

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of February, 2015 with the following members present. Mr. Daryll Gray, President Tony Applegate, Member 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. Applegate.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	103,755.58
A00	COUNTY	24,843.68
K60	EMERGENCY MANAGEMENT	417.00
K01	AUTO & GAS	30,996.59
A10	CAPITAL PROJECT FUND	8,607.36
P34	SOLID WASTE DISTRICT/HB 592	89.83
H01	JOB & FAMILY SERVICES	4,446.04
S50	CHILDRENS SERVICES	1,175.72
T30	PROSECUTOR VICTIMS ASSISTANCE U	13.57
D20	CHIP HOME 2012	8,424.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	1,985.00
D30	CHIP CDBG	5,851.00
C31	MUNICIPAL COURT LEGAL RESEARCH	415.95
C80	PROBATION SERVICES FUND	36.30
H10	CHILD SUPPORT ENFORCEMENT AGENC	2,148.39
A26	ENHANCED 911 SURCHARGE	925.00
A25	E-911 1/4% SALES TAX	2,296.69
		196,427.70

#### IN THE MATTER OF NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – COMMUNITY DEVELOPMENT BLOCK GRANT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, CDBG, to publish the Notice of Intent to Request Release of Funds for Grant Agreement Numbers B-C-14-1AH-1 CDBG and B-C-14-1AH-2 HOME. Activities can fund a wide range of activities including Home/Building Repair, Private Owner Rehab and/or rental repair to low/moderate income families, for a multi-year project that includes a countywide area. The estimated project cost is \$400,000.00. Second: Mr. Applegate.

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

#### IN THE MATTER OF PROCLAMATION – DECLARING BROWN COUNTY 4-H WEEK

Motion moved by Mr. Applegate to adopt the following proclamation. The proclamation will be presented on March 2, 2015 at the annual kickoff breakfast. Second: Mr. Woodruff.

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

### Proclamation Brown County 4-H Week

*Whereas: The Brown County Commissioners recognize the importance of youth and volunteer participation in 4-H; and*

*Whereas: The Brown County Commissioners recognize the value of youth learning leadership skills; and*

*Whereas: The Brown County Commissioners recognize the merit of community service conducted by club members and the effects of 4-H on youth and their families;*

*Now therefore: we the Brown County Board of Commissioners do hereby proclaim March 1-7, 2015, Brown County 4-H Week*

February 25, 2015

**IN THE MATTER OF PROCLAMATION – DD AWARENESS MONTH**

Motion moved by Mr. Woodruff to adopt the following proclamation. The proclamation will be presented on March 2, 2015.  
Second: Mr. Applegate.

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

**DD Awareness Month Proclamation**

**Whereas:** Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and,

**Whereas:** the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

**Whereas:** opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and,

**Whereas:** we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

**Now, therefore,** we the Brown County Board of Commissioners do hereby proclaim March, 2015 as Developmental Disabilities Awareness Month and recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability, recognize ability at work and see what he or she has to offer.

**IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE**

Motion moved by Mr. Woodruff to accept the resignation of Travis Justice, effective March 6, 2015. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND BROWN COUNTY PROSECUTOR**

Motion moved by Mr. Woodruff to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Prosecutor for the purchase of services in the amount of \$30,829.72. The effective dates of the contract are January 1, 2015 through December 31, 2015 and will provide the following service for IV-D cases. The CSEA agrees to purchase one hour spent for providing legal services, for the CSEA on qualified IV-D cases, including contempts, establishment of orders, cash medical, interstate cases etc. as long as the case is deemed a IV-D case.

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

**IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) AND THE BROWN COUNTY SHERIFF**

Motion moved by Mr. Applegate to approve the IV-D Service Contract between the Brown County Child Support Enforcement Agency and the Brown County Sheriff for the purchase of services in the amount of \$13,115.56. The effective dates of the contract are January 1, 2015 through December 31, 2015 and will provide the following service for IV-D cases. The Sheriff will provide court room security per hour. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from A00 in the amount of \$10,000.00 into 1a5 (Legal Fees). This is to cover the cost incurred for unexpected legal fees. Second: Mr. Gray.

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

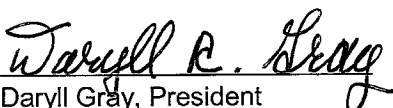
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**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of February, 2015. Second: Mr. Applegate.

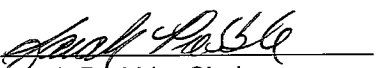
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Approval: March 2, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

February 25, 2015