

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th 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 OF APPROPRIATION CHANGE – BROWN COUNTY MUNICIPAL COURT**

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 2g7a (Attorney Fees) in the amount of \$4,000.00 and increasing 2g2b (Salaries) in the amount of \$3,400.00 and 2g18a (OPERS) in the amount of \$600.00. Second: Mr. Applegate.

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. Applegate to approve the request of Beth Nevel, Brown County Communication Center, Director, to increase the base rate salary of Bianca Jones from \$10.45 to \$10.95 effective 12/10/15, per the FOP contract. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Woodruff to approve the request of Mitch Sharp, Brown County JFS, for an appropriation change decreasing HT60-2 (Local Expenses) in the amount of \$4,400.00 and increasing T60-1 (Contract Services) in the amount of \$4,400.00. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – RENUMBERING ROADS TO THE TOWNSHIP ROADS SYSTEM – EAGLE TWP.**

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

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

**RESOLUTION FOR  
RENUMBERING ROADS  
TO THE TOWNSHIP ROAD SYSTEM**

The Board of Commissioners of Brown County, Ohio, met in regular session on the 14th day of December, 2015 at the Office of the Board with the following members present:

Mr. Woodruff  
Mr. Applegate  
Mr. Gray

Mr./Ms. Applegate moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

**EAGLE TOWNSHIP, BROWN COUNTY, OHIO**

(Continued on next page.)

December 14, 2015

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	New Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-74			Busch Rd	T-78			1.866
	T-159			Weis Rd	T-158			.175
	T-171			Freeh Rd	T-172			1.058
	T-171			Kratz Rd	T-177			.762
	T-171			Katterman Rd	T-196			1.146
	T-203			Stivers Rd	T-95			.701

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Woodruff, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Woodruff, yea  
Mr./Ms. Applegate, yea  
Mr./Ms. Gray, yea

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Woodruff upon the request of David Sharp, Director, BCJFS, to hire new employee, Brandy Duncan, as a Fiscal Clerk, paid in a pay range 27 step 1 base \$13.70/hr. plus .50, for a total of \$14.20 hour. Ms. Duncan's hire date will be effective 12/14/15 and she will be a full time employee eligible for county benefits. In attendance: David M. Sharp and Brandy Duncan. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Applegate upon the request of David Sharp, Director, BCJFS, to hire new employee, Jody Helbling, as n Eligibility Referral Specialist, paid in a pay range 29 step 2, base \$14.94/hr. Ms. Helbling's hire date will be effective 1/4/16 and she will be a part time employee working 24 hours per week. In attendance: David M. Sharp and Brandy Duncan. 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
P36			DRUG CRIME TASK FORCE 3,300.00
B25			PROBATE CONDUCT OF BUSINESS 79.15
C10			PROBATE COURT COMPUTERIZATION 93.75
A00			COUNTY 233,021.63
C50			RECORDER TO SUPPLEMENTAL TECHNO 6,570.68
M60			FELONY DELINQ CUSTODY & CARE 138.00
P33			EPA GLASS GRANT 67,012.52
P34			SOLID WASTE DISTRICT/HB 592 165,486.50
A10			CAPITAL PROJECT FUND 13,773.00
P340			SEWER & WATER DISTRICT FUND 14.96
K01			AUTO & GAS 21,468.28
H01			JOB & FAMILY SERVICES 22,617.75
S50			CHILDRENS SERVICES 12,343.88
K60			EMERGENCY MANAGEMENT 376.53
A25			E-911 1/4% SALES TAX 5,553.80
A26			ENHANCED 911 SURCHARGE 49,865.78
H10			CHILD SUPPORT ENFORCEMENT AGENC 11,759.83
C60			CERTIFICATE OF TITLE ADM FUND 1,393.12
T12			NEIGHBORHOOD STABILIZATION FUND 510.37
D20			CHIP HOME 2012 27,165.00
J01			REAL ESTATE ASSESSMENT 25.00
D30			CHIP CDBG 119.04
C80			PROBATION SERVICES FUND 268.05
C81			COMMON PLEAS PROBATION 222.27
			643,178.89

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**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of December 2015. Second: Mr. Woodruff.

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

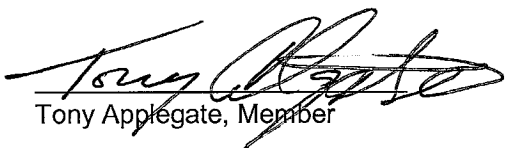
Brian Durham, The News Democrat, was present for the first portion of the meeting.

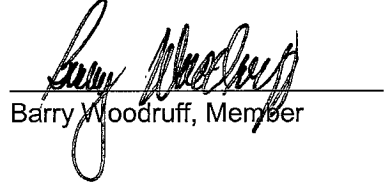
12/14/15

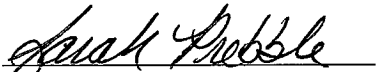
Commissioners met with Jody Barr, WXIX, to discuss Brown County Detention Center.  
Commissioners met with Judge Gusweiler, BC Common Pleas Court, to discuss public defenders.  
Commissioners met with Wayne Gates, Brown County Press, to discuss various county occurrences.

Approval: December 16, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

December 14, 2015