

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 26, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 17,826.85
H01	JOB & FAMILY SERVICES	\$ 3,613.49
S50	CHILDRENS SERVICES	\$ 770.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 219.78
B10A	PROSECUTOR DTAC	\$ 61.50
J01	RESL ESTATE ASSESSMENT	\$ 257.61
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 233.36
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 13,297.88
P34	SOLID WASTE DISTRICT/HB 592	\$ 62,152.89
C60	CERTIFICATE OF TITLE ADM FUND	\$ 4,990.63
K01	AUTO & GAS	\$ 47,883.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 537.10
C79	INTENSIVE PROBATION PROGRAM	\$ 188.65
C43	COMMON PLEAS MEDIATION FEES	\$ 4,150.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 4,912.48
C30	COUNTY COURT COMPUTERIZATION	\$ 420.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 2,800.00
C41	COMMON PLEAS LEGAL RESEARCH	\$ 2,789.36
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 397.49
A25	E-911 ¼% SALES TAX	\$ 2,718.45
A26	ENHANCED 911 SURCHARGE	\$ 306.18
T31	ARC PERRY TOWNSHIP WATER PROJ	\$ 80,000.00
	TOTAL	\$250,526.70

IN THE MATTER OF AWARD – NORTH POLE ROAD PIER WALLS LANDSLIDE – SITE 8 PROJECT – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the North Pole Road Pier Walls Landslide – Site 8 project to Scherzinger Drilling, PO Box 202, Miamitown, OH 45041 with a unit price bid amount of \$425,378.00. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – 2014 ANNUAL APPROPRIATION RESOLUTION

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray. (See complete budget on file)

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

ANNUAL APPROPRIATION RESOLUTION Rev. Code, Sec. 5705.38

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 26th day of March, 2014 at the office of the Board. Mr. Applegate moved to the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Brown County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year, ending December 31st, 2014, the following sums bwe and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, fiscal year, as follows, viz:

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March 26, 2014

RECAPITULATION OF FUNDS			
GOVERNMENTAL FUND TYPES			
A. GENERAL FUND			
1.	GENERAL EXECUTIVE		
	a. BOARD OF COUNTY COMMISSIONERS	\$777,278.00	
	b. COUNTY AUDITOR	\$154,162.00	
	c. COUNTY TREASURER	\$143,182.00	
	e. PROSECUTING ATTORNEY	\$523,893.00	
	h. BUREAU OF INSPECTION	\$60,000.00	
	l. COUNTY PLANNING COMMISSION	\$8,485.00	
	p. SOLID WASTE ADM	\$30,000.00	
2.	JUDICIAL		
	b. COMMON PLEAS COURT	\$517,681.67	
	c. JUVENILE COURT	\$389,650.39	
	d. PROBATE COURT	\$135,593.72	
	e. CLERK OF COURTS	\$403,045.52	
	f. CORONER OFFICE	\$100,828.00	
	g. MUNICIPAL COURT/JUDGE	\$203,231.70	
3.	ELECTIONS		
	a. BOARD OF ELECTIONS	\$420,405.75	
4.	BUILDING AND GROUNDS		
	b. MAINTENANCE AND OPERATION	\$463,325.38	
5.	AIR NAVIGATION FACILITIES		
	a. AIRPORT	\$1,000.00	
6.	PROTECTION TO PROPERTY AND PERSONS		
	a. SHERIFF	\$2,660,498.00	
	b. RECORDER	\$143,773.36	
	d. BUILDING DEPT.	\$44,777.65	
7.	AGRICULTURE		
	1.GRANT-AGRICULTURE	\$3,300.00	
	1.b.GRANT/EXTENSION	Commissioners	\$85,000.00
		BCSWA	\$35,000.00
	1.c.GRANT-SWCD	Commissioners	\$59,688.53
		BCSWA	\$21,150.53
	4.APIARY INSPECTION	\$1,200.00	\$38,538.00
8.	HEALTH AND WELFARE		
	b. TUBERCULOSIS HOSPITAL CLINICS	\$600.00	
	c. REGISTRATION OF VITAL STATISTICS	\$800.00	
	d. OTHER HEALTH	\$72,400.73	
9.	CHARITIES AND CORRECTION		
JFS	a. COUNTY HOME	\$46,250.00	
	c. SOLDIER'S RELIEF	\$137,649.00	
	d. VETERAN'S SERVICES	\$217,850.00	
JFS	e. PUBLIC ASSISTANCE	\$91,941.15	
12.	HIGHWAYS		
	a. ENGINEER	\$65,445.12	
14.	INSURANCE, PENSIONS AND TAXES		
	a. INSURANCE ON PROPERTY	\$230,000.00	
	b. OFFICIAL BONDS	\$1,200.00	
	c.HEALTH INSURANCE	\$750,000.00	
	d. WAIVED INSURANCE	\$16,000.00	
	e.MEDICARE TAX	\$60,000.00	
15.	MISCELLANEOUS		
	a. MISCELLANEOUS	\$85,000.00	
17.	CONTINGENCIES		
	a. TRANSFERS	\$28,296.00 ****	
18.	CONTINGENCIES		
	a. RESERVE ACCT	\$5,000.00 ****	
TOTAL GENERAL FUND			\$9,105,135.67

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March 26, 2014

B. SPECIAL REVENUE FUNDS

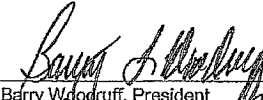
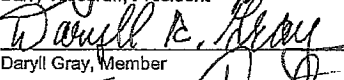
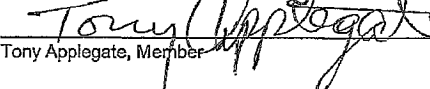
A10 COUNTY CAPTIAL IMPROVEMENT FUND	\$251,863.35
A11 BUDGET STABILIZATION FUND	\$503,475.27
A15 ACCUMULATED LEAVE FUND	\$30,000.00
A22 27TH PAY FUND	\$15,000.00
A25 E911 1/4% SALES TAX FUND	\$883,378.42
A26 ENHANCED 911 SURCHARGE	\$112,897.36
A30 SOACDF ECON DEV ADM ASST	\$6,095.00
A31 NEIGHBORHOOD REVITALIZATION	\$12,470.00
A35 LAW LIBRARY RESOURCES FUND	\$77,627.39
A50 COMMUNITY MENTAL HEALTH BOARD FUND	\$496,000.00
A53 MENTAL HEALTH CRISIS INTERVENTION	\$149,070.00
A70 CONCEALED HANDGUN LICENSE FUND	\$65,000.00
B01 DOG AND KENNEL FUND	\$163,500.00
B10A DTAC-PROSECTUOR FUND	\$79,025.00
B10 DTAC-TREASURER FUND	\$37,900.00
B14 JUV INDIGENT DRIVERS ALCOHOL	\$250.00
B15 INDIGENT DRIVERS ALCOHOL FUND	\$30,000.00
B16 LAW ENFORCEMENT FUND (LEA)	\$16,500.00
B16A SHERIFF'S POLICING REVOLVING	\$24,500.00
B16B SHERIFF'S CONTINUED TRAINING	\$2,500.00
B20 PROBATE INDIGENT GUARDIANSHIP FUND	\$22,352.80
B25 PROBATE CONDUCT OF BUSINESS FUND	\$2,148.00
B50 COUNTY BOARD OF DD FUND	\$1,347,000.00
C10 PROBATE COURT COMPUTER FUND	\$40,000.00
C11 PROBATE LEGAL RESEARCH FUND	\$2,200.00
C20 JUVENILE COURT COMPUTER FUND	\$6,500.00
C21 JUVENILE COURT LEGAL RESEARCH FUND	\$1,800.00
C23 JUVENILE COURT SPECIAL PROJ FUND	\$39,000.00
C30 COUNTY COURT COMPUTER FUND	\$20,000.00
C31 MUNICIPAL COURT LEGAL RESEARCH FUND	\$90,000.00
C40 COMMON PLEAS COMPUTER FUND	\$40,000.00
C41 COMMON PLEAS COURT LEGAL RESEARCH FUND	\$10,000.00
C43 COMMON PLEAS MEDIATION FEES FUND	\$99,825.00
C44 COMMON PLEAS SPECIAL PROJECTS FUND	\$58,220.00
C45 COMMON PLEAS SPECIAL WORKS FUND	\$40,000.00
C50 SUPPLEMENTAL EQUIPMENT RECORDER FUND	\$42,695.00
C60 CERTIFICATE OF TITLE FUND	\$181,000.00
C79 COMMON PLEAS INTENSIVE	\$40,000.00
C80 PROBATION SERVICES FUND	\$96,720.50
C81 COMMON PLEAS PROBATION FUND	\$59,886.80
C90 SPECIAL PROJECTS MUNICIPAL COURT FUND	\$116,884.62
D11 TREAS/PREPAYMENT INTEREST FUND	\$8,300.00
D20 CHIP HOME 2012	\$170,000.00
D30 CHIP CDBG/OHTF	\$100,000.00
E01 HEALTH DEPARTMENT FUND	\$489,200.00
E50 TRAILER/CAMP FUND	\$10,000.00
G01 RESTAURANT FUND	\$75,000.00
H01 HUMAN SERVICES FUND	\$3,218,132.00
H10 CHILD SUPPORT ENFORCEMENT AGENCY FUND	\$746,800.00
H35 CHILD SUPPORT PROSECUTOR FUND	\$48,420.00
H50 LITTER CONTROL AND RECYCLING FUND	\$4,500.00
J01 REAL ESTATE ASSESSMENT FUND	\$489,243.00
K01 MOTOR VEHICLE AND GASOLINE TAX FUND	\$4,551,500.00
K50 EMERGENCY PLANNING FUND	\$24,500.00
K60 EMERGENCY MANAGEMENT FUND	\$78,200.00
L01 SOIL AND WATER CONSERVATION DISTRICT FUND	\$223,440.88
L20 PUBLIC HEALTH INFRASTRUCTURE	\$76,046.00
L60 HOUSING TRUST FUND	\$184,000.00
M60 FELONY DELQ. CUSTODY & CARE FUND	\$394,172.86
N01 WATER WELL SYSTEM FUND	\$1,320.00
N41 COUNTY ISSUE II	\$373,000.00
P00 SWIMMING POOLS	\$4,000.00
P35 ENVIRONMENTAL LAW UNIT FUND	\$28,897.70
SO1 SEWAGE TREATMENT	\$54,550.00
S40 RESIDENTIAL FACILITY/DD FUND	\$346,000.00
S50 CHILDREN'S SERVICES	\$451,439.00
T10 COMMUNITY DEVELOPMENT BLOCK GRANT FUND	\$115,000.00
T12 NEIGHBORHOOD STABILIZATION FUND	\$2,556.83
T21 HSTS IMPORVEMENT (ARRA)	\$160,000.00
T30 PROSECUTOR VICTIM'S ASSISTANCE	\$59,020.92
T41 MH/CPBG	\$34,951.00
T42 MH/TITLE XX	\$32,662.00
T43 MH/MEDICAID	\$15,000.00
T44 MH/ADMS	\$140,000.00
T50 MH/ALCOHOL	\$38,463.00
T52 LINE ITEM #408	\$109,500.00
T54 VRP3	\$60,000.00
T60 BROWN CO. FAMILY/CHILDREN FIRST FUND	\$60,034.00
T85 ENGINEER FEMA CONTRACT PROJECTS	\$500,000.00

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March 26, 2014

U4 BUILDING DEPARTMENT INSPECTION	\$6,000.00
W50 MARRIAGE LICENSE FUND	\$13,000.00
C. DEBT SERVICE FUNDS	
001 BOND RETIREMENT/HOSPITAL - COUNTY	\$25,000.00
004 MENTAL HEALTH FUND	\$28,400.00
006 BOND RETIREMENT/B C LIBRARY FUND	\$235,200.00
007 PROBATE/JUV BUILDING PURCHASE BONDS	\$78,831.34
008 COURTHOUSE REPAIRS BONDS	\$88,655.68
PROPRIETARY TYPE FUNDS	
A. ENTERPRISE FUNDS	
P340 SEWER & WATER DISTRICT FUND	\$2,200,000.00
P34 SOLID WASTE DISTRICT/HB 592	\$28,427.54

GRAND TOTAL OF ALL FUNDS \$30,595,783.93


 Barry Woodruff, President

 Daryll Gray, Member

 Tony Applegate, Member

IN THE MATTER OF CONTRACTS – MOVING OHIO FORWARD - BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Brown County Department of Economic Development, to enter into agreements with Bonar Construction for the 2013 Moving Ohio Forward Projects in the amount of \$13,380.00. The Ohio Attorney Generals' Office reallocated unused funds and the remaining projects from the August 2013 bid batch are as follows: Kelly Cole and Dale Bonar were in attendance for the signing. Second: Mr. Applegate.

- 4. 9257 Ashridge Winchester Rd. \$4,100.00
- 5. 5307 Pispah Ridge Rd. \$3,190.00
- 6. 5565 Cluxton Rd. \$6,090.00

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

3/25/14

Commissioner Barry Woodruff and Commissioner Daryll Gray attended a Workforce Connection Board Meeting held in Waverly, Ohio.

Commissioner Daryll Gray attended a Fire Chiefs Meeting held at the Brown County Communication Center.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day March 26, 2014. Second: Mr. Gray.

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

Approval: March 31, 2014


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

 Jean Rickey, Clerk

March 26, 2014