

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of November, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Associate Director, BCBMHAS, for a supplemental appropriation of unappropriated funds from A55 (mini grant funds) in the amount of \$700.00 into A55-2 (Supplies) and unappropriated funds in the amount of \$300.00 from A55 (mini grant funds) into A55-7 (expenses).
Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Brown County Treasurer, for a supplemental appropriation of unappropriated funds from B10 (Treasurer's DETAC) in the amount of \$1,500.00 into B10-4 (Treasurer/Contract).
Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Stacey Holton, Payroll Clerk, Brown County Auditor, for a supplemental appropriation of unappropriated funds from P340 (Sewer & Water District Fund) in the amount of \$763.30 into P34-1 (Salaries).
Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from P340 (Sewer & Water District Fund) in the amount of \$2,000.00 into P34-15 (Other).
Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, BCCC, for an appropriation change of funds from A25-17 (ODJFS) in the amount of \$5,000.00 into A25-3 (Contract Services).
Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – MOVING OHIO FORWARD – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to enter into contract with the following for Moving Ohio Forward Projects. Second: Mr. Applegate. (See complete contract on file.)

Mootz Construction Company for property located at "8650 Fincastle Five Points Road, Sardinia, Ohio 45171" in the amount of \$2,800.00

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

November 17, 2014

IN THE MATTER OF NOTICE TO PROCEED – MOVING OHIO FORWARD – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Development, to proceed with the Moving Ohio Forward Project. Second: Mr. Gray.

Mootz Construction Company for property located at "8650 Fincastle Five Points Road, Sardinia, Ohio 45171" in the amount of \$2,800.00

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

IN THE MATTER TO ENTER CONTRACT – MOVING OHIO FORWARD – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to enter into contract with the following for Moving Ohio Forward Project. Second: Mr. Applegate. (See complete contract on file.)

Mootz Construction Company for property located at "7225 Oak Grove Road, Georgetown, Ohio 45121" in the amount of \$6,000.00

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

IN THE MATTER OF NOTICE TO PROCEED – MOVING OHIO FORWARD – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Development, to proceed with the Moving Ohio Forward Project. Second: Mr. Gray.

Mootz Construction Company for property located at "7225 Oak Grove Road, Georgetown, Ohio 45121" in the amount of \$6,000.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from A00 County General in the amount of \$22,500.00 into 4b14 (Contract Services). Funds are needed to cover the unexpected expenses billed by Frontier. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) in the amount of \$465,000.00 into C60-11 (Treasurer of State Fees). Funds were generated from processing titles and are now due to the State of Ohio. Second: Mr. Gray.

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

IN THE MATTER OF BOND PAYMENT – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, BCCC, to make the current bond payment in the amount of \$62,605.00 due December 1, 2014. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of November, 2014. Second: Mr. Gray.

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

November 17, 2014

11/10/14

Commissioner, Daryll Gray, met with Rob Dyer to discuss Mr. Dyer's concerns regarding his driver's license and Municipal Court.

11/12/14

Commissioners met with Mitch Sharp, BCJFS, to discuss various department issues.
Commissioners, Tony Applegate and Daryll Gray, and Sarah Prebble, Clerk, attended the Website Launch of Brown County Travel and Tourism at Southern Hills Career & Technical Center.
Commissioner, Barry Woodruff, attended the Senior Luncheon at ABCAP.

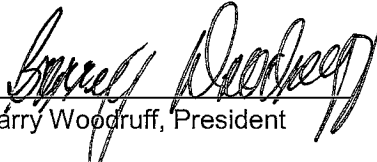
11/13/14

Solid Waste held their monthly meeting at the Commissioners' Office. Commissioners attended.

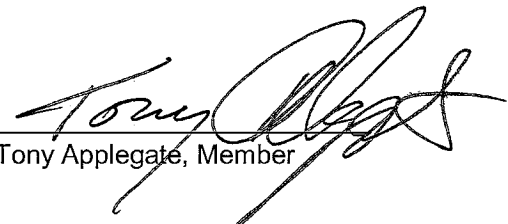
11/17/14


Commissioners met with Rob Wilson, BCCC, to discuss E911 Bond payment.
Commissioners met with James Berry, Brown County Building Department, to discuss 2015 department budget.

Approval: November 19, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

November 17, 2014