

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of February, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, Member Mr. Daryll Gray, 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. Gray, abstains Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$3,350.00 into 15a15a (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – COUNTY GENERAL FUND – DEPARTMENT OF DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, Dept. of Development, for an advance from 15a15a (Advance Out) in the amount of \$3,350.00 into D30-15 (Advance In). Said funds will be repaid once the previously submitted draw request is repaid in approximately 1 month. Second: Mr. Gray.

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

IN THE MATTER OF ORDER SETTING DATE FOR HEARING – 25.3350 ACRES FROM WASHINGTON TWP. INTO THE VILLAGE OF SARDINIA

Motion moved by Mr. Applegate to approve the following Order Setting Hearing. Second: Mr. Woodruff.

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

**ORDER OF THE BROWN COUNTY COMMISSIONERS
AMENDING DATE FOR HEARING**

A petition for the annexation of certain territory in Washington Township, Brown County, Ohio, containing a total of 25.3350 acres, with Rachel Triplett named as agent, has been filed in the office of Board, praying that said territory be annexed to the Village of Sardinia.

The petition has been entered on the record of proceedings of the Board.

It is therefore ordered that a hearing on the annexation that was previously scheduled at 10:00 a.m. on the 7th day of March 2016 will now be held at 10:00 a.m. on the 28th day of March 2016 at the office of the Board of County Commissioners of Brown County, Ohio, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121. It is further ordered that the agent for the petitioners be notified and that the agent provide notice of the hearing in accordance with the law.

BOARD OF COUNTY COMMISSIONERS
OF BROWN COUNTY, OHIO:

IN THE MATTER OF AGREEMENT - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Director, Brown County Development, to enter into a Services Contract with the Brown County Senior Citizens, 505 N. Main Street, Georgetown, Ohio 45121 for Homemaker Services, Community Development Block Grant Program, Grant Number: B-F-15-1AH-1 Community Allocation Grant in the amount of \$17,100.00. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$80,750.53 into 15a15 (Transfer Out). Second: Mr. Applegate.

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

February 10, 2016

IN THE MATTER OF TRANSFER – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 15a15 (CGF/Transfer Out) the amount of \$80,750.53 into L2 (Revenue/Grant) fund. Second: Mr. Gray.

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

Commissioner Woodruff exited the meeting at 10:05 a.m.
Commissioner Woodruff re-entered the meeting at 1:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of February 2016. Second: Mr. Applegate.

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

Brian Durham, The News Democrat, was present for the first portion of the meeting.

Approval: February 17, 2016

absent
Barry Woodruff, President

Tony Applegate
Tony Applegate, Member

Darryl Gray
Darryl Gray, Member

Sarah Prebble
Sarah Prebble, Clerk

February 10, 2016