

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of May 2019 with the following members present: Tony Applegate, President Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

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

IN THE MATTER OF PROCLAMATION – MENTAL HEALTH MONTH

Motion moved by Mr. Woodruff to adopt the following Proclamation. In attendance: Deanna Vietze, BCBMHAS, Stacy Holton, BCBMHAS, Evelyn Yockey, BCESC, and Deb Cassenader, Talbert House. Second: Mr. Applegate.

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

Mental Health Month 2019

"#4Mind4Body"

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

THEREFORE, We the Brown County Board of Commissioners do hereby proclaim May 2019 as Mental Health Month in Brown County Ohio

As the Commissioners we also call upon the citizens, government agencies, public and private institutions, businesses and schools in Brown County Ohio to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$10,395.98
BOE	\$2,091.15
BUILDING DEPT	\$344.54
CLERK OF COURTS	\$0
COMMISSIONERS	\$6,917.20
COMMON PLEAS	\$3,749.31
CORONER	\$0
CSEA	\$0
DOG TAGS	\$150.00
E911	\$3,749.54
ECONOMIC DEVELOPMENT	\$15,090.85
EMA	\$448.31
ENGINEER HWY	\$58,407.55
ENGINEER OFFICE	\$3,179.84
ENGINEER SEWER & WATER	\$365.00
JFS	\$130,316.16
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,213.19
LAW LIBRARY	\$296.11
MAINTENANCE	\$24,468.30
MUNICIPAL	\$0

PROSECUTOR	\$628.32
RECORDER	\$0
SHERIFF	\$16,888.62
TITLE	\$19,084.21
TREASURER	\$0
GRAND TOTAL	\$302,784.18

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$284.34 into 1000-2000-51122 *Salary Overtime*. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY

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

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

RESOLUTION

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of May, 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate

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

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds for officers, employees and appointees who are otherwise required by law to give bond before entering upon discharge of duties; and

WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by Resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss of fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

An officer, employee or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.

Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.

All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.

The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.

Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC §3.061. Said approval shall be obtained by the Brown County Board of Commissioners.

WHEREAS, Brown County's “employee dishonesty and faithful performance of duty policy” through the CORSA coverage document complies with ORC §3.061; and

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners, Brown County, Ohio, hereby authorize the use of the county's “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 8th day of May, 2019. Second: Mr. Applegate.

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

5/6/19

Commissioner, Barry Woodruff, attended the Coalition for a Drug Free Brown County Meeting.

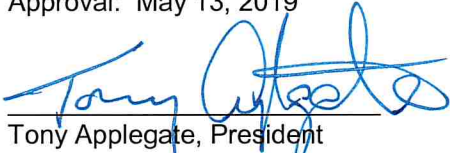
5/7/19

Commissioners, Tony Applegate and Barry Woodruff, attended the bi-weekly Construction Meeting.

5/8/19

Commissioners, Tony Applegate and Barry Woodruff, met with Chris Hodges, BCSO, to discuss Jail Construction.

Approval: May 13, 2019



Tony Applegate, President

Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

May 8, 2019