

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of July, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of 10,500.00 into the following:

1000-1000-52114 (Travel) in the amount of \$2,500.00
1000-8007-52110 (Maintenance Supplies) in the amount of \$8,000.00

Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$75,840.00 into 1000-1000-52174 (Jail Inmate Housing). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director DPS, for a supplemental appropriation of unappropriated funds from 2300 (1/4% Sales Tax) in the amount of \$10,000.00 into 2300-2001-52118. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACTS - REVISED – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate, upon the request of David Sharp, to approve the following contracts for fiscal year beginning 7/1/2016, contracts effective 7/1/16 through 6/30/17. Second: Mr. Gray.

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

<u>Vendor</u>	<u>Amount</u>	<u>Service</u>
ABCAP	\$175,000	Net Medicaid Transportation
Bob's Repair Service	\$2,000	Agency Building Services
Brown County Senior Citizens	\$150,000	Net Medicaid Transportation
Greystone Systems	\$5,000	Survelance Repairs/Service
Hillsboro Taxi	\$75,000	Net Medicaid Transportation
John Woliver	\$5,000	Legal Services
Jordan Foster	\$20,000	Children Services Filing
Kenneth Dick	\$3,000	Polygraph Services
Krossover Fitness	\$6,000	Wellness Services
Lifespan Solutions	\$60,000	Counseling/Parenting Services
Linda Ondre	\$15,750	Family Children First Council Coordinator
Olivia Williams	\$14,000	Eligibility Referral Specialist
Rachel Triplett	\$5,000	Legal Services
Sherry Adamson	\$15,000	Cleaning Services
Tom's Protech	\$15,000	Agency Vehicle Repairs/Service

July 11, 2016

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project of property owner Donna Gifford aka Donna Jean Gifford dated May 26th, 2016. The outstanding amount owed on the original mortgage recorded in Book 458, page 12518-2522 has been fully satisfied. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – 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 1000 CGF in the amount of \$745.25 into 1000-3001-52112 (Equipment). Funds will be used for a mailbox that law enforcement officers can deliver tickets during non-operating hours and citizens can remit payments for traffic violations. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

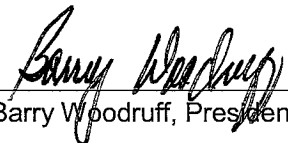
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 11th day of July 2016. Second: Mr. Applegate.

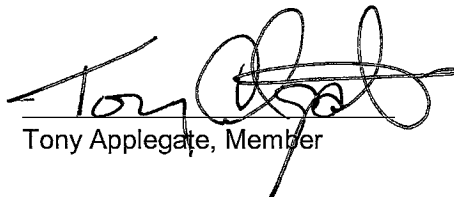
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

7/11/16

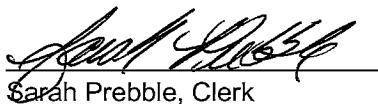
Commissioners met with Anthony Howser and Tim Howser, T&A Acquisitions, to discuss the BC Airport. Commissioners met with Missy McElroy, Air Evac Lifeteam, to discuss to discuss potential memberships of employees.

Approval: July 13, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

July 11, 2016