

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of July, 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, yea

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
A00	COUNTY	47,292.54
C60	CERTIFICATE OF TITLE ADM FUND	14,754.34
B20	PROBATE INDIGENT GUARDIANSHIP F	750.00
B01	DOG & KENNEL	4,645.75
A25	E-911 1/4% SALES TAX	1,424.67
J01	REAL ESTATE ASSESSMENT	1,225.25
A26	ENHANCED 911 SURCHARGE	6.96
M60	FELONY DELINQ CUSTODY & CARE	1,320.00
H01	JOB & FAMILY SERVICES	11,674.37
S50	CHILDRENS SERVICES	18,641.70
A70	CONCEALED HANDGUN LICENSE FUND	996.00
P34	SOLID WASTE DISTRICT/HB 592	2.80
H10	CHILD SUPPORT ENFORCEMENT AGENC	3,186.42
K01	AUTO & GAS	37,340.93
D30	CHIP CDBG	44.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	101.00
P36	DRUG CRIME TASK FORCE	1,500.00
		144,906.73

IN THE MATTER OF NOTICE TO BIDDERS – 2015 AGGREGATE – 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 Aggregate. Second: Mr. Applegate.

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

IN THE MATTER TO PURCHASE VEHICLE

Motion moved by Mr. Applegate to purchase the following vehicle from Mt. Orab Ford, 480 West Main Street, Mt. Orab, Ohio 45154, for a Board of Commissioners vehicle to be shared with Economic Development, 2014 Ford Fusion, purchase price \$18,000.00. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 1st, 2015 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
B10B Delinquent Tax Lien			\$11,940.00	\$11,940.00

ss Chris Van Harlingen, Prosecutor's Office Connie Patrick, Treasurer Jill Hall, Auditor

July 8, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord.Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$35,000.00. First, \$5,000.00 into 1a8 (Travel) to cover costs associated with all county departments' travel. Secondly, \$30,000.00 into 4b13 (Contract Services) to cover costs of property repairs by independent contractors outside of routine maintenance. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – MT. AIRE ROAD, BYRD TWP. RESURFACING PROJECT – BROWN COUNTY DEVELOPMENT

The bid opening for the 2015 Aggregate was held at 10:00 a.m. Two bids were received and read aloud.

Brown County Asphalt, Inc.	\$56,100.00
Brown County Construction Co. Inc.	\$63,495.00

The bids were given to the Brown Development for review and will be awarded at a later date. Bid opening declared over at 10:10 a.m. In attendance: Connie Sawyers and Lora Abernathy, News Democrat/Ripley Bee.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff upon the request of David Sharp, Director, BCJFS, to hire two new employees. Emily Clements as an Eligibility Referral Specialist, paid in a pay range 28 step 1 base \$14.15 plus .50, for a total of \$14.65 hour. Ms. Clements' hire date will be effective July 20, 2015 and she will be a full time employee eligible for benefits. Gary Troutman as an Eligibility Referral Specialist, paid in a pay range 28 step 1 base \$14.15 plus \$.75 for a total of \$14.90 and he will be a full time employee eligible for benefits. Mr. Troutman's hire date will be effective July 20, 2015. In attendance: David M. Sharp, JFS, Emily Clements and Gary Troutman. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

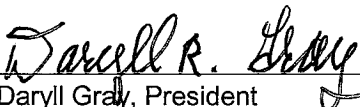
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of July, 2015. Second: Mr. Woodruff.

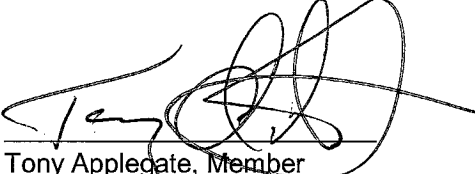
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

7/8/15

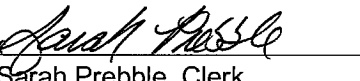
Lora Abernathy, News Democrat/Ripley Bee, attended the Board of Commissioners Meeting.

Approval: July 13, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

July 8, 2015