

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of November, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	39,042.74
H01	JOB & FAMILY SERVICES	14,078.20
S50	CHILDRENS SERVICES	1,170.86
M60	FELONY DELINQ CUSTODY & CARE	133.40
C23	JUVENILE COURT SPECIAL PROJECTS	791.55
J01	REAL ESTATE ASSESSMENT	1,562.18
W60	WELLNESS/CEBCO GRANT	2,666.30
		59,445.23

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Woodruff to approve the request of Deanna J. Vietze, Assoc. Director, for a supplemental appropriation of unappropriated funds from A50 (MH) funds in the amount of \$8,725.00 into A50-9 (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Assoc. Director, for a supplemental appropriation of unappropriated funds from A50 (MH) funds in the amount of \$500.00 into A50-7 (Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to approve the request of Stacy Holton, BCA, Payroll Clerk, for a supplemental appropriation of unappropriated funds from PR (Payroll Fund) fund in the amount of \$29,549.38 into PERS Expenditure P/R-RT01. Said transaction will correct previous expenditures incorrectly expended from this code; errors occurred many years back. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COURT OF COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 2b20 (Salaries) in the amount of \$17,000.00 and increasing 2b2 (Salaries) in the amount of \$17,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – LAW LIBRARY

Motion moved by Mr. Woodruff to approve the request of Lynn A. Harden, Law Library Assis., for a supplemental appropriation of unappropriated funds from A35 (Law Library Resources Fund) in the amount of \$329.00 into the A35-8 (Contract Services). Second: Mr. Applegate.

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

November 23, 2015

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of The Board of Elections, for an appropriation change decreasing 3A6A (Poll Workers) in the amount of \$15,000.00 and increasing 3A2 (Employee Salaries) in the amount of \$15,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – RENUMBERING ROADS TO TOWNSHIP ROAD SYSTEM – WASHINGTON TWP.

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

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

**RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM**

The Board of Commissioners of Brown County, Ohio, met in regular session on the 23rd day of November, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

WASHINGTON TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-26			Stieman Rd	T-226			1.529
	T-171			Stieman Rd	T-226			.078
	T-63			New Hope McKinley Rd	T-65			.207
	T-159			Weis Rd	T-158			.459
	T-164			Old Mathews Rd	T-364			.132
	T-171			Katterman Rd	T-196			.173

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Applegate, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Woodruff - yea
Mr./Ms. Applegate - yea
Mr./Ms. Gray - yea

Adopted the 23rd day of November, 2015

IN THE MATTER TO RECORD – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to accept the quote from DW Fire Safety, LLC, PO Box 198, Georgetown, Ohio 45121, for a total of 6 panic buttons to be installed in various offices of the Administration Building, total estimate is \$1,212.18. Second: Mr. Woodruff.

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

November 23, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray 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 \$25,000.00 into K13 (Equipment).
Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

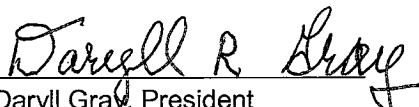
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of November 2015. Second: Mr. Woodruff.

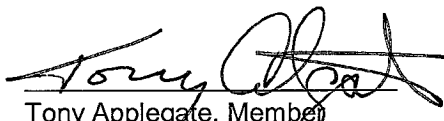
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

11/19/16

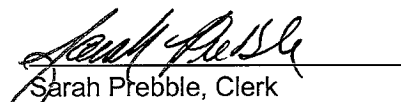
Commissioner Gray attended the OVRDC Meeting at Waverly.

Approval: November 25, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

November 23, 2015