

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of December, 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
J01	REAL ESTATE ASSESSMENT	3,570.00
A00	COUNTY	19,053.79
K05	EMERGENCY PLANNING FUND	220.46
B10	TREASURER DTAC	106.97
A26	ENHANCED 911 SURCHARGE	204.12
A25	E-911 1/4% SALES TAX	3,624.67
K60	EMERGENCY MANAGEMENT	23.35
H01	JOB & FAMILY SERVICES	5,659.66
S50	CHILDRENS SERVICES	2,617.36
T60	BROWN CO FAMILY/CHILDRENS FIRST	2,018.80
A37	GRANT LAW LIBRARY	2,123.48
A35	LAW LIBRARY RESOURCES FUND	4,230.40
A10	CAPITAL PROJECT FUND	18,944.78
P34	SOLID WASTE DISTRICT/HB 592	3,156.34
P340	SEWER & WATER DISTRICT FUND	4,997.10
K01	AUTO & GAS	4,543.41
		75,094.69

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 \$10,000.00 into C60-10 (Other Expenses). Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation of unappropriated funds from A50 (Mental Health #648) in the amount of \$1,200.00 into A50-7 (Expenses). Second: Mr. Applegate.

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

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 22, pay back from D20-9 (Advance Out) in the amount of \$256.76 into 47a (CGF/Advance In). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Brown County Treasurer, for an appropriation change decreasing 1C8 (Treasurer Advertising) in the amount of \$250.00, decreasing 1C6 (Contract Services) in the amount of \$211.99 and increasing 1C3 (Supplies) in the amount of \$461.99. Second: Mr. Applegate.

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

December 2, 2015

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, Brown County Treasurer, for an appropriation change decreasing B10-6 (Equipment) in the amount of \$1,221.24, decreasing B10-10 (Advertising) in the amount of \$500.00 and increasing B10-8 (Supplies) in the amount of \$1,721.24. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, DPS, Director, for a supplemental appropriation of unappropriated funds from A25 (E911 ¼% Sales Tax) in the amount of \$25,000.00 into A25-1 (Salaries). Funds are to offset expenses of separation and retirement payouts. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE – BROWN COUNTY EXTENSION

Motion moved by Mr. Applegate to fund \$35,000.00 in the 2016 budget from CGF to be combined with \$50,000.00 from Solid Waste Authority to the OSU Brown County Extension for the benefit of the Brown County 4-H program. Brown County will continue with their previous tri-county agreement with Adams and Highland Counties for OSU Extension Staff. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of December 2015. Second: Mr. Applegate.

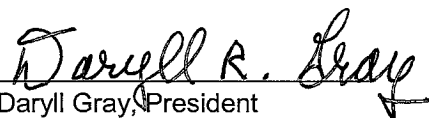
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Daniel Karell, The News Democrat, and Mark Caddo, AFSCME OH Co. 8, were present for the first portion of the meeting.


12/2/15

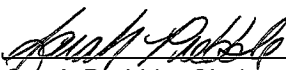
Commissioners met with David M. Sharp to discuss 9B7 funds being transferred into S50 for 2016. Commissioners and Sarah Prebble, Clerk, attended the Annual Tri-county Commissioners meeting regarding OSU Extension at Giovanni's, Hillsboro.

Approval: December 7, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

December 2, 2015