegate, President

absent  
Barry Woodruff, Member

  
Darryl Gray, Member

  
Jean Rickey, Clerk

**April 10, 2013**