

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 11, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$5,000.00 into 2b6 (Attorney Fees). This funding is needed to cover unexpected attorney costs. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following appropriation changes. Decrease K-13 (Equipment) in the amount of \$150,000.00, Decrease K-12b (Materials) in the amount of \$200,000.00 and Decrease K-15 (Contract Services) in the amount of \$80,000.00. Increase K-12a (Materials) in the amount of \$350,000.00 and Increase K-16 (Contract Projects) in the amount of \$80,000.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to approve the request of Jay Cutrell, Chairman of the Brown County Law Library Resources Board, for a supplemental appropriation of A35 (Law Library Resources Fund) fund in the amount of \$45.07 into A35-4 (Workers Compensation). Second: Mr. Woodruff.

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

IN THE MATTER OF GRANT AWARD – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, to approve the FEMA grant award for the Brown County Hazard Mitigation Plan FEMA-DR-4002-OH in the amount of \$22,257.00. The local cost share for this grant award is \$7,419.00. (See complete award on file). Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to enter into a State-Local Grant Agreement Hazard Mitigation Grant Program – CFDA 97.039 FEMA-DR-4002-OH. This agreement is in effect for the period beginning May 28, 2013 and May 28, 2015. The total estimate cost of the mitigation project is \$29,676.00. The HMGP contribution is \$22,257.00 and local contribution is \$7,419.00. (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED REOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

(Continued on next page)

September 11, 2013

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
T54 VRP3	\$ 2,674.32		\$59,703.10	\$ 62,377.42
T52 408	\$554,889.19		\$34,600.00	\$589,489.19

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

IN THE MATTER TO APPROVE BILLS

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

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

C60	CERTIFICATE OF TITLE ADM FUND	\$ 29,906.51
J01	REAL ESTATE ASSESSMENT	\$ 25,459.80
A35	LAW LIBRARY RESOURCES FUND	\$ 1,416.47
A00	COUNTY	\$ 87,239.47
A25	E-911 ¼% SALES TAX	\$ 1,391.71
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 250.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 239.95
K01	AUTO & GAS	\$ 57,122.88
K60	EMERGENCY MANAGEMENT	\$ 289.89
H01	JOB & FAMILY SERVICES	\$ 7,172.42
S50	CHILDRENS SERVICES	\$ 23,867.98
B01	DOG & KENNEL	\$ 9,630.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 51.93
C80	PROBATION SERVICES FUND	\$ 782.55
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 10,679.57
C45	COMMON PLEAS SPECIAL WORKS	\$ 199.75
C43	COMMON PLEAS MEDIATION FEES	\$ 400.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,464.00
	TOTAL	\$257,564.88

Commissioner Tony Applegate left the meeting at noon for the remainder of the day.

9/10/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the BCSC Coalition Breakfast held at the Brown County Education Services in Georgetown, Ohio.

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the BET/LEPC Meeting held at the Brown County Emergency Management Office.

9/11/13

The Commissioners met with Christy Clary, and Carolyn Belczyk, OSU Extension, to discuss OSU Extension.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 11, 2013. Second: Mr. Gray.

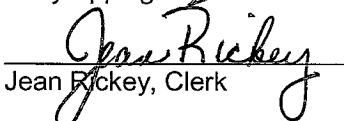
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, absent

Approval: September 16, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

September 11, 2013