

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of March, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IVD CONTRACT

Motion moved by Mr. Gray upon the request of Susan Smith, CSEA Director, to approve contract with Ohio Dept. of Jobs and Family Services, Office of Child Support, for Magistrate Services of the Common pleas Court, Juvenile Division in the amount of \$62,879.23, Brown County CSEA will reimburse the Brown County Juvenile Court at a rate of 66%, said contract commences on 1/1/16 and shall terminate on 12/31/16. (See complete agreement on file.)

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

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 ORDER SETTING DATE FOR HEARING – 14.061 ACRES FROM PIKE TWP. INTO THE VILLAGE OF MT. ORAB

Motion moved by Mr. Applegate to approve the following Order Setting Hearing. Second: Mr. Gray.

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

**ORDER OF THE BROWN COUNTY COMMISSIONERS
SETTING DATE FOR HEARING**

A petition for the annexation of certain territory in Pike Township, Brown County, Ohio, containing a total of 14.061 acres, with Richard Goettke named as agent, has been filed in the office of Board, praying that said territory be annexed to the Village of Mt. Orab.

The petition has been entered on the record of proceedings of the Board.

It is therefore ordered that a hearing on the annexation is scheduled at 10:00 a.m. on 18th day of April 2016 at the office of the Board of County Commissioners of Brown County, Ohio, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 at the request of the agent. It is further ordered that the agent for the petitioners be notified and that the agent provide notice of the hearing in accordance with the law.

IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Gray to approve the request of Sheriff Dwayne Wenninger, in regard to health benefits of BCSO employees. BCSO will continue to pay the same amount of \$1,000.00 to employees that are currently on payroll and waived health insurance coverage for a full year, 7 employees qualify. Total cost for waived health insurance for 2015 for the bargaining unit members is \$7,000.00, per page 40 of the FOP contract. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AGREEMENT – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter agreement with Cross Management, Consulting Services, Inc. 631 Seventh Street, Portsmouth, Ohio 45662, to retain legal/consulting services. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

(Continued on next page.)

March 30, 2016

FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2016, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

WHEREAS, the 90th Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

WHEREAS, Public Law 90-284, 90th Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93rd Congress, August 22, 1974.

WHEREAS, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

WHEREAS, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

THEREFORE, WE, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do hereby issue this to the Citizens of Brown County, that April, 2016, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

Brown County Board of Commissioners

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

IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Lynn Harden, BC Public Library, Ginny Bridges, BC Public Library, Patsy Fisher, Guiding Ohio Online, and Allison Gibson, Union Twp. Public Library. Second: Mr. Gray.



WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's counties are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 5, 2016.

THEREFORE, BE IT RESOLVED that we, Brown County Board of Commissioners, do hereby proclaim April 5, 2016, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

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

March 30, 2016

IN THE MATTER TO RECORD – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to execute a letter of intent to EMCOR Facilities Services, Inc. dba Viox Services, 15 W. Voorhees Street, Cincinnati, Ohio 45215, for the HVAC system for the men's south block of the Brown County Detention Center in the amount of \$37,794.00. In good faith the Board advised Kevin Wilson, Viox Services, to proceed with planning. 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 30th day of March 2016. Second: Mr. Gray.

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

3/29/16
Commissioner, Daryll Gray, accompanied driver delivering Meals on Wheels to various county residents.

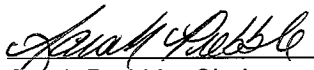
3/30/16
Commissioners met with David Sharp, BCJFS, to discuss the award of the TANF Program for 2016. In attendance: Alvin Norris, ABCAP, Deborah Plymail, ABCAP/Ohio Means Jobs, and Susan Huff, ABCAP/Ohio Means Jobs.

Approval: April 4, 2016


Barry Woodruff, President

absent
Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk