

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of February, 2015 with the following members present. Mr. Daryll Gray, President      Tony Applegate, absent      Mr. Barry Woodruff, Member

**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. Applegate.

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

FUND		EXPENDITURE
B20	PROBATE INDIGENT GUARDIANSHIP F	442.00
A00	COUNTY	62,172.95
J01	REAL ESTATE ASSESSMENT	750.36
B01	DOG & KENNEL	57,792.18
A35	LAW LIBRARY RESOURCES FUND	4,970.00
K01	AUTO & GAS	308,609.34
A25	E-911 1/4% SALES TAX	206.98
K60	EMERGENCY MANAGEMENT	300.00
H01	JOB & FAMILY SERVICES	3,936.91
S50	CHILDRENS SERVICES	3,928.54
C60	CERTIFICATE OF TITLE ADM FUND	8,680.17
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,317.81
C45	COMMON PLEAS SPECIAL WORKS	10,000.00
C43	COMMON PLEAS MEDIATION FEES	500.00
C80	PROBATION SERVICES FUND	409.68
001	BOND RETIREMENT/HOSPITAL 2009	12,287.66
A10	CAPITAL PROJECT FUND	24,818.05
W50	MARRIAGE LICENSE	4,975.00
		506,097.63

**IN THE MATTER OF 2014 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following Mileage Certification to ODOT. Second: Mr. Gray.

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



**Ohio Department of Transportation**  
Office of Technical Services

2014 County Highway System Mileage Certification

**Note: This form must be submitted to ODOT no later than April 1, 2015, or county mileage will be certified by default based on the best information available.**

The total length of county maintained public roads in BROWN County was 336.334 miles as of December 31, 2013,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2014 and determine the net increase or decrease in mileage. Add the net change to the 2013 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2014,

the county was responsible for maintaining 336.334 miles of public roads.

February 4, 2015

**AUTHORIZATION FOR PUBLICATION – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, BCD, authorizing publication of combined notice for the FONSI (Finding of No Significant Impact) and the RROF (Request for Release of Funds) on behalf of the Environmental Review Record pertaining to the 2014 Community Housing Impact and Preservation Grant.

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

**IN THE MATTER OF PROCLAMATION – FCCLA WEEK**

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

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

## FCCLA WEEK PROCLAMATION

**FCCLA Week, February 8-14, 2015**

*“Together We Are...”*

**WHEREAS**, Family, Career and Community Leaders of America, the national nonprofit student organization for Family and Consumer Sciences students through grade 12, helps youth assume their roles in society through Family and Consumer Sciences education in areas of personal growth, family life, vocational preparation, and community involvement; and

**WHEREAS**, the organization extends classroom learning through chapter projects that develop leadership and initiative and helps young men and women learn how to plan, make decisions and carry out and evaluate programs of action as they work with other youth and adults in their school and community; and

**WHEREAS**, Family, Career and Community Leaders of America, offers members an opportunity to work together for common purposes for the improvement of themselves, their families and their communities; and

**WHEREAS**, The week of February 8 through 14, 2015, has been designated NATIONAL FCCLA WEEK with the theme, *“Together We Are...”*.

**NOW, THEREFORE**, We, Brown County Board of Commissioners, hereby proclaim the week beginning February 9th as NATIONAL FCCLA WEEK in Brown County and urge all citizens to acquaint themselves with the activities and values of Family, Career and Community Leaders of America, to show interest in it and give help and encouragement to these young men and women who are working to achieve knowledge and experience that will help prepare them for future responsibilities as active and concerned adult members of society.

Brown County Board of Commissioners

**IN THE MATTER OF PROCLAMATION – FFA WEEK**

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

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

## — PROCLAMATION —



Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto—“learning to do, doing to learn, earning to live, living to serve”— gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, we the Brown County Board of Commissioners do hereby proclaim the week of February 21 through 28, 2015 as FFA Week.

February 4, 2015

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 4th day of February, 2015. Second: Mr. Gray.

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


2/4/2015

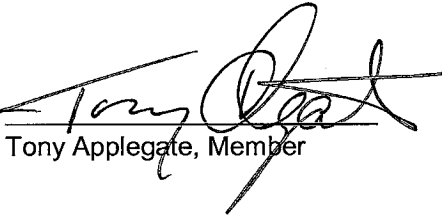
Commissioner, Daryll Gray, attended the FCCLA and FFA assembly at Georgetown High School.


Commissioners, Barry Woodruff and Daryll Gray, met with Mitch Sharp, BCJFS, and Al Norris, to discuss the federal programs offered to Brown County citizens.


Commissioners, Barry Woodruff and Daryll Gray, met with Al Norris, ABCAP, Sue Lang, Brown County Senior Services, Dan Lally, Catholic Charities, Jim Beiting, Catholic Charities, and Jessica Little, Brown County Prosecutor, to discuss Brown County senior citizen programs.

Approval: February 11, 2014

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

February 4, 2015