

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28<sup>th</sup> day of January, 2015 with the following members present. Mr. Daryll Gray, President      Tony Applegate, Member      Mr. Barry Woodruff, Member

#### IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	213,423.89
A00	COUNTY	74,014.75
A35	LAW LIBRARY RESOURCES FUND	907.02
H01	JOB & FAMILY SERVICES	5,289.52
S50	CHILDRENS SERVICES	2,236.44
K01	AUTO & GAS	15,574.34
B20	PROBATE INDIGENT GUARDIANSHIP F	519.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	735.21
C43	COMMON PLEAS MEDIATION FEES	500.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	393.00
C40	COMMON PLEAS COURT COMPUTER.	2,156.25
C80	PROBATION SERVICES FUND	391.84
C45	COMMON PLEAS SPECIAL WORKS	2,417.00
C31	MUNICIPAL COURT LEGAL RESEARCH	46.06
A10	CAPITAL PROJECT FUND	67,500.00
A25	E-911 1/4% SALES TAX	28,072.25
A26	ENHANCED 911 SURCHARGE	1,581.40
		415,757.97

#### IN THE MATTER OF AGREEMENT - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Director, Brown County Development, to enter into CDBG agreements with the Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001. Agreement is for Community Development Grant Program, Grant Number: B-F-14-1AH-1. See complete agreement on file. Second: Mr. Applegate.

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

#### IN THE MATTER OF RESOLUTION – BROWN COUNTY COMMISSIONERS

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

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

#### RESOLUTION NO. 01282015-1

#### CONTRACT FOR CONTRACT SERVICES O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 28<sup>th</sup> day of January, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

(continued on next page)

January 28, 2015

WHEREAS, the Brown County Board of Commissioners finds it is need of maintenance services;

WHEREAS, the Brown County Board of Commissioners finds it necessary to continue to provide maintenance services to county offices and/or buildings;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to employ an independent contractor;

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 David Daniel for labor on an "as needed" basis at the discretion of the Board of Commissioners in accordance with the Independent Labor Contract attached hereto and fully incorporated herein;

Upon call of the roll:

Tony Applegate

*[Signature]* yea

Barry Woodruff

*[Signature]* yea

Daryll Gray

*[Signature]* yea

Whereupon the resolution was declared adopted.

Adopted this 28<sup>th</sup> day of January, 2015.

ATTEST:

*[Signature]*  
Sarah Prebble, Clerk  
Board of County Commissioners  
Brown County, Ohio

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Cord. Clerk, for a supplemental appropriation of unappropriated funds from A00 County General fund in the amount of \$44,825.05 into 15a15 (Transfer Out). Said monies are to cover the cost of Real Estate Acquisition Limited Tax, General Obligation Bond Anticipation Note, 2015 Renewal, to First State Bank, Mt. Orab, Ohio. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for the following transfer of funds, from 15a15 (CGF/Transfer Out) fund, the amount of \$44,825.05 into O05 (Transfer In) fund. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Cord. Clerk, for a supplemental appropriation of unappropriated funds from O01 (Bond Retirement/Hospital) fund in the amount of \$25,000.00 into O8 (Interest) and funds from O01 (Bond Retirement/Hospital) fund in the amount of \$19,815.05 into O7 (Bonds). Said monies are to cover the cost of Real Estate Acquisition Limited Tax, General Obligation Bond Anticipation Note, 2015 Renewal. Second: Mr. Gray.

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

January 28, 2015

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Cord. Clerk, for a supplemental appropriation of unappropriated funds from A00 County General fund in the amount of \$12,500.00 into 1a5 (Legal Counsel). Said monies are to cover the court ordered cost of Sheriff Wenninger's legal fees. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER AGREEMENT- BROWN COUNTY SOLID WASTE AUTHORITY**

Motion moved by Mr. Applegate to approve contractual agreements between Brown County Solid Waste Authority and other county offices, all agreements commence on January 1, 2015 and end on December 31, 2015. See complete agreement on file. Either party can terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

Brown County Soil and Water Conservation District for Environmental Education	\$38,535.00
Brown County Prosecuting Attorney for support of Environmental Law	\$30,000.00
ABCEOI for Recycling Services	\$90,000.00
ABCEOI for Environmental Education	\$43,823.00
ABCEOI for Support to Solid Waste Coordinator	\$5,000.00
Daniel Wickerham for Professional Services	\$21,000.00
Board of Brown County Commissioners for Professional Services	\$30,000.00
Brown County Board of Health for Inspection, Enforcement and Testing	\$184,240.00
Brown County Sheriff for Support of a Designated Environmental Law Deputy	\$68,217.13 (salaries) \$20,000.00 (road detail)
Ohio State Extension for Environmental Education	\$50,000.00

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2015 OLD U.S. 68 LAND SLIDE PIER WALLS – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2015 Old U.S. 68 Land Slide Pier Walls. Second: Mr. Applegate.

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

**IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Applegate upon the request of Kelly Cole, BC Development, for an advance from County General Fund 15a15a (Advance Out) fund in the amount of \$256.76 into D20-15 (Advance In) fund. Repayment will occur in March 2015. Second: Mr. Woodruff.

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

**IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Woodruff upon the request of Kelly Cole, BC Development, for an advance from County General Fund 15a15a (Advance Out) fund in the amount of \$7,063.31 into T10-10 (Advance In) fund. Repayment will occur in February/March 2015. Second: Mr. Applegate.

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

January 28, 2015

**IN THE MATTER OF TRANSFER – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Applegate upon the request of Kelly Cole, BC Development, for the following transfer of funds. Transfer from D20-10 (Transfer Out) fund in the amount of \$3,989.35 into D30-2 (Transfer In) fund. This is to revise error corrections that were not rectified in 2013 and left incorrect amounts in said funds therefore resulting in unbalanced funds for B-C-121AH-1 and B-C-12-1AH-2. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPT. OF PUBLIC SAFETY**

Motion moved by Mr. Woodruff upon the request of Beth Nevel, Director, Brown County Dept. of Public Safety, to hire Thomas Peterson as EMA Operations Manager, at a base rate pay of \$15.00 hour. Mr. Peterson's hire date will be effective February 1, 2015 for a part time position requiring 20 hours per week, sick leave accrual and contribution to OPERS. Comp time is permissible with prior approval of supervisor. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER AGREEMENT – BROWN COUNTY DEPT. FOR PUBLIC SAFETY**

Motion moved by Mr. Applegate upon the request of Beth Nevel, Director, BC Dept. of Public Safety, to approve the agreement with Trustees of Indiana University for research services or technical assistance. Said agreement shall commence on October 15, 2014 and end on October 14, 2015. Mitigation Planning Grant Award \$22,257.00, inkind match needed \$7,419.00. See complete agreement on file. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter executive session at 2:25 p.m. per ORC § 121.22 (G) (3). John Wolliver, Esq. was in attendance by conference call. Second: Mr. Applegate.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to exit executive session at 2:40 p.m. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 January, 2015. Second: Mr. Woodruff.

1/27/2015

Commissioner, Daryll Gray, attended the Fire Chief and EMS meeting.

1/28/2015

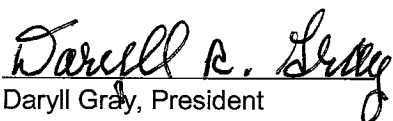
Commissioners met with Steve Triplett and Billy Maxfield, The News Democrat, to discuss advertising rates.

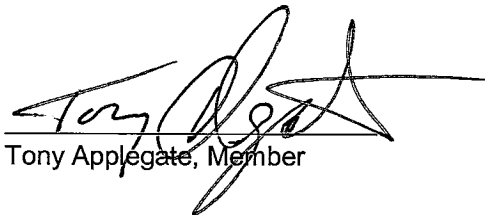
Commissioners met with Susan Smith CSEA, to discuss office streamline.

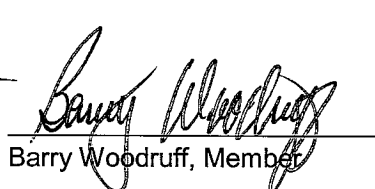
Commissioners met with Jessie Little, BCPO, to discuss ongoing litigation.


Commissioners met with Dennis Varnau to hear Mr. Varnau's complaints. John Wolliver, Esq. was in attendance by conference call and Wayne Gates, BC Press, was present.

Approval: February 2, 2014

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

January 28, 2015