

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of September, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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. Applegate.

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

IN THE MATTER OF CONTRACT – GREYSTONE SYSTEMS, INC.

Motion moved by Mr. Applegate to enter into contract with Greystone Systems, Inc. for lease of an electric phone/auto attendant/voicemail system. Contract is for a period of 4 years in the amount of \$24,864.00. (See complete contract on file.) Second: Mr. Gray.

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

IN THE MATTER OF PUBLIC HEARING – BROWN COUNTY REAL PROPERTY TRANSFER TAX

The second Public Hearing for the proposed increase of real property transfer tax was held this day at 1:00 p.m. Present for the hearing, Commissioner Barry Woodruff, Commissioner Daryll Gray, Commissioner Tony Applegate, Sarah Prebble, Clerk, Jill Hall, Brown County Auditor, and Wayne Gates, Brown County Press. Discussion was held regarding the proposed increase, known as the real property transfer tax on each deed conveying real estate and/or interest in real estate, from \$3.00 to \$4.00 per \$1,000.00 conveyed. Said public hearing ended at 1:15 p.m.

IN THE MATTER OF RESOLUTION – INCREASING REAL PROPERTY TRANSFER TAX

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

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

RESOLUTION NO. 09082014-1

INCREASING THE REAL PROPERTY TRANSFER TAX
R.C. 322.02

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of September, 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. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, Jill Hall, Brown County Auditor, has advised the board of increased expenses and an anticipated decrease in funding for her office;

WHEREAS, Jill Hall, Brown County Auditor, has requested this Board increase the conveyance fee from \$3.00 to \$4.00 per \$1,000.00 conveyed;

WHEREAS, the Board, after publication of notice, has conducted two public hearings concerning increasing the conveyance fee, on September 3, 2014, and on September 8, 2014 (the second hearing not being less than three nor more than ten days after the first);

WHEREAS, the Board finds the \$4.00 requested fee to be reasonable and consistent with the efficient operation of the Auditor's Office;

THEREFORE, BE IT RESOLVED: The Board hereby approves, authorizes, and consents to the increase in the conveyance fee to \$4.00 per \$1,000.00 conveyed;

BE IT FURTHER RESOLVED: The \$4.00 conveyance fee shall be effective on October 13, 2014 (no sooner than 30 days after the adoption of this resolution).

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated BO2 (PURCHASE BDGT/PR SYSTEM) funds in the amount of \$164,896.00 into B13 (Purchase Bdgt/PR System). Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Applegate.

| VENDOR | CODE | AMOUNT |
|--------------------|-----------------------------|--------------|
| Software Solutions | B13 PURCHASE BDGT/PR SYSTEM | \$164,896.00 |

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

9/7/14

Commissioners, Barry Woodruff and Daryll Gray, attended the Village of Aberdeen's 9/11 Memorial Parade and official dedication of the site consisting of a piece of the I-beam removed from the World Trade Center site.

9/8/14

The Records Commission held their regular meeting at the Brown County Commissioners' Office, Commissioners attended.

Commissioners met with Rob Wilson, Director of Brown County Communication Center, and Ben Albrecht, via conference call, to discuss 2015 FOP negotiations.

IN THE MATTER TO ADJOURN

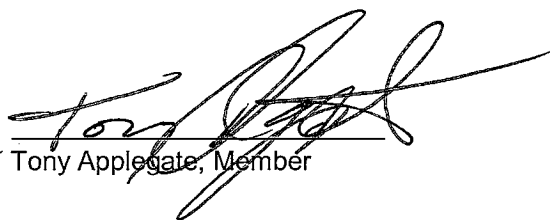
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of September, 2014. Second: Mr. Gray.

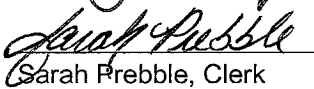
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: September 10, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

September 8, 2014