

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

IN THE MATTER TO ENTER CONTRACT

Motion moved by Mr. Applegate upon the request of Jill Hall, Auditor, to enter contract with MFCD LLC, 213 Summit Street, Upper Sandusky, Ohio 43351-1317 for continuing software support to the Auditor's and Treasurer's Offices effective 1/1/16 through 12/31/16 in amount of \$36,720.00. In attendance: Jill Hall, Auditor. Second: Mr. Woodruff.

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

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 OF APPROPRIATION CHANGE – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing C60-7 (Travel) in the amount of \$3,800 and decreasing C60-2 (Equipment) in the amount of \$2,900.00 therefore increasing C60-1 (Salaries) in the amount of \$5,500.00 also, increasing C60-4 (PERS) in the amount of \$1,200.00. 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
T10	COMMUNITY DEVELOPMENT & BLOCK G	775.00
A00	COUNTY	3,340.46
C60	CERTIFICATE OF TITLE ADM FUND	807.43
K60	EMERGENCY MANAGEMENT	74.27
A26	ENHANCED 911 SURCHARGE	204.12
B01	DOG & KENNEL	59.80
T13	CDBG REVOLVING LOAN FUND	490,000.00
		495,261.08

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from K60 (Emergency Management) fund in the amount of \$20,741.06 into K60-7 (Transfer Out). Funds were received from Ohio Dept. of Public Safety as reimbursement for FY 2014. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Woodruff upon the request of Beth Nevel, Director, DPS, for the following transfer of funds, from K60-7 (Transfer Out) fund in the amount of \$20,741.06 into 45O (Other Refunds and Reimbursements). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P35 (Environmental Law) in the amount of \$117.46 into P35-2 (PERS). Second: Mr. Woodruff.

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

December 21, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Woodruff to approve the request of James L. Berry, Building Official, for a supplemental appropriation of unappropriated funds in the amount of \$281.00 from A00 (County Capital Fund) \$280.00 into 6d18 (PERS) and \$1 into 1i18 (PERS). Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Beth Nevel, DPS, Director, for an appropriation change decreasing A25-9 (Health and Life Insurance) funds in the amount of \$1,438.37 and increasing A25-8 (PERS) in the amount of \$1,438.37. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 10:10 a.m. to discuss complaints against public employee per ORC § 121.22 (G)(1). In attendance: Cindy Hale and daughter. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session 10:27 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing 1A11A (PERS) in the amount of \$31.20 and increasing 15A15 CGF (Transfer Out) in the amount of \$31.20. 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 a transfer of funds from 15a15 (CGF/Transfer Out) fund the amount of \$31.20 into W60-1 (Revenue) fund. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (Wellness/CEBCO Grant) in the amount of \$31.20 into W60-9 (PERS). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPT. OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Woodruff to approve the request of Susan Smith, Director, CSEA, for an appropriation change decreasing H10-1B (Health Insurance) in the amount of \$126.44 and increasing H10-7 (PERS) in the amount of \$126.44. Second: Mr. Applegate.

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

December 21, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from Y90 (PERS) fund in the amount of \$5,387.67 into Y90 (PERS). Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Woodruff to accept the resignation of Judy Baker, as a part time Dispatcher for Brown County Communication Center, effective December 28, 2015. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate f to enter into Executive Session at 1:45 p.m. to discuss compensation of public employees per ORC § 121.22 (G)(1). Second: Mr. Woodruff.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session 1:55 p.m. 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 21st day of December 2015. Second: Mr. Applegate.

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

12/17/15

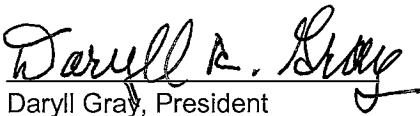
Commissioner Woodruff attended the Chamber of Commerce Meeting at Southern State Community College.


12/21/15

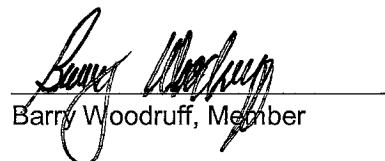
Commissioners met with Susan Smith, Director, CSEA, to discuss 2016 appropriations.

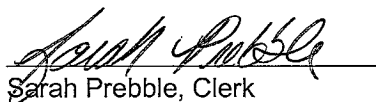
Commissioners met with Kevin Kratzer, SHCTC, for briefing of potential programs at SHCTC.

Approval: December 23, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

December 21, 2015