

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of October, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member

Mr. Barry Woodruff, Member, was absent

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. Gray.

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

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

FUND		EXPENDITURE
A00	COUNTY	25,636.33
J01	REAL ESTATE ASSESSMENT	32.00
H01	JOB & FAMILY SERVICES	8,302.43
S50	CHILDRENS SERVICES	1,050.00
K60	EMERGENCY MANAGEMENT	551.59
K05	EMERGENCY PLANNING FUND	153.93
A25	E-911 1/4% SALES TAX	3,634.87
W60	WELLNESS/CEBCO GRANT	131.05
M60	FELONY DELINQ CUSTODY & CARE	166.20
C60	CERTIFICATE OF TITLE ADM FUND	44.39
B10A	PROSECUTOR DTAC	238.81
B10	TREASURER DTAC	1,867.18
H10	CHILD SUPPORT ENFORCEMENT AGENC	7,124.89
C80	PROBATION SERVICES FUND	134.58
C31	MUNICIPAL COURT LEGAL RESEARCH	306.25
K01	AUTO & GAS	29,981.82
		79,356.32

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for an appropriation change decreasing 1E4 (Supplies) in the amount of \$4,000.00 and increasing 1E18 (PERS) in the amount of \$4,000.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P36 (Drug Task Force) in the amount of \$10,044.08 into the following line items. Said funds were seized from criminals as a penalty for their criminal conduct. Second: Mr. Gray.

P36-3 Salaries	\$8,200.00
P36-4 OPERS	\$1,300.00
P36-5 Workers Comp	\$410.00
P36-6 Medicare	\$134.08

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$10,000.00 into the following line items. Said funds were received as forfeiture funds from 2013 drug case to pay salaries related to prosecution of this particular drug case. Second: Mr. Gray.

1E2 Salaries	\$8,500.00
1E18 OPERS	\$1,500.00

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

October 21, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from B10A (DETAC) in the amount of \$4,945.35 into the following line items. Second: Mr. Gray.

B10-1 Salaries	\$3,933.80
B10-11A OPERS	\$692.30
B10-11B Workers Comp	\$247.25
B10-1A Medicare	\$72.00

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

IN THE MATTER TO ADJOURN

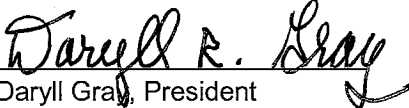
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of October 2015. Second: Mr. Gray.

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

10/19/15
Commissioner Gray attended the Long term Recovery meeting at EMA.

10/20/15
Planning Commission held their monthly meeting at the Board of Commissioners' Office, Commissioners Gray and Applegate attended.
ABCAP held their monthly meeting at the Board of Commissioners' Office. Commissioners Gray and Applegate attended.

Approval: October 26, 2015

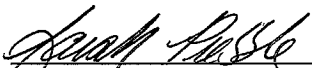

Daryll Gray, President

absent

Tony Applegate, Member



Barry Woodruff, Member



Sarah Prebble, Clerk

October 21, 2015

The Board of County Commissioners, Brown County, Ohio, met in emergency session this 22nd day of October, 2015 with the following members present.

Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF EMERGENCY MEETING DUE TO MALFUNCTION OF JAIL CELL DOORS IN BROWN COUNTY ADULT DETENTION CENTER

Motion moved by Mr. Woodruff to Declare an Emergency Meeting to resolve inmate housing due to malfunctioning jail cell doors in the Brown County Adult Detention Center on this October 22, 2015 began at 11:00 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF FEMALE INMATE HOUSING

Motion moved by Mr. Applegate upon the request of Carl Smith, Chief Deputy, to transfer all 21 female inmates to Butler County jail facility, to allow the female block to be used for male inmates until the jail cell doors can be repaired on the male block to secure the safety of jail staff and inmates. Second: Mr. Woodruff.

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

Commissioner Gray exited the meeting at 12:03 p.m.

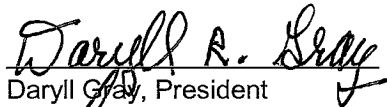
IN THE MATTER TO ADJOURN

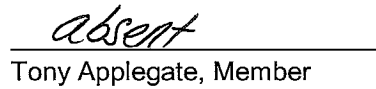
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 22nd day of October 2015 at 12.08 p.m. Second: Mr. Applegate.

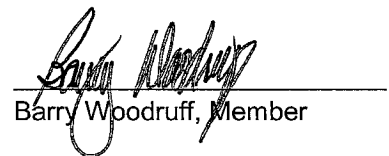
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, absent

In attendance: Carl Smith, Chief Deputy, and Wayne Gates, BCP.

Approval: October 26, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiller, Coord. Clerk

October 22, 2015