

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 7, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL FUNDS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk for a supplemental appropriation of unappropriated B01 (Dog & Kennel) in the amount of \$17,000.00. Into the following: B12 (Humane Society Operating Agreement) in the amount of \$16,000.00 and into B11 (Other Expenses) in the amount of \$1,000.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY CAPITAL IMPROVEMENT FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk for a supplemental appropriation of unappropriated A10 (County Capital Improvement) in the amount of \$20,000.00 into 10a4 (Contract Projects).
Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller Assistant Clerk, for the following post certificate(s).
Second: Mr. Gray.

VENDOR	CODE	AMOUNT
E.L.C. Construction	10a4	\$8,900.00
Auditor of State	1h1	\$1,877.80
Auditor of State	1h1	\$ 82.0

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

IN THE MATTER TO APPOINT NEW WORKFORCE DEVELOPMENT #1 LOCAL LAW ENFORCEMENT

Motion moved by Mr. Gray to appoint Zach Corbin as Local Law Enforcement position on the Workforce Development Area #1 Workforce Investment Board. Second: Mr. Woodruff.

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

IN THE MATTER PERSONNEL – JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to accept the resignation letter from Rob Beighle, Brown County Job & Family Services with his final date of employment effective August 15, 2013. Second: Mr. Gray

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

IN THE MATTER OF SUBGRANT AGREEMENT WITH OHIO DEPARTMENT OF JOB & FAMILY SERVICES

Motion moved by Mr. Gray to enter into a Subgrant Agreement with the Ohio Department of Job & Family Services to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by each family services agency included in the agreement. This Subgrant Agreement is effective 7/1/13 – 6/30/15. (See complete agreement of file). Second: Mr. Woodruff.

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

August 7, 2013

IN THE MATTER OF RESOLUTION – SALE OF UNNEEDED PERSONNEL PROPERTY

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

RESOLUTION NO. 08072013**SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE,
IS OBSOLETE, OR IS UNFIT FOR USE,
WHEN VALUE IS LESS THAN \$2,500.00
OHIO REVISED CODE § 307.12(B)(1)**

The Board of County Commissioners of Brown County, Ohio, met on the 7th day of August, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll Gray
Barry Woodruff

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, the Board has been advised by Dan Wickerham, that the Solid Waste Board and the Adams/Brown Recycling Center has items of property individually valued at \$2,500.00 or less, listed and described on Exhibit A, attached hereto and fully incorporated herein, that are not needed for public use, are obsolete, and/or unfit for public use, and desires to remove said items from the county inventory;

WHEREAS, the Board confirms and finds said items listed and described on Exhibit A are not needed for public use, are obsolete, and/or unfit for public use, and should be removed from the county inventory;

WHEREAS, pursuant to Ohio Revised Code § 307.12(B)(1), the Board may sell said property by private sale, without advertisement or public notification;

THEREFORE, BE IT RESOLVED:

The Board may sell said property listed and described in Exhibit A, by private sale, without advertisement or public notification, by any means, including but not limited to, listing said property on the County website, and under any terms and conditions as set by this Board;

BE IT FURTHER RESOLVED:

The Board is hereby authorized to delete from the County inventory any items sold pursuant to this resolution.

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

August 7, 2013

IN THE MATTER TO APPROVE BILLS

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

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

M60	FELONY DELINQ CUSTODY & CARE	636.00
A00	COUNTY	89,268.67
GG90	TREAS/PREPAYMENT FUND	695.30
C60	CERTIFICATE OF TITLE ADM FUND	9,982.85
T30	PROSECUTOR VICTIMS ASSISTANCE U	546.75
J01	REAL ESTATE ASSESSMENT	2,760.00
K01	AUTO & GAS	38,652.90
P340	SEWER & WATER DISTRICT FUND	44.59
A25	E-911 ¼% SALES TAX	4,939.83
A26	ENHANCED 911 SURCHARGE	925.00
H01	JOB & FAMILY SERVICES	51,901.64
S50	CHILDRENS SERVICES	13,760.76
T60	BROWN CO FAMILY/CHILDRENS FIRST	7,453.07
H10	CHILD SUPPORT ENFORCEMENT AGENC	4,648.00
C80	PROBATION SERVICES FUND	602.93
B01	DOG & KENNEL	14,044.00
O01	BOND RETIREMENT/HOSPITAL 2009	<u>12,087.33</u>
	TOTAL	252,949.62

8/7/13

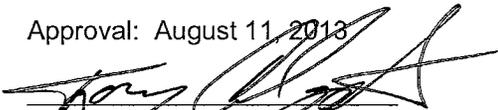
Rob Wilson met with the Commissioners to discuss operations at the Communications Center. The Commissioners met with Brown County Sheriff Dwayne Wenninger various issues concerning the county. Jill Hall, Brown County Auditor met with the Commissioners concerning Balastra Auditors.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day August 7, 2013. Second: Mr. Woodruff.

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

Approval: August 11, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Lisa Spiller, Assistant Clerk

August 7, 2013