

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of April, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (Wellness/CEBCO Grant) in the amount of \$1,980.00 into W60-5 (Wellness/CEBCO Grant). Said funds will be used for the 2015 CEBCO Wellness Program. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing 7A1C (Grant/SWCD) in the amount of \$59,686.00 and increasing 15A15 CGF (Transfer Out) in the amount of \$59,686.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$10,000.00 into 15A15 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for the following transfer of funds, from CGF A00 15A15 (Transfer Out) in the amount of \$69,686.00 into L8 (Transfer In). Said funds will be used as local appropriations for the State Match Funds from the Ohio Soil and Water Conservation Commission. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, BCS, to increase the base rate salary of the following employees per the FOP contract. Second: Mr. Gray.

Carl Smith	\$28.37/hr.	Effective: April 1, 2015
Christopher Bowman	\$14.55/hr.	Effective: March 30, 2015
Chad Noble	\$18.31/hr.	Effective: April 9, 2015
Bryan Stephens	\$16.64/hr.	Effective: April 4, 2015

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF

Motion moved by Mr. Applegate to accept the resignation of Special Deputy, Brandon Griffin, effective April 8, 2015. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – LAEPP RESOLUTION OF SUPPORT

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

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

**Board of Commissioners
Brown County**

Resolution No. 04132015-1

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program.

(Continued on next page.)

The Board of Commissioners of Brown County met in a regular session on the 13th day of April, 2015 at the offices of the Brown County Board of Commissioners with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

Mr. Applegate moved for adoption of the following Resolution:

WHEREAS, on 13th day of April, 2015 the Board of Commissioners of Brown County received a request from Joseph A. Meranda for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 6995 Hillman Ridge Road, Ohio 45121.

WHEREAS, the Board of Commissioners of Brown County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy;


WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Brown County supports the above application.

Mr. Gray seconded the motion and the role were called. The vote was as follows:

ROLL CALL VOTE:

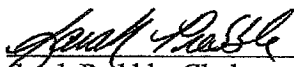
<u>Name</u>	<u>Vote</u>
Barry Woodruff	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> ;
Tony Applegate	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> ;
Daryll Gray	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> ;


Commissioner


Commissioner


Commissioner

ATTEST: I hereby certify that this resolution authorizing Participation in the Ohio Local Agricultural Easement Purchase Program is a true and exact copy of the resolution adopted by the Board of County Commissioners on the 13th day of April, 2015.


Sarah Prebble, Clerk
Board of County Commissioners
Brown County, Ohio

Note: This resolution is a requirement of OAC 901-2-04 (F) which is based on ORC 901.22 (A) (1) (a) (ii) which directs the Director of the Ohio Department of Agriculture to adopt rules that allow for the participation by local governments and the public in the process of making matching grants to charitable organizations.
OAC 901-1-04 (F) (3) reads: If the local sponsor is a charitable organization, it must also submit:
(3) An ordinance or resolution supporting the agricultural easement from the township and county where the application property is located.

April 13, 2015

Commissioner Barry Woodruff entered the meeting at 9:45 a.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE DIVISION

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$10,000.00 into 2c30c (Unemployment). Second: Mr. Applegate.

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

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

IN THE MATTER OF PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

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

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

Proclamation

**National Public Safety Telecommunications Week
April 13-17, 2015**

Whereas emergencies can occur at anytime that require police, fire or emergency medical services; and

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas the safety of our police officers and firefighters is dependant upon the quality and accuracy of information obtained from citizens who telephone the Brown County Communications Center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas Public Safety Telecommunicators of Brown County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Now, Therefore Be It Resolved that the Brown County Board of Commissioners declares the week of April 13 through 17, 2015 to be National Public Safety Telecommunications Week in Brown County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Brown County Board of Commissioners

Signed this 13 day of April, 2015

IN THE MATTER TO APPOINT BOARD MEMBER – EMERGENCY FOOD SHELTER PROGRAM

Motion moved by Mr. Applegate, upon the request of Joann Kattine, to appoint William Oldiges to the Brown County Board of Emergency Food Shelter Program, formerly known as FEMA. Second: Mr. Woodruff.

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

April 13, 2015

IN THE MATTER OF RESOLUTION – BROWN COUNTY COMMISSIONERS

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

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

RESOLUTION NO. 04132015-2

**AMENDMENT TO FIRST RESOLUTION NO. 05252011
ESTABLISHMENT OF BROWN COUNTY EMPLOYEE HEALTHCARE TRUST
O.R.C. § 305.171**

The Board of County Commissioners of Brown County, Ohio, ("Board") met on the 13th day of April, 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. Applegate, who moved its adoption, and seconded by Mr. Woodruff;

WHEREAS, pursuant to Resolution 05252011, the Board has established banking services with Merchant's Bank of Georgetown, Ohio, for the purpose of administering the Employee Health Benefits Program ("Healthcare Trust");

WHEREAS, the Board finds the MEMORANDUM OF AGREEMENT FOR DEPOSIT OF COUNTY FUNDS has expired and shall be updated;

WHEREAS, the Board finds Jean Rickey, has retired as Clerk of the Brown County Board of Commissioners, the banking services for the Healthcare Trust must be updated to reflect the current Clerk, Sarah Prebble;

BE IT RESOLVED the Brown County Treasurer executed a Memorandum of Agreement for Deposit of County Funds accepting the bank's offer to serve as public depository during the period from March 14, 2015 to March 13, 2016;

BE IT FURTHER RESOLVED that upon employment, Clerk, Sarah Prebble is hereby authorized by the Board as an additional signer on said Healthcare Trust Account with Merchant's Bank;

BE IT FURTHER RESOLVED previous Clerk, Jean Rickey, shall be removed as signer on the Healthcare Trust account with Merchant's Bank;

BE IT FURTHER RESOLVED the President of the Board shall execute any documents on behalf of the Board in furtherance of adding Sarah Prebble and deleting Jean Rickey from the Healthcare Trust account at Merchant's Bank.

(Continued on next page.)

April 13, 2015

Upon call of the roll:

Barry Woodruff

Barry Woodruff

Tony Applegate

Tony Applegate

Daryll Gray

Daryll R. Gray

Whereupon the resolution was declared adopted.

Adopted this 13th day of April, 2015.

ATTEST:

Lisa Spiller

Lisa Spiller, Coord. Clerk
Board of County Commissioners
Brown County, Ohio

Commissioner Gray exited the meeting at 10:30 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 13th day of April, 2015. Second: Mr. Applegate.

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

4/9/15

Solid Waste held their monthly meeting at the Commissioners' Office; Commissioners attended. Commissioners, Barry Woodruff and Daryll Gray, attended a Lunch and Learn at BCMHAS.

4/13/15

Commissioner, Barry Woodruff, attended the Brown County Farm Bureau Meeting at Rhonemeus Hall. Commissioner, Daryll Gray attended a CCAO Legislative Briefing at Murphin Ridge Inn.

Approval: April 15, 2015

Daryll R. Gray

Daryll Gray, President

Tony Applegate

Tony Applegate, Member

Barry Woodruff

Barry Woodruff, Member

Sarah Prebble

Sarah Prebble, Clerk

April 13, 2015