

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of August, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	68,040.58
U04	INSPECTION & SEAL SERVICE ESCRO	200.00
B10A	PROSECUTOR DTAC	448.00
P36	DRUG CRIME TASK FORCE	1,404.98
B10	TREASURER DTAC	140.25
J01	REAL ESTATE ASSESSMENT	149.59
C60	CERTIFICATE OF TITLE ADM FUND	13,955.82
B20	PROBATE INDIGENT GUARDIANSHIP F	32.00
M60	FELONY DELINQ CUSTODY & CARE	1,535.74
K01	AUTO & GAS	23,670.37
A10	CAPITAL PROJECT FUND	11,543.00
H01	JOB & FAMILY SERVICES	95,180.07
S50	CHILDRENS SERVICES	4,734.17
T60	BROWN CO FAMILY/CHILDRENS FIRST	41.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	14,952.45
A70	CONCEALED HANDGUN LICENSE FUND	642.00
C10	PROBATE COURT COMPUTERIZATION	875.00
P34	SOLID WASTE DISTRICT/HB 592	11,762.40
D30	CHIP CDBG	1,570.07
A35	LAW LIBRARY RESOURCES FUND	422.22
		251,299.71

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$124,595.52 into 15a15 (Transfer Out). This amount is the January 2015 County Distribution from the Ohio Department of Taxation for the Quarterly Casino Revenue. The funds will be transferred into A10 (County Capital Improvements Fund) and A22-15 (27th Pay/Transfer In). Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) the amount of \$117,595.52 into 10A15 (County Capital Improvement/Transfer In) fund. This funding will be used for necessary county repairs. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) the amount of \$7,000.00 into A22-15 (27th Pay/Transfer In) fund. This funding will be used for the 27th Pay scheduled for 2021. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION NOMINEES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) COMMITTEE

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

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

(Continued on next page.)

August 12, 2015

RESOLUTION FOR NOMINEES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP
RESOLUTION NO. 08122015-1

RESOLVED by the Board of County Commissioners of Brown County, Ohio that the following are the nominees to the Brown County Local Emergency Planning Committee (LEPC) membership:

- 1. Elected Officials: Barry Woodruff, Daryll Gray, Brown County Commissioners
- 2. Law Enforcement: Lt. Randy McElfresh, OSP, Larry Hollingsworth, CSI
- 3. Emergency Management: Beth Nevel, DPS Director, Tom Peterson, Ops Manger
- 4. Fire Fighter: Dennis Schneider, Hamersville Fire Department
- 5. First Aid: Doug Bentley, EMS, Terry Borgman, American Red Cross
- 6. Health: Harold Vermillion, Brown Co. Health Commissioner
Gina Spiller, Brown County Health Department
Margery Paeltz, Brown Co. Health Dept. ERC
- 7. Environmentalists: Tara Fisher, USDA, NRCS
Dan Wickerham, Adams Brown Recycling/BCSWA
- 8. Hospital: Gary Seesholtz, Ohio Valley Manor
- 9. Transportation: Todd Cluxton, Brown County Engineer
- 10. Media: Wayne Gates, Brown County Press
- 11. Community Group: Pat Hopkins, Secretary and MRC
Shawn Bailey, Gov. Council of Special Needs
- 12. Facility Operator: Joey Rockey, Rumpke (Georgetown Fire Chief)
- 13. Other: Wayne Johnson, J W Security Bobby Revis, Amateur Radio
Al Norris, ABCAP, Deanna Vietze, Brown County Mental Health,

AND BE IT FURTHER RESOLVED that the new terms for all of the aforesaid LEPC members will be effective August 16, 2015 thru August 15, 2017.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE DIVISION

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$7,264.00 into 2c30c (Unemployment). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE DIVISION

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from the following:

- C11 (Probate Comp. Legal Research) in the amount of \$21,198.50 into C11-5 (Equipment)
- C20 (Juvenile Court Computerization) in the amount of \$13,233.50 into C20-5 (Equipment)
- C21 (Juvenile Comp. legal Research) in the amount of \$35,000.00 into C21-5 (Equipment)

Said funds are unappropriated and derived from court costs over an extended amount of time but can only be used for computer related supplies. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

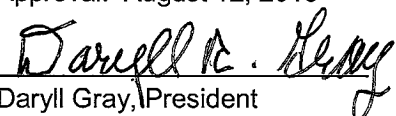
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 12th day of August, 2015. Second: Mr. Woodruff.

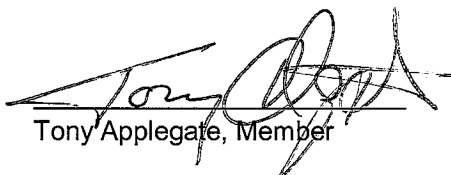
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

8/11/15

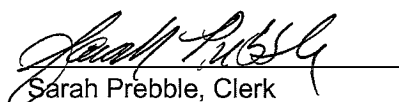
Commissioners Woodruff and Gray attended the BET/LEPC Meeting at the EMA Office. Law Library held their bi-monthly meeting at the Board of Commissioners' office. Commissioner Woodruff attended.

Approval: August 12, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 12, 2015