

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 2, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member  
Commissioner Tony Applegate was absent from the meeting.

#### **THE MATTER OF PREVIOUS MINUTES**

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

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

#### **IN THE MATTER TO REAPPOINT BOARD MEMEBERS – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Gray upon the recommendation of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, to reappoint Gina Spiller and Ava Purkiser as board members of the Brown County Community Board of Alcohol, Drug Addiction and Mental health Services beginning July 1, 2014 through June 30, 2018. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF AMENDMENT TO AGREEMENT – COMP MANAGEMENT**

Motion moved by Mr. Gray to approve the amendment to the agreement with Comp Management, Inc. PO Box 884, Dublin, Ohio 43017. (Original agreement signed June 14, 1989, Journal 30, page 361). An increase of the annual retainer from \$2,046.00 to \$2,106.00 will be effective with the renewal of the agreement in July 2014. They represent Brown County in Ohio Bureau of Workers Compensation and Ohio Industrial Commission matters. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF RESOLUTION – SUPPORT OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC)**

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Woodruff.

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

### **RESOLUTION Resolution No: 06022014**

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2014 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,968.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2015. The appropriated funds to be paid on or after January 1, 2015, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2015 through December 31, 2015.

Mr. Gray moved the adoption of the Resolution and the motion was seconded by Mr. Woodruff.

The Brown County Board of Commissioners hereby adopts this resolution on the 2<sup>nd</sup> day of June, 2014.

**June 2, 2014**

**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 \$64,644.39 into 15a15 (Transfer Out). This amount is half of the second quarter 2014 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report. The funds will be transferred into A10 (County Capital Improvement). Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$64,644.39 into 10A15 (County Capital Improvement/Transfer In) fund. This funding is half of the County Distribution from the Ohio Department of Taxation for the Quarterly Casino Revenue.

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

**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 \$64,644.40 into 15a15 (Transfer Out). This amount is half of the second quarter 2014 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report. The funds will be transferred into A11 (Budget Stabilization Fund). Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$64,644.40 into A11-14 (Budget Stabilization/Transfer In) fund. This funding is half of the County Distribution from the Ohio Department of Taxation for the Quarterly Casino Revenue. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL FUND**

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) fund in the amount of \$338.25 into B2 (Employee Salaries). Second: Mr. Woodruff.

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

**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. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent 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 1, 2014 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
A10 Co Capital Improve Fund	\$251,863.35		\$199,324.92	\$451,188.27
A11 Budget Stabilization	\$503,475.27		\$ 64,644.40	\$568,119.67

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

June 2, 2014

6/2/14

Commissioner Barry Woodruff and Commissioner Daryll Gray met with John Schadle, Jail Administrator, Brown County Adult Detention Center, to discuss building issues with the BCADC.


Commissioner Barry Woodruff and Commissioner Daryll Gray met with Mark Brooker, Olive Group, to discuss providing administrative services to the county.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Wayne Gates, Brown County Press, to discuss various issues in the county.

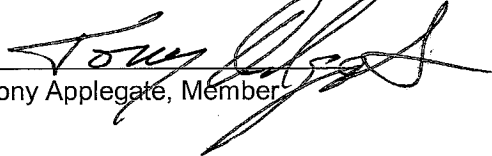
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 2, 2014.  
Second: Mr. Woodruff.

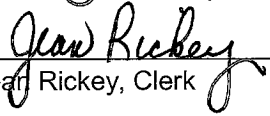
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff,

Approval: June 4, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

June 2, 2014