

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th 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 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 OF TRANSFER – COURT OF COMMON PLEAS**

Motion moved by Mr. Applegate upon the request of Joni Dotson, Administrator, for the following transfer of funds, from 10a9 (Transfer Out) fund in the amount of \$23,357.83 and distributed as follows: \$5,000.00 into C43-3 (transfer In) fund, \$3,357.83 into C44-2 (transfer in) fund and \$15,000.00 into C45-3 (transfer in) fund. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE**

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to increase the base rate salary of Quinn Carlson, promoted to road deputy effective 4/12/15, to \$16.35/hr. per the FOP contract. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General Fund) in the amount of \$5,921.37 into 15a15a (CGF/Transfer Out). These additional funds are charge back fees distributed into the County General Fund by the Auditor and derived from the August 2014 Special Election and the 2014 November General Election. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER – BOARD OF ELECTIONS**

Motion moved by Mr. Applegate upon the request of The Board of Elections for the following transfer of funds, from 15a15a (CGF/Transfer Out) fund in the amount of \$5,921.37 into R01-2. Second: Mr. Woodruff.

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

**IN THE MATTER OF CCAO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT**

Motion moved by Mr. Woodruff to enter into agreement with CCAO Service Corporation to achieve lower workers' compensation rates to establish safer working conditions and environments for each participant per Section 4123.39 (ORC). The terms of the agreement commence on the date of execution and shall be applicable to all rating periods beginning January 1, 2016 and thereafter. (See complete agreement on file). Second: Mr. Applegate.

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

**IN THE MATTER OF SUBGRANT AGREEMENT – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Applegate to enter into a Subgrant Agreement with the Ohio Dept. of Job and Family Services for state fiscal year 2016-2017. This agreement establishes the terms and conditions for the Brown County Job and Family Services for receipt of funding for the July 1, 2015 through June 30, 2017 biennium. In attendance: Mitch Sharp, JFS. (See complete agreement on file.) Second: Mr. Woodruff.

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

April 27, 2015

**IN THE MATTER OF PUBLIC HEARING – BROWN COUNTY DEVELOPMENT**

The 2<sup>nd</sup> Public Hearing for the Brown County Economic Development Program Application to the Ohio Development Services Agency regarding the "Close to Home" development was held in the Board of Commissioners at 1:00 p.m. In attendance: Board of Commissioners, Connie Patrick, BCT, Jill Hall, BCA, Marilyn Lawrence, Sterling Twp. Fiscal Officer, Lisa Spiller, public, and Wayne Gates, Brown County Press. Public hearing concluded at 1:20 p.m.

**IN THE MATTER OF PRIVATE COMMUNITY - PINE VALLEY**

Request to proceed in altering a private road within the private community of Pine Valley and transitioning the current private road to a public road was denied due to lack of motion. Said road does not meet public standard, therefore it cannot be accepted by the Board of Commissioners as a public road. In attendance: Steve Mezger, Sterling Twp. Trustee, Carly Tamborski, The News Democrat, Marilyn Lawrence, Sterling Twp., and from the public : Linda Lee Davis, Rupbert Davis, Linda Andrews, Rodney Andrews, Shelia Clephane, Lisa M. Franklin, Kathy Dingus and Hank Dingus.

**IN THE MATTER AGREEMENT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve an agreement, upon the recommendation of Jessica Little, BCP, with the Office of the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 45315. The term of this agreement is July 1, 2015 to June 30, 2016 for the sum of \$114,488.00. The contract is based on an estimated statewide rate of 40 percent for reimbursement of county level indigent defense systems. It has been proposed that an amendment to HB 64 would increase the state reimbursement rate to 50%, should amendment be adopted and signed into law, pursuant to section 2.2 of the contract, said agreement will be adjusted accordingly. In attendance: John Alge, Director of Administration and Herman Carson, Assistant State Public Defender. (See complete agreement on file). Second: Mr. Applegate.

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

Commissioner Applegate exited the meeting at 3:15 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 27th day of April, 2015. Second: Mr. Gray.

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

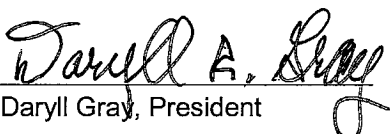
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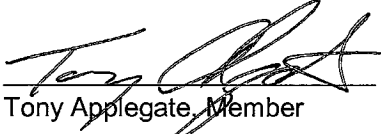
Commissioner, Daryll Gray, attended the Eagle Scout Court of Honor to recognize Josh Malott for achieving the rank of Eagle Scout.

4/27/15


Commissioners met with Mike Kindell, CEBCO, to review Brown County Health Insurance Claims and Premiums. Commissioners met with Jessica Little to discuss the budget of the Prosecutor's Office and imminent court action.

Approval: April 29, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk