

The Board of County Commissioner, Brown County, Ohio, met in regular session this February 20, 2013 with the following members present. Mr. Tony Applegate, President, Barry Woodruff, Member Mr. Daryll Gray, 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. Gray.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payments. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea		
A35	LAW LIBRARY RESOURCES FUND	\$ 4,595.12
K60	EMERGENCY MANAGEMENT	\$ 920.22
A00	COUNTY	\$ 17,890.87
A25	E-911 ¼% SALES TAX	\$ 9,081.23
A26	ENHANED 911 SURCHARGE	\$ 306.18
M50	YOUTH SERVICE SUBSIDY	\$ 941.06
H01	JOB & FAMILY SERVICES	\$ 10,215.90
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,000.00
K01	AUTO & GAS	\$237,156.35
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 600.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 1,344.66
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 316.00
	TOTAL	\$286,367.59

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$76,831.34 into 15a15 (CGF/Transfer Out). This is to pay Merchants National Bank for the principal and interest payments due in 2013 on the purchase of the Probate/Juvenile Court Building located at 510 State. St. in Georgetown, Ohio on October 17, 2011. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – PROBATE/JUV BLDG PURCHASE BONDS

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) funds the amount of \$76,831.34 into O07-2 (Probate/Juv Bldg Purchase Bonds/Transfer In). This is to pay the principal and interest payments due in 2013 to Merchants National Bank for the purchase of the Probate/Juvenile Court Building located at 510 E. State St. in Georgetown, Ohio purchased on October 17, 2011. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$88,655.68 into 15a15 (CGF/Transfer Out). This is to pay Merchants National Bank for the principal and interest payments due in 2013 on the repairs to the Courthouse Roof Project in 2011. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – COURTHOUSE ROOF PROJECT BONDS

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) funds the amount of \$88,655.68 into O08-2 (Courthouse Repair Bonds/Transfer In). This is to pay Merchants National Bank for the principal and interest payments due in 2013 on the repairs to the Courthouse Roof Project in 2011. Second: Mr. Woodruff.

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

February 20, 2013

IN THE MATTER OF LETTER OF SUPPORT – FAIR PARK APARTMENTS RENOVATION PROJECT

Motion moved by Mr. Gray to send a Letter of Support to the Ohio Housing Finance Agency, 57 E. Main St., Columbus Ohio 43215, supporting the rehabilitation of the existing rental property known as Fair Park Apartments located at 133 Maple St. in Sardinia, Ohio. Second: Mr. Woodruff.

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

2/14/13

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office. Commissioner Daryll Gray attended a CCAO General Government & Operations Committee Meeting held at the CCAO Office in Columbus, Ohio.

2/15/13

Commissioner Daryll Gray attended a CCAO Board of Directors Meeting at the CCAO Office in Columbus, Ohio.

2/16/13

Commissioner Daryll Gray attended the Brown County Tea Party Meeting held at the library in Mt. Orab, Ohio.

2/19/13

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office. The Commissioners attended an ABCAP Meeting held at the Brown County Commissioner's Office.

2/20/13


Commissioner Barry Woodruff attended a Brown County Soil & Water Conservation Meeting held in Georgetown, Ohio. The Commissioners met with Susan Stockman and Sara Niemeyer, USI, to discuss health insurance. The Commissioners attended the National Career & Technical Education Month at the SHJVS in Georgetown, Ohio. The Commissioners met with Sally Orlando and Patricia Eyre-Hamilton, Mature Services, to discuss operation of Mature Services. The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Beth Henry, Brown County Communication Center to discuss operation of the Brown County Communication Center. The Commission met with Mitch Sharp, Director of Brown County Job & Family Services and Bill Resing, Georgetown Autos to discuss a car purchase.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day February 20, 2013. Second: Mr. Gray.

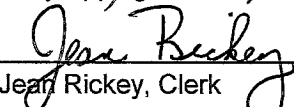
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: February 25, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

February 20, 2013