

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 20, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Board of Mental Health and Addiction Services, for a supplemental appropriation of unappropriated A50 (Mental Health) funds in the amount of \$3,000.00 into A50-11 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A10A (Airport Grant) funds in the amount of \$41,308.00 into A10A-2 (Airport Contract Projects). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$66,519.07 into 15a15 (Transfer Out). This amount is half of the third quarter 2014 County Distribution from the Ohio Dept. of Taxation for the Quarterly Casino Revenue. 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 – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) the amount of \$66,519.07 into A11-14 (Budget Stabilization/Transfer In). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$66,519.07 into 15a15 (Transfer Out). This amount is half of the third quarter 2014 County Distribution from the Ohio Dept. of Taxation for the Quarterly Casino Revenue. The Funds will be transferred into A10 (County Capital Improvement Fund). Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) the amount of \$66,519.07 into 10A15 (County Capital Improvement/Transfer In). Second: Mr. Woodruff.

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

August 20, 2014

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C50	RECORDER TO SUPPLEMENTAL TECHNO	379.98
P34	SOLID WASTE DISTRICT/HB 592	66,916.83
A00	COUNTY	17,392.99
M60	FELONY DELINQ CUSTODY & CARE	1,194.60
C20	JUVENILE COURT COMPUTERIZATION	600.00
H01	JOB & FAMILY SERVICES	11,101.63
S50	CHILDRENS SERVICES	16.48
A35	LAW LIBRARY RESOURCES FUND	9,865.89
K60	EMERGENCY MANAGEMENT	250.00
C60	CERTIFICATE OF TITLE ADM FUND	100,381.27
A25	E-911 1/4% SALES TAX	5,219.52
B10A	PROSECUTOR DTAC	184.14
K01	AUTO & GAS	158,766.74
A70	CONCEALED HANDGUN LICENSE FUND	624.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	42.38
D20	CHIP HOME 2012	9,529.48
H10	CHILD SUPPORT ENFORCEMENT AGENC	14,975.53
W60	WELLNESS/CEBCO GRANT	1,375.00
		398,816.46

Commissioner, Tony Applegate arrived at 9:40 a.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$60,000.00 into 6a4 (Equipment). Said monies will be used for the purchase of two sheriff vehicles. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 11:05 a.m. to discuss personnel. Second: Mr. Gray.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 11:30 a.m. Second: Mr. Gray

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

8/19/14

The Brown County Planning Commission held their monthly meeting at the Brown County Commissioners' Office, Commissioner, Tony Applegate attended.

Commissioners, Barry Woodruff and Daryll Gray, attended an ABCAP meeting held at Adams County.


8/20/14

Commissioners met with Gregg Miller and Kevin Wilson, both of Viox Services, to discuss a maintenance proposal. Commissioners met with representatives of Greystone Systems, Inc. and Time Warner Cable to discuss telephone service options. In attendance were as follows: Jim Hamilton, Greystone Systems, Inc., Jeremy Davis, 1011 Tech., Molly Savanese, Time Warner Cable, Larry Choice, Time Warner Cable, Tim Hamilton, Greystone Systems, Inc.


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 20th day of August, 2014. Second: Mr. Applegate.


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

Approval: August 25, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

August 20, 2014