

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of March, 2016 with the following members present. Barry Woodruff, President Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$149,640.00 into 1a10a (Inmate Housing). Second: Mr. Woodruff.

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

IN THE MATTER OF PROCLAMATION – RECOGNIZING AND COMMENDING CLERMONT CO. COMMISSIONER BOB PROUD

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Woodruff.

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

**PROCLAMATION RECOGNIZING AND COMMENDING
CLERMONT COUNTY COMMISSIONER BOB PROUD
FOR HIS YEARS OF SERVICE TO OVRDC & THE CITIZENS OF CLERMONT COUNTY**

WHEREAS, Commissioner and Chairman of Ohio Valley Regional Development Commission (OVRDC) has announced that he will not seek re-election at the conclusion of his present term;

WHEREAS, Mr. Proud has capably held various significant and influential leadership positions while serving 7 terms as a Clermont County Commissioner, including Chairman of OVRDC for 25 years; and

WHEREAS, Mr. Proud, as also participated in the Appalachian Regional Development Commission, state advisory committee for Reasoned and Equitable Community, Ohio Community Corrections Association, the Ohio Department of Corrections Community Corrections Advisory Board, Ohio Criminal Sentencing Commission, the Clermont County DUI Court Advisory Board; he was chosen to serve on the National Association of Counties (NACo) Justice and Public Safety Steering Committee and as a member of this committee he served on the methamphetamine action group, as well as Chair of the Public Safety and Justice Committee (County Commissioners Association of Ohio); Commissioner Proud also serves on the Board of Directors for the National Association of Development Organizations (NADO), Live Oaks Business and Industry Partnership Council; and

WHEREAS, Commissioner Proud has strived to assist youth through his service including but not limited to Local Alternatives to Incarceration of Minors, Coalition for a Drug Free Clermont County, Grant Career Center's Advisory Council as well as the chair and vice-chair of the Juvenile Justice sub-committee of NACo, and was also appointed to serve on the Governor's Council for Juvenile Justice; and

WHEREAS, Mr. Proud has been nationally recognized for his work on behalf of our military and has founded the "Whole In My Heart" military family support group; and

WHEREAS, Bob Proud has given selflessly of his time during his tenure to promote and protect the interests and well-being of the citizens of Clermont County as well as those of the State of Ohio; and

WHEREAS, Bob Proud is deserving at this time of special recognition and commendation.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners does hereby recognize and commend Bob Proud for his unfailing commitment to the betterment of our communities.

Tony Applegate, Member entered the meeting at 10:00 a.m.

March 16, 2016

IN THE MATTER OF AGREEMENT – BUILDING DEPT. – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter agreement with Greg Brown for services relating to Contract Personnel for Ohio Manufactured Homes Commission Inspector pursuant to ORC 4781, to in amount of \$100 per electrical inspection to be billed monthly or bi-monthly, contract commencing April 1, 2016. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of March 2016. Second: Mr. Applegate.

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

3/15/16

Planning Commission held their monthly meeting in the Board of Commissioners' Office. Commissioners Woodruff and Gray attended.

Commissioners Woodruff and Gray attended the Business Resource BRN Roundtable Meeting, First State Bank, Winchester.

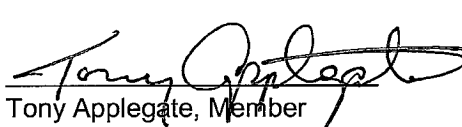
Commissioners attended the monthly ABCAP Meeting, Adams County.

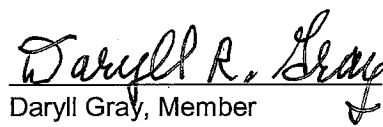
3/16/16


Commissioners met with Rachel Willoughby, Retirement Plan Counselor, CCAO, regarding employee benefits.

Approval: March 21, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

March 16, 2016