

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of February, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, Member

#### IN THE MATTER OF PREVIOUS MINUTES

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

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

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

FUND		EXPENDITURE
M60	FELONY DELINQ CUSTODY & CARE	8,201.00
H01	JOB & FAMILY SERVICES	11,814.43
S50	CHILDRENS SERVICES	1,690.00
P34	SOLID WASTE DISTRICT/HB 592	293,173.71
A00	COUNTY	15,819.75
B01	DOG & KENNEL	67.50
B10	TREASURER DTAC	684.84
D11	TREAS/PREPAYMENT INTEREST FUND	342.42
B20	PROBATE INDIGENT GUARDIANSHIP F	1,165.00
C80	PROBATION SERVICES FUND	612.66
C31	MUNICIPAL COURT LEGAL RESEARCH	268.63
T30	PROSECUTOR VICTIMS ASSISTANCE U	27.40
P36	DRUG CRIME TASK FORCE	1,111.00
K01	AUTO & GAS	23,331.69
W50	MARRIAGE LICENSE	6,201.99
GG90	TREAS/PREPAYMENT FUND	72.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	5,241.61
		369,825.63

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY MENTAL HEALTH & ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Director, for an appropriation change decreasing A50-8 (Mileage) in the amount of \$4,700.00 and increasing A50-7 (Expenses) in the amount of \$4,700.00. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Request made by Board of Elections Board Members for a supplemental appropriation of unappropriated funds from CGF in the amount of \$20,000.00 into 3A2B (part time) was denied for lack of motion. Commissioners noted the Board of Elections currently has funds in other line items that can be transferred at this time and used for part time employees needed for the presidential election. If funds are exhausted then a supplemental appropriation may be appropriate later in the fiscal year.

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

#### IN THE MATTER TO RECORD – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Brown County Pilots Association for maintenance repairs of electrical and lights at the Brown County Airport in the amount of \$844.62. Second: Mr. Woodruff.

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

Commissioner, Daryll Gray, Member, entered the meeting at 10:15 a.m.

#### IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 11:00 a.m. to discuss compensation of public employee, per ORC § 121.22 (G)(1). Second: Mr. Applegate.

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

February 1, 2016

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Gray to exit Executive Session at 11:15 a.m. In attendance: Sarah Prebble, Clerk. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER AGREEMENT FOR REPAIR/REPLACEMENT OF JAIL DOORS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter agreement with Willo Products Company Inc. 714 Willo Industrial Drive SE, Decatur, AL 35601-5926, for repair/replacement of jail cell and cell block doors at the Brown County Detention Center beginning 2/8/16 in the amount of \$343,400.00, 1/3 to be paid at 30 days, 1/3 to be paid at 60 days and the final 1/3 to be paid 30 days after final approval of project by the Commissioners. Proof of Liability Insurance, and other prevalent documents have now been received, references have been verified. An additional amount of \$5,192.00 for a performance bond will be reimbursed by the Commissioners with payment made to installer once a copy of the bond and invoice are provided by installer. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1st day of February 2016. Second: Mr. Applegate.

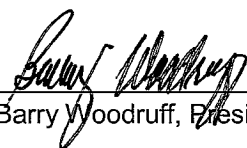
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Brian Durham, The News Democrat, was present for the first portion of the meeting.


1/28/2016

Commissioner Daryll Gray attended the OVRDC Executive Committee Meeting at Waverly.

Approval: February 3, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

 absent  
Daryll Gray, Member

  
Sarah Prebble, Clerk

February 1, 2016