

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of June, 2015 with the following members present.

Mr. Daryll Gray, President Mr. Barry Woodruff, Member
 Commissioner, Tony Applegate, entered the meeting at 9:30 a.m.

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. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	45,584.23
C50	RECORDER TO SUPPLEMENTAL TECHNO	865.73
J01	REAL ESTATE ASSESSMENT	14,191.50
A25	E-911 1/4% SALES TAX	2,844.16
W60	WELLNESS/CEBCO GRANT	190.70
B10A	PROSECUTOR DTAC	136.00
P36	DRUG CRIME TASK FORCE	804.01
C60	CERTIFICATE OF TITLE ADM FUND	14,423.21
T30	PROSECUTOR VICTIMS ASSISTANCE U	89.47
H01	JOB & FAMILY SERVICES	4,494.17
S50	CHILDRENS SERVICES	11,183.21
H10	CHILD SUPPORT ENFORCEMENT AGENC	3,103.20
P340	SEWER & WATER DISTRICT FUND	119.30
K01	AUTO & GAS	220,476.31
C43	COMMON PLEAS MEDIATION FEES	500.00
C31	MUNICIPAL COURT LEGAL RESEARCH	47.36
C90	SPECIAL PROJECTS FUND MUNICIPAL	140.25
C45	COMMON PLEAS SPECIAL WORKS	20,000.00
		339,192.81

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael Pride, Chief Financial Officer, Probate Juvenile Court, for an appropriation change decreasing 2d3 (Probate Supplies) in the amount of \$2,000.00 and increasing 15A15 (Transfer Out) in the amount of \$2,000.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael Pride, Chief Financial Officer, Probate Juvenile Court, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$2,000.00 into B20-4 (Indigent Court Costs/Transfer In) fund. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael Pride, Chief Financial Officer, Probate Juvenile Court, for a supplemental appropriation of unappropriated funds from B20 (Probate Indigent Guardianship Fund) in the amount of \$2,000.00 into B20-4 (Court Costs). Second: Mr. Gray.

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

IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the request of Rita Henize, Clerk, Sheriff's Office, to pay employee in the amount of \$333.36. BCSO agreed to continue to pay \$1,000.00 to employees that are currently on payroll and waived health insurance coverage for a full year, 1 employee was not paid in the February 2015 distribution by way of error. Remaining employee is due \$333.36, a pro-rata portion for four months of waived coverage. Total cost for waived insurance for 2014 for bargaining unit members is now \$8,333.36, per page 44 of the FOP contract. Second: Mr. Gray.

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

June 3, 2015

IN THE MATTER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to document the base rate salary of part time employee, Keith Gray. Second: Mr. Gray.

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

IN THE MATTER TO RECORD BUDGET – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Woodruff upon the request of Lynn Harden, Executive Director, Brown County Public Library, to record their 2016 budget proposal for the Brown County Public Library. The Library Board approved this proposal at its May 2015 meeting. This receipt of the budget complies with state law. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto & Gas) in the amount of \$50,000.00 into K-29 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

**BROWN COUNTY BOARD OF COMMISSIONERS
RESOLUTION NO. 06032015-1**

WHEREAS, a request has been made to the Brown County Engineer that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Graybill Road (C-90).

WHEREAS, the Brown County Engineer has made an engineering and traffic investigation upon the road described above, and

WHEREAS, it is the belief of the Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

WHEREAS, the Director of the Ohio Department of Transportation has reviewed the results of the investigation and has concluded a warranted speed limit of 50 mph is appropriate

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brown County, Ohio:

Do hereby establish the new prima facie speed limit for Graybill Road (C-90) to be 50 mph. The new speed limit shall become effective when the appropriate signs giving notice therefore are erected.

Passed this 3rd day of June 2015

IN THE MATTER TO ADJOURN


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of June, 2015. Second: Mr. Woodruff.

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

6/3/15

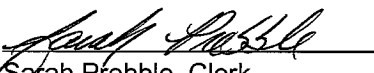
Commissioners met with Mitch Sharp, BCJFS, and Tracy Gothard, ODJFS, to discuss the Brown County mandated share of public assistance expenditures.

Approval: June 8, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

June 3, 2015