

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 5, 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. Applegate to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL FUND

Motion moved by Mr. Gray upon the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$317.02. Into B8 (PERS) the amount of \$100.00, into B2A (Medicare) the amount of \$30.00 and into B2 (Emp. Salaries) the amount of \$187.02. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – MAY AS FRAUD AWARENESS MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray. In attendance: Jessica Little, Brown County Prosecutor, Sherry Durbin, JFS, Kelli J. Doss, JFS, Betty Page, JFS, David M. Sharp, Director, JFS and Virginia Crawford, JFS.

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

PROCLAMATION

May as Fraud Awareness Month

The State of Ohio and Brown County Board of Commissioners Proclaim May as Fraud Awareness Month for Brown County Job & Family Services.

In 2013 The Ohio Department of Job & Family Services disbursed three billion in S.N.A.P. food assistant, six hundred million in child care subsidies, three hundred million in cash assistance, and 1.8 billion in state and federal unemployment compensation.

Whereas, recipients of public assistance benefits, are required by law to report changes in income and family composition.

Whereas, individuals found to be committing fraud are removed from the program, must repay benefits and may face criminal charges and serve jail time.

Whereas, residents of Brown County are encouraged to report suspected fraud by calling 937-378-6104 ext. 105.

Brown County Job & Family Services along with Brown County Board of Commissioners will adopt a policy that requires a fraud worker to insure agency compliance by conducting a home investigation of all county residents who apply for benefits.

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate. In attendance: Jenni Dovyak-Lewis, AAA and Mary Ann Jones, AAA.

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

Proclamation

WHEREAS, more than 2.3 million people age 60 and older live in Ohio; and

WHEREAS, the Area Agency on Aging District 7, Brown County Senior Citizens Council, and community senior organizations are committed to helping all individuals live longer, healthier lives; and

WHEREAS, the older adults in Brown County have made countless contributions and sacrifices to ensure a better life for future generations; and

WHEREAS, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and



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WHEREAS, our community can provide opportunities to enrich the lives of individuals young and old by helping older adults take control of their safety and well-being

Now therefore, we, the Brown County Commissioners do hereby proclaim May 2014 to be

Older Americans Month

We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

On this 5th day of May 2014:

IN THE MATTER OF APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistance Clerk, for the following appropriation change. Decrease 1a7a (Ohio Public Defender) in the amount of \$1,500.00 and increase 4b12 (Equipment). Second: Mr. Gray.

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

Commissioner Tony Applegate left the meeting at 10:00 a.m. for the remainder of the day.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 10:40 a.m. with Jessica Little, Brown County Prosecutor, to discuss pending litigation. Second: Mr. Gray.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 10:50 a.m. Second: Mr. Gray.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1, 2014 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
A10-Capital Project Fund	\$251,863.35		\$134,680.53	\$386,543.88
A10A-Airport Grant	(7,591.85)		\$213,940.35	\$206,348.50
T12-Neighborhood Stabilization	\$2,442.43		\$ 19,707.00	\$149,940.68

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

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The Commissioners met with John Schadle, Brown County Adult Detention Center, to discuss operation of the BCADC. Commissioner Barry Woodruff and Commissioner Daryll Gray met with Jill Hall, Brown County Auditor and Jessica Little, Brown County Prosecutor, to discuss the assessed taxable value of the county.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Wayne Gates, to discuss various issues of the county.

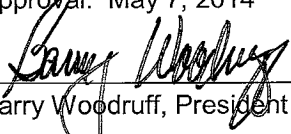
Commissioner Barry Woodruff and Commissioner Daryll Gray met with Ray Becraft, Grow Inc., Todd Cribbett, Grow Inc. and Jessica Little, Brown County Prosecutor to discuss a contract with Grow Inc.

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Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day May 5, 2014.
Second: Mr. Woodruff.

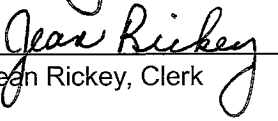
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: May 7, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

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