

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of October, 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 MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Executive Director, BMHAS, for a supplemental appropriation of unappropriated funds from 2650 (MH) in the amount of \$1,624.84 into 2650-6001-52113 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS - BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Executive Director, BMHAS, for a transfer of funds from 2650-6001-52113 (MH Transfer Out) in the amount of \$1,624.84 into 2649-6001-40547 (MH Transfer In). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Executive Director, BMHAS, for a supplemental appropriation of unappropriated funds in the amount of \$5,000 from 2649 (MH); \$1,500 into 2649-6001-52116 (Expenses) and \$3,500 into 2649-6001-52118 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – SHERIFF OFFICE

Motion moved by Mr. Applegate to accept the resignation of Matt Hubbard effective 10/13/16. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURES
AUDITOR	\$2,387.96
BOARD OF ELECTIONS	\$18,848.51
BUILDING DEPT.	\$350.82
COMMISSIONERS	\$1,088.71
COMMON PLEAS	\$10,712.32
CORONER	\$1,500.00
CSEA	\$2,233.62
ENGINEER HIGHWAY	\$18,104.32
ENGINEER OFFICE	\$1,072.77
JOB & FAMILY SERVICES	\$18,103.03
PROBATE & JUVENILECOURT	\$622.14
LAW LIBRARY	\$1,344.79
MAINTENANCE	\$8,978.91
MUNICIPAL COURT	\$100.00
SHERIFF	\$22,697.22
TITLE	\$9,056.60
Total	\$117,201.72

October 5, 2016

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, Probate Juvenile Court, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$23,000.00 into 1000-3004-52122 (Juvenile/Child Support Detention). Additional funds are needed due to the increase in juvenile crimes requiring incarceration in 2016. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, Probate Juvenile Court, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$9,900.00 into 1000-3004-52513 (Juvenile Atty. Fees). Additional funds are needed due to the increase in serious offense juvenile crimes in 2016. Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate.

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

Domestic Violence Awareness Month Proclamation

Whereas, 1 in every 4 women will experience domestic violence during her lifetime¹ and approximately 15.5 million children are exposed to domestic violence every year²; and

Whereas, nearly 1 in 5 teenage girls who have been in a relationship said a boyfriend threatened violence or self-harm if presented with a breakup.³

Whereas, an estimated 1.3 million women are victims of physical assault by an intimate partner each year and most cases of domestic violence are never reported to the police⁴; and

Whereas, domestic violence is widespread and is devastating to society as a whole, but particularly women and children and the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

Whereas, survivors should have help to find the compassion, comfort, and healing they need, and survivors of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

Whereas, important partnerships have been formed among Brown County criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim and advocate services to assist survivors of domestic violence and their families; and

Whereas, it is important to recognize the compassion and dedication of the individuals who provide services to survivors of domestic violence in Brown County and work to increase public understanding of this significant problem; and

Whereas, with leadership, dedication, and encouragement, we can be successful in preventing Domestic Violence in Brown County through increased education, awareness, and community involvement; and

NOW THEREFORE BE IT RESOLVED, that we, the Brown County Board of Commissioners, join advocates and communities across the country in playing an active role to prevent and eradicate domestic violence. Along with the United States President and Government and State of Ohio, we do hereby proclaim October as "Domestic Violence Awareness Month" and urge all citizens and organizations to actively participate to work towards the elimination of personal and institutional violence against women and girls.

October 5, 2016

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. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea 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 1st, 2016 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
2649 MH COALITION FUND			\$12,000.00	\$12,000.00

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of October 2016. Second: Mr. Gray.

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

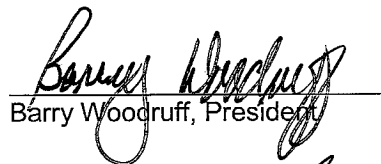
10/3/16

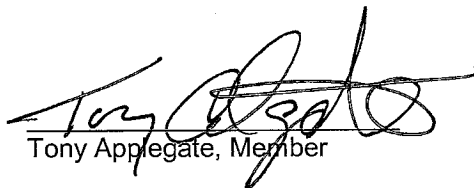
Commissioners, Daryll Gray and Barry Woodruff, attended the Coalition for a Drug Free Brown County, ESC.

10/5/16

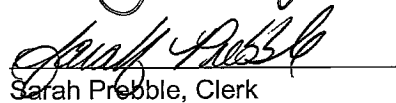
Commissioners met with Mike Pride and Charles Ashmore, Probate Juvenile Court, to discuss court needs. Commissioners spoke to Ohio Power Siting Board to discuss Alternative Energy Zone. In attendance: Peggy Kiser, Eagle Twp. Zoning, Jill Hall, BC Auditor, Jessica Little, BC Prosecutor, Kelly Cole, Development, and Sarah Prebble, Clerk. Commissioners met with Rosie Picklesimer, WDA, Crystal Keaton, WDA, Susan Huff, Ohio Means Jobs Adams Brown, and Al Norris, ABCAP, to discuss appointees to the WIOA.

Approval: October 12, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

October 5, 2016