

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of January, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, 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. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
B01	DOG & KENNEL	1,227.50
A00	COUNTY	21,126.69
C10	PROBATE COURT COMPUTERIZATION	125.00
M60	FELONY DELINQ CUSTODY & CARE	743.36
A25	E-911 1/4% SALES TAX	8,911.91
A26	ENHANCED 911 SURCHARGE	1,129.12
K05	EMERGENCY PLANNING FUND	5,717.87
P34	SOLID WASTE DISTRICT/HB 592	11,858.94
C60	CERTIFICATE OF TITLE ADM FUND	127,053.42
H01	JOB & FAMILY SERVICES	31,801.07
S50	CHILDRENS SERVICES	5,520.50
K01	AUTO & GAS	26,156.86
J01	REAL ESTATE ASSESSMENT	1,785.00
		243,157.24

IN THE MATTER OF BOARD MEMBERS – BROWN COUNTY PLANNING COMMISSION

Motion moved by Mr. Gray to reappoint Board Members, Roger Adkins and Don Rutherford, to the Brown County Planning Commission beginning 1/1/16-12/31/18. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 \$613.00 into T30-11 (Victim's Services). Second: Mr. Gray.

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

IN THE MATTER OF NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – COMMUNITY DEVELOPMENT BLOCK GRANT

Motion moved by Mr. Gray to approve the request of Kelly Cole, CDBG, to publish the Notice of Intent to Request Release of Funds for Street Improvements of 12,408 linear feet of Bituminous surface treatment for Huntington Twp.-Fishing Gut Road, estimated project cost is \$110,300.00 (\$45,300 CDBG portion) and 3,000 linear feet of Bituminous surface treatment for Byrd Twp.-Richey Road, estimated project cost is \$53,800.00 (\$28,800.00 CDBG portion). Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – PRE-DISCIPLINARY HEARING – COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the January 11, 2016 decision of Beth Nevel, DPS, following the pre-disciplinary hearing for Tracy Weber, dispatcher, for Brown County Communication Center. Said hearing was held January 5, 2016 at 3:00 p.m. at the Communication Center. Mark Scranton represented employee, Tracy Weber. Upon recommendation of Beth Nevel, Director, appropriate step of progressive discipline per FOP Contract Section 11.A-3. Is a Working Suspension with Pay. Commissioners have reviewed the facts of the case presented and approve the recommendation of department head within 5 working days of January 11, 2016. In attendance: Beth Nevel. Second: Mr. Gray.

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

January 20, 2016

IN THE MATTER OF ADVANCE – COUNTY GENERAL FUND – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for an advance from 15a15a (Advance Out) in the amount of \$25,104.00 INTO k60-7 (Advance In). Said funds will be repaid once received from EMPG for day to day operations of Brown County EMA. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 15a15 (Transfer Out) in the amount of \$25,104.00 into K60-5 (Transfer In). Funds are a 50% county match on EMA Grant. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate upon the request of David Sharp, Director, BCJFS, to hire new employee, Maria Johnson, as n Eligibility Referral Specialist, paid in a pay range 28 step 1 base \$14.15/hr. plus .50, tor for a total of \$14.65 hour. Ms. Johnson’s hire date will be effective 1/25/16 and she will be a full time employee eligible for county benefits. In attendance: David M. Sharp and Maria Johnson. Second: Mr. Gray.

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

IN THE MATTER OF TABLE OF ORGANIZATION – BROWN COUNTY JOBS AND FAMILY SERVICES

Motion moved by Mr. Gray to accept the table of organization of the Brown County Job and Family Services submitted by David M. Sharp, Director, JFS. Second: Mr. Applegate.

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

TABLE OF ORGANIZATION OF THE BROWN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

(As of 12/31/15)

Ohio Department of Job and Family Services

Brown County Board of Commissioners

David M. Sharp

County Department of Job and Family Services Administrator

10000.0

CHILDREN'S SERVICES		ADMINISTRATION		INCOME MAINTENANCE	
Social Services Super 1 Nicole Williams 11006.0	Social Services Super 1 VACANT 30000.0	Fiscal Officer Vacant 11000.0	Elig/Referral Super 1 Tammy Dempsey 22032.0	Elig/Referral Super 1 Marilyn Vogel 20000.1	Elig/Referral Super 1 VACANT 20000.3
Social Services Wkr 2 Kelsey Eitel 31008.0	Social Services Wkr 2 Charity Stephenson 31022.0	Fiscal Specialist Brandy Duncan 11002.0	Program Specialist Mary Ann Beasley 30003.0	Elig/Referral Spec 2 Nicole Fain 22031.0	Program Specialist Kristi Ring 30004.0
Social Services Wkr 2 VACANT 31010.0	Criminal Investigator Andy Baughey 31021.0	Suanne Cochran Fiscal Assistant 11010.0	Program Specialist Christie DeClaire 30001.0	Elig/Referral Spec 2 VACANT 22026.0	Elig/Referral Spec 2 Kathy Seip 31027.0
Social Services Wkr 2 Jamee Boyd 31017.0	Program Specialist Amy Haitz-Thomas 31014.0	Clerical Specialist 3 Kristi Scott 11001.1	Program Specialist Kelli Doss 30002.0	I.M. Phone Worker Pam Fawley 22003.0	Elig/Referral Spec 2 Allison Sinsinger 22014.0
Social Services Wkr 2 Amanda Saylor 31023.0	Program Specialist VACANT 31024.0	Clerical Specialist 2 Cynthia James 21006.0	Case Mgr/Investigator Supv 1 VACANT 30144.0	Elig/Referral Spec 2 Jody Heibling 21002.0	Elig/Referral Spec 2 Brooke Lahmer 21004.0
Social Services Wkr 2 Holly Hamilton 31025.0	Social Services Wkr 2 Kristin Ogden 31016.0	I.M. Phone Worker Samone Kuttler 11005.0	Investigator 1 Virginia Crawford 11004.1	Elig/Referral Spec 2 Gary Troutman 22033.0	Elig/Referral Spec 2 Betty Page 22006.0
Social Services Wkr 2 VACANT 31026.0	Social Services Wkr 2 VACANT 31001.0		Investigator 2 VACANT 11000.1	Elig/Referral Spec 2 Sara Lewis 22002.0	Elig/Referral Spec 2 Emily Clements 22007.0
	Social Services Wkr 2 Megan Seip 31027.0		Administrative Asst VACANT 11004.0	Elig/Referral Spec 2 Elizabeth List 22029.0	Elig/Referral Spec 2 Tami Layman 22009.0
	Program Specialist VACANT 31015.0		Social Services Wkr 2 VACANT 31006.0	Elig/Referral Spec 2 Donna Orr 22028.0	Elig/Referral Spec 2 Emily L Fite 22011.0
	Social Services Wkr 2 Erik Riley 31020.0		Social Services Wkr 1 VACANT 11003.0	Elig/Referral Spec 2 Karri Daniels 22008.0	Elig/Referral Spec 2 VACANT 22027.0

January 20, 2016

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of January 2016. Second: Mr. Gray.

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

Brian Durham, The News Democrat, was present for the second portion of the meeting.

1//14/16

Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office. Commissioners Barry Woodruff and Daryll Gray attended.

1/19/2016

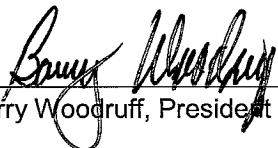
Brown County Planning Commission held their monthly meeting at the Board of Commissioners' Office. Commissioners Commissioners attended.

Commissioner, Tony Applegate, attended the monthly ABCAP Meeting at West Union.

1/20/16

Commissioners met with Kenny Tutt, Tutt's Heating and Cooling, to discuss maintenance at Brown County Detention Center.

Approval: January 25, 2016



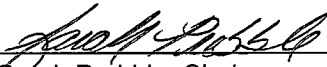
Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

January 20, 2016