

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of September, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member
Mr. Barry Woodruff, Member, was absent.

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. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from A00 (County Capital Fund) fund in the amount of \$22,105.96 into 4b14 (Contract Services). Said funds are needed to pay costs of increased utilities. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for an appropriation change decreasing 4b10 (Salaries) in the amount of \$20,355.60 and increasing 4b14 (Contract Services) in the amount of \$20,355.60; secondly, an appropriation change decreasing 4b18 (PERS) in the amount of \$3,664.42 and increasing 4b14 (Contract Services) in the amount of \$3,664.42. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto & Gas) fund in the amount of \$60,000.00 into K26 (Materials). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Applegate to approve the request of James L. Berry, Building Official, for a supplemental appropriation of unappropriated funds from A00 (County Capital Fund) in the amount of \$90.00 into 6d7D (Other Expenses). Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)

Motion moved by Mr. Applegate to enter agreements to renew the current county employee health benefits plan with County Employee Benefits Consortium of Ohio (CEBCO), a corporation not for profit through which political subdivisions of the State of Ohio may collectively pool their resources to purchase employee benefit programs including medical, prescription, dental and vision. Said health, prescription and vision agreements commence January 1, 2016 through December 31, 2016; dental agreement commences January 1, 2016 through December 31, 2017. (See complete agreements on file). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$5,500.00 into C60-1a (Health Insurance). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C80 (Municipal Probation) fund in the amount of \$3,650.00 into C80-9d (Other Expenses). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, absent 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 22nd day of September, 2015. Second: Mr. Gray.

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

9/17/15

Commissioner Gray attended General Government and Operations Committee Meeting at CCAO.

9/18/15

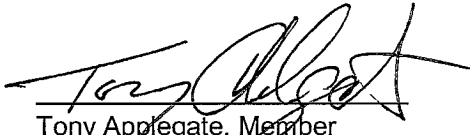
Commissioner Gray attended the ribbon cutting at Wallick Communities, Sardinia.

9/21/15


Commissioners Applegate and Gray met with Beth Nevel, DPS, to discuss state requirements.

Approval: September 21, 2015


Daryll Gray, President


Tony Applegate, Member

(abstains)
Barry Woodruff, Member


Sarah Prebble, Clerk

September 22, 2015