

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of June, 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, abstains

**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 |
|------|---------------------------------|-------------|
| J01  | REAL ESTATE ASSESSMENT          | 53.37       |
| A00  | COUNTY                          | 49,079.07   |
| M60  | FELONY DELINQ CUSTODY & CARE    | 1,364.00    |
| A25  | E-911 1/4% SALES TAX            | 4,159.24    |
| A26  | ENHANCED 911 SURCHARGE          | 925.00      |
| B20  | PROBATE INDIGENT GUARDIANSHIP F | 23.00       |
| C50  | RECORDER TO SUPPLEMENTAL TECHNO | 531.47      |
| K01  | AUTO & GAS                      | 15,118.58   |
| H01  | JOB & FAMILY SERVICES           | 21,825.10   |
| S50  | CHILDRENS SERVICES              | 14,733.00   |
| T60  | BROWN CO FAMILY/CHILDRENS FIRST | 2,047.60    |
| H10  | CHILD SUPPORT ENFORCEMENT AGENC | 1,600.79    |
| C60  | CERTIFICATE OF TITLE ADM FUND   | 186.13      |
| C80  | PROBATION SERVICES FUND         | 89.94       |
| C43  | COMMON PLEAS MEDIATION FEES     | 500.00      |
| C41  | COMMON PLEAS LEGAL RESEARCH     | 900.00      |
| B10  | TREASURER DTAC                  | 1,229.67    |
| D11  | TREAS/PREPAYMENT INTEREST FUND  | 322.81      |
| P34  | SOLID WASTE DISTRICT/HB 592     | 21,025.29   |
| A10  | CAPITAL PROJECT FUND            | 9,801.00    |
|      |                                 | 145,515.06  |

**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 the following employees, per the FOP contract. Second: Mr. Applegate.

|                    |                                       |              |
|--------------------|---------------------------------------|--------------|
| Michael Myers      | 2-year step increase                  | \$15.74/hour |
| Jack (Buddy) Moore | Promoted to Lieutenant/Investigations | \$20.55/hour |

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

**IN THE MATTER OF RESOLUTION – ANIMAL SHELTER**

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. 06172015  
DISCARDING PROPERTY NOT NEEDED  
FOR PUBLIC USE AND HAS NO VALUE  
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of June, 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, the Board finds the Brown County Animal Shelter has ordered certain property be transferred to the possession and custody of the Board for disposal in accordance with R.C. §307.12; a copy of said order is attached hereto and fully incorporated herein;

(Continued on next page.)

**June 17, 2015**

WHEREAS, the Board finds said property is no longer in working condition and is not on the County inventory of property;

WHEREAS, the Board finds the property described in Exhibit A attached to said order is not needed for public use and has no value;

THEREFORE, BE IT RESOLVED:

The Board shall cause said property described in Exhibit A to be immediately sorted and discarded into the trash or recycling for pick-up by Rumpke.

**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 (CGF) in the amount of \$17,680.87 into 15a15 (Transfer Out). Said funds are needed to support appropriations in A15 (Accumulated Leave Payout). Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$17,680.87 into A15-15 (Transfer In) fund. Said funds are needed to support appropriations in A15 (Accumulated Leave Payout). Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH**

Motion moved by Mr. Woodruff to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation of unappropriated funds. From A50 (Mental Health #648) in the amount of \$67,300.00 into A50-1 (Employee Salaries). Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – ENGINEER – WASHINGTON TWP.**

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. 06172015-2  
WEIGHT REDUCTION ON TOWNSHIP ROAD  
T-162 BEAN ROAD  
ORC § 5577.07**

The Board of County Commissioners of Brown County, Ohio, met on the 17<sup>th</sup> day of June, 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, thawing and excessive moisture have caused damage and destruction by heavy traffic to occur to T-162 Bean Road and

WHEREAS, section 5577.07 of the Ohio Revised Code provides that the Commissioners may reduce the weight limit by 50% when said conditions occur,

NOW THEREFORE, BE IT RESOLVED, that we, the Board of Brown County Commissioners, hereby reduce the weight limit on T-162 Bean Road by 50% from February 1<sup>st</sup> to June 1<sup>st</sup> of each year.

Now, therefore be it resolved that this Board of Brown County Commissioners does hereby adopt this resolution.

**June 17, 2015**

**IN THE MATTER TO ENTER AGREEMENT WITH WEST PUBLISHING CORPORATION – CSEA**

Motion moved by Mr. Applegate upon the request of Susan Smith, Director, CSEA, to enter agreement with CCAOSC, 209 East State Street, Columbus, Ohio 43215, and West Publishing Corp. (CLEAR) for a period commencing June 1, 2015 through May 31, 2016 costs associated are \$26 per month per user from 7/1/15 to 5/31/16 with \$80 admin fee per user per contract period. (see complete agreement on file). Second: Mr. Woodruff.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2015 BROWN COUNTY PAVING PROJECTS – 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 Brown County Paving Projects. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE TO BIDDERS — MT. AIRE ROAD, BYRD TWP. RESURFACING PROJECT-DEVELOPMENT**

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development Director, to advertise the Notice to Bidders for the Mt. Aire Road – Byrd Twp. Resurfacing Project. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to authorize Daryll Gray, President of the Brown County Board of Commissioners, to endorse checks jointly made payable to Kenneth Wessel II and the Brown County CHIP program. These checks will be endorsed and bestowed to Mr. Wessel for the purpose of allowing the reconstruction of the home at 15293 Fredrickstrasser Drive, Fayetteville, Ohio 45118, on which the Brown County Commissioners, via the CHIP program, holds a lien. Second: Mr. Applegate.

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

**IN THE MATTER TO APPOINT WORKFORCE DEVELOPMENT BOARD MEMBERS**

Motion moved by Mr. Applegate to appoint the following to the WDB for Area #1: Ray Beacraft, Brown County Chamber, Rebecca Varney, HR Director, Reliable Transportation Solutions, and Brian Elliott, On-Air Announcer, 99.5/C103 Radio. Second: Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 11:33 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18th day of June, 2015. Second: Mr. Gray.

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

6/15/15

Commissioner, Barry Woodruff, met with Wayne Gates, BCP, to discuss county occurrences.

6/16/15

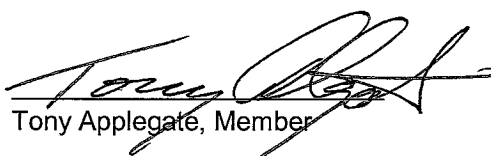
The Planning Commission met in the Board of Commissioners' Office. Commissioners attended. Commissioners attended ABCAP meeting.

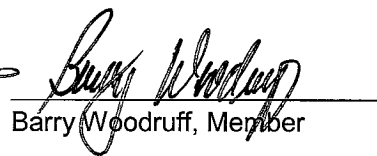
6/17/15

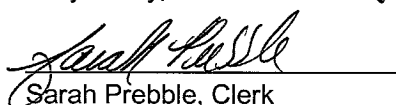
Commissioners met with Susan Smith to discuss state funding of CSEA.

Approval: June 22, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

June 17, 2015