

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of November, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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 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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	86,228.69
A00	COUNTY	154,189.07
A10	CAPITAL PROJECT FUND	12,676.61
P34	SOLID WASTE DISTRICT/HB 592	12,060.07
A26	ENHANCED 911 SURCHARGE	47,962.40
A25	E-911 1/4% SALES TAX	2,791.52
J01	REAL ESTATE ASSESSMENT	3,520.00
K60	EMERGENCY MANAGEMENT	7,695.02
H01	JOB & FAMILY SERVICES	13,138.91
S50	CHILDRENS SERVICES	3,234.85
K01	AUTO & GAS	188,824.99
H10	CHILD SUPPORT ENFORCEMENT AGENC	621.58
B20	PROBATE INDIGENT GUARDIANSHIP F	188.00
M60	FELONY DELINQ CUSTODY & CARE	30.00
		533,161.71

IN THE MATTER OF APPLICATION FOR APPOINTMENT OF SPECIAL PROSECUTING ATTORNEY AND MOTION TO DETERMINE RESPONSIBILITY FOR PAYMENT OF LEGAL FEES - BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate upon the request of Jessica Little, Brown County Prosecutor, for the following application. Second: Mr. Gray.

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

**IN THE COURT OF COMMON PLEAS
GENERAL DIVISION
BROWN COUNTY, OHIO**

**IN THE MATTER OF:
APPOINTMENT OF SPECIAL PROSECUTOR**

MISC. CASE NO: _____

JUDGE SCOTT T. GUSWEILER

APPLICATION FOR APPOINTMENT OF SPECIAL PROSECUTING ATTORNEY

Now comes the Prosecuting Attorney and requests this Court appoint a special prosecuting attorney to represent Brown County Clerk of Courts Clark Gray in the matter of Randy L. Miller, et. al., vs. Randall Meyer, et. al., Case No: 2014CV0101, United States District Court, Southern District of Ohio, Eastern Division. Undersigned counsel cannot provide representation in this matter because undersigned counsel is a party Defendant. Attorney Robert Hoskins has agreed to accept the appointment:

Robert H. Hoskins
#0068550
750 E. State Street
Georgetown, OH 45121
(937) 378-5400

November 26, 2014

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, BCD, for a supplemental appropriation of unappropriated funds from T10 (Community & Block) fund in the amount of \$300.00 into T10-25 (Other). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Stacy Holton, Payroll Clerk, Brown County Auditor, for a supplemental appropriation of unappropriated funds from A00 (County General) in the amount of \$1,201.00 into 6A6 (Contract Services). Funds were paid into A00 as a refund from Mobil Com and were originally paid from 6A6. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for an appropriation change from K29 (Contract Services) in the amount of \$15,000.00 into K16 (Contract Projects) and an appropriation change from K12b (Control & Service) in the amount of \$4,000.00 into K7 (Expenses). Second: Mr. Applegate.

IN THE MATTER OF HEALTH BENEFITS – CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Applegate to approve the request of Susan Smith, Director, Brown County CSEA, in regards to health benefits of BCCSEA employees. BCCSEA will continue to pay the same split as the 2014 renewal, 90% of employee's health, dental and vision. The employees will continue to be responsible for the remaining 10%. Second: Mr. Applegate.

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 26th day of November, 2014. Second: Mr. Applegate.

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

11/26/2014

Commissioners, met with Todd Cluxton, Brown County Engineer, to discuss various county projects.
Commissioners, met with Wayne Gates, BC Press, to discuss various county topics.

Approval: December 1, 2014

absent
Barry Woodruff, President

Darryll Gray
Darryll Gray, Member

Tony Applegate
Tony Applegate, Member

Sarah Prebble
Sarah Prebble, Clerk

November 26, 2014