

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 25, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

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

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

C23	JUVENILE COURT SPECIAL PROJECTS	\$ 560.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 7,781.21
A00	COUNTY	\$26,060.86
B10	TREASURER DTAC	\$ 508.30
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 254.14
K60	EMERGENCY MANAGEMENT	\$ 375.00
J01	REAL ESTATE ASSESSMENT	\$ 515.00
H01	JOB & FAMILY SERVICES	\$ 4,448.67
S50	CHILDRENS SERVICES	\$ 1,600.17
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,287.93
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 251.32
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 567.23
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,402.20
C45	COMMON PLEAS SPECIAL WORKS	\$ 120.22
C80	PROBATION SERVICES FUND	\$ 415.57
C43	COMMON PLEAS MEDIATION FEES	\$ 99.00
C79	INTENSIVE PROBATION PROGRAM	\$ 3,988.15
K01	AUTO & GAS	<u>\$38,707.13</u>
	TOTAL	\$89,906.10

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approve the request Beth Nevel, Director, Brown County Emergency Management, for a supplemental appropriation of unappropriated K-70 (DOJ WMD Grant) funds in the amount of \$59,762.00 into K70-5 (Transfer Out). The Brown County Emergency Management Agency has completed all purchases, vendor payments, and reimbursement pay-ins for each of the Department of Homeland Security grants from FY2001 thru FY2011, as awarded to Brown County. With the grants now closed, there is a balance on hand in the amount of \$59,762.00 that is to be returned to the Brown County General Fund. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, Brown County Emergency Management, for the following transfer of funds. Transfer from K70-5 (Transfer Out) the amount of \$59,762.00 into 450 (CGF/Transfer In).

The Brown County Emergency Management Agency has completed all purchases, vendor payments, and reimbursement pay-ins for each of the Department of Homeland Security grants from FY2001 thru FY2011, as awarded to Brown County. With the grants now closed, there is a balance on hand in the amount of \$59,762.00 that is to be returned to the Brown County General Fund. Second: Mr. Gray

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

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June 25, 2014

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 14a6 (Health Insurance) in the amount of \$10,800.00 and Increase 1a5 (Legal Counsel) in the amount of \$10,800.00. This is to cover attorney fees for the Brown County Coroner. Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – COUNTY GENRAL FUND

Motion moved by Mr. Applegate to approve the following post certificate. Second: Mr. Gray

VENDOR	CODE	AMOUNT
Thomas G. Eagle Co., LPA	1a5	\$10,800.00

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

IN THE MATTER OF ENROLLMENT – COMPMANAGEMENT 2015 GROUP RETROSPECTIVE RATING PROGRAM

Motion moved by Mr. Gray to apply for the CCAO 2015 Workers' Compensation Group Retrospective Rating Program. (See complete enrollment form on file). Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – SALE OR DISPOSAL OF PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE, AND HAS NO VALUE (ORC) 307.12(1)

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

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

**SALE OR DISPOSAL OF PROPERTY NOT NEEDED FOR
PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of June, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, Brown County Municipal Court Judge Joseph Worley and Brown County Clerk of Courts Clark Gray has conducted a joint inventory of their offices and has provided the Board with a list of property that is not needed for public use, is obsolete, or is unfit for use, and further, has no value;

WHEREAS, the list of said property is marked as Exhibit A, attached hereto and fully incorporated herein;

WHEREAS, the Honorable Judge Worley and the Honorable Clark Gray are requesting to remove said property from their respective inventories for lawful disposal;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

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June 25, 2014

The Honorable Judge Worley and the Honorable Clark Gray may remove said items, described in Exhibit A, from their respective county inventories;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

6/25/14

The Commissioners met with Ray & Jan Staubach, to discuss the Brown County Animal Shelter. The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues in the county.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day June 25, 2014. Second: Mr. Gray.

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

Approval: June 30, 2014

absent
Barry Woodruff, President

Darryll R. Gray
Darryll Gray, Member

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

June 25, 2014