

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st 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 APPROPRIATION CHANGE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, DPS, Director, for an appropriation change to decrease 2322-2002-52110 (Supplies) in the amount of \$1,500.00 and increase 2322-2002-52116 (Other Expenses) in the amount of \$1,500.00 and decrease 2322-2002-52112 (Equipment) in the amount of \$500.00 and increase 2322-2002-52114 (Travel) in the amount of \$500.00. Increases will fund utilities bills and travel for the remainder of 2016. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director JFS, for an appropriation change to decrease 2550-5000-51111 (Salary/Hourly) in the amount of \$10,000.00 and increase 2550-5000-52114 (Travel and Bonds) in the amount of \$10,000.00. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – CEBCO AGREEMENT – BOARD OF COMMISSIONERS

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

RESOLUTION NO. 9212016-1
CONTRACT WITH CEBCO
O.R.C. § 305.171

The Board of County Commissioners of Brown County, Ohio, met on the 21st day of September 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners (“Board”) has authority pursuant to R.C. 305.171, to provide group insurance coverage (“coverage”) for Brown County employees, officials, and their dependents;

WHEREAS, the Board finds it is in the best interest of the County to provide said coverage as an employee benefit;

WHEREAS, the Board finds that the County Employee Benefit Consortium of Ohio, Inc., (“CEBCO”), can provide sufficient employee benefit plan coverage and administrative plan services for said employees, officials, and their dependents;

WHEREAS, the Board has reviewed the CEBCO agreement marked as Exhibit A, attached hereto and fully incorporated herein;

WHEREAS, the Board finds the terms of the CEBO agreement to be reasonable in cost and benefits;

WHEREAS, the Board finds it in the best interest of the County to enter into said agreement with CEBCO;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, it approves, consents to, and authorizes the agreement with CEBCO as set forth in Exhibit A, attached hereto.

September 21, 2016

IN THE MATTER OF AGREEMENT – CEBCO – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter the annual renewal agreement with CEBCO - County Employee Benefit Consortium, Inc., CCAO, 209 East State Street, Columbus, Ohio 43215, for employee health insurance, agreement shall commence on January 1, 2017 at 12:01 a.m. and terminate on December 31, 2019 at 11:59 p.m. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BAORD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$11,700.00 into 1000-1000-52134. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an advance from CGF 1000-1000-52134 (Advance Out) in the amount of \$7,200.00 into 2108-1005-40503 (Advance In) and \$4,500.00 into 2100-1005-40503 (Advance In). It is anticipated funds will be reimbursed in October 2016. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING USED VEHICLES

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for a 2001 Ford Expedition and a 2004 Mercury Sable, 2 bids were received for each vehicle and read aloud.

<u>2004 Mercury Sable</u>	Barry L. Woodruff, Jr. 5339 Warren Ave. Norwood, Ohio 45212	\$603.00
	Miranda Cox 1009 State Route 247 Hillsboro, Ohio 45133	\$200.00
<u>2001 Ford Expedition</u>	Barry L. Woodruff, Jr. 5339 Warren Ave. Norwood, Ohio 45212	\$151.00
	Miranda Cox 1009 State Route 247 Hillsboro, Ohio 45133	\$200.00

Bid Opening declared over at 10:08 a.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$413.18
BUILDING DEPT.	\$92.53
COMMON PLEAS	\$2,148.23
COMMISSIONERS	\$338.00
CSEA	\$12,035.74
911	\$2,337.50
DEVELOPMENT	\$9,850.00
EMA	\$164.47
ENGINEER HWY	\$25,476.58
ENGINEER OFFICE	\$89.00
JFS	\$40,762.03
PROBATE/JUVENILE	\$2,493.00

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MAINTENANCE	\$13,346.59
MUNICIPAL	\$38,392.20
PROSECUTOR	\$1,157.19
SHERIFF	\$5,632.72
TITLE	<u>\$1,901.24</u>
GRAND TOTAL	\$156,630.20

Commissioner, Barry Woodruff, exited the meeting at 10:45 a.m.

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

Motion moved by Mr. Gray to approve the request of Amy Jo DeClaire, Recorder, for an appropriation change to decrease 2060-1003-52118 (Contract Services) in the amount of \$5,000.00 and increase 2060-1003-52112 (Equipment) in the amount of \$5,000.00. Change is needed to procure Veteran ID Card Equipment and Supplies in accordance with ORC 317.241. In attendance: Amy Jo DeClaire. 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 21st day of September 2016. Second: Mr. Gray.

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

9/20/16

BC Planning Commission held their monthly meeting in the Board of Commissioners' Office. Commissioners, Daryll Gray and Tony Applegate, attended.

ABCAP held their monthly meeting in the Board of Commissioners' Office. Commissioner, Tony Applegate, attended.

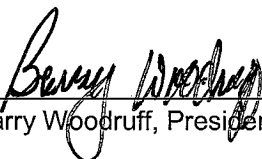
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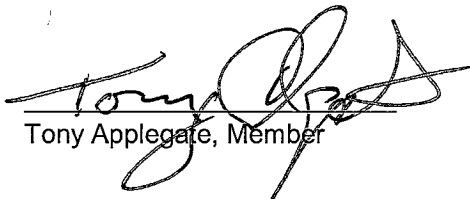
Commissioner, Barry Woodruff, attended the Southern Hills Advisory Committee Meeting, SHJVS.

Commissioners Daryll Gray and Tony Applegate met with Clay Smith, Viox, and Jerry Clark, Viox, to discuss Phase 2 of the Jail HVAC Project.

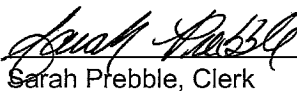
Commissioners Daryll Gray and Tony Applegate met with Beth Nevel, DPS and Barb Davis, DPS, to discuss personnel.

Approval: September 26, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

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