

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of October, 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. Applegate 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. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
J01	REAL ESTATE ASSESSMENT	1,041.45
A00	COUNTY	66,096.15
B01	DOG & KENNEL	7,117.64
A10	CAPITAL PROJECT FUND	42,179.05
H01	JOB & FAMILY SERVICES	16,438.82
S50	CHILDRENS SERVICES	11,148.28
A35	LAW LIBRARY RESOURCES FUND	7,152.73
W60	WELLNESS/CEBCO GRANT	806.44
C60	CERTIFICATE OF TITLE ADM FUND	10,441.27
B10	TREASURER DTAC	1,231.72
D11	TREAS/PREPAYMENT INTEREST FUND	142.65
B20	PROBATE INDIGENT GUARDIANSHIP F	550.00
D20	CHIP HOME 2012	15,515.00
T21	HOME SEWAGE TREATMENT SYSTEM	16,602.50
T30	PROSECUTOR VICTIMS ASSISTANCE U	300.00
B10A	PROSECUTOR DTAC	239.00
M60	FELONY DELINQ CUSTODY & CARE	419.95
A70	CONCEALED HANDGUN LICENSE FUND	669.00
C31	MUNICIPAL COURT LEGAL RESEARCH	44.97
C43	COMMON PLEAS MEDIATION FEES	1,008.30
C80	PROBATION SERVICES FUND	408.05
K01	AUTO & GAS	37,069.79
H10	CHILD SUPPORT ENFORCEMENT AGENC	4,500.79
		241,123.55

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietz, Associate Director, BCBMHAS, for a supplemental appropriation of unappropriated funds from T52 (507 funds) in the amount of \$75,000.00 into T52-5 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietz, Associate Director, BCBMHAS, for a supplemental appropriation of unappropriated funds from A50 (Mental Health) in the amount of \$220,000.00 into A50-5 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – BROWN CO. COMMISSIONERS – BROWN CO. CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Kibler Lumber	10A4	\$8,588.85

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

October 8, 2014

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIRS- BROWN COUNTY ADMINISTRATION BUILDING

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

RESOLUTION NO. 10082014-1

CONTRACT FOR REPAIRS
BROWN COUNTY ADMINISTRATION BUILDING
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of October, 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, the Brown County Board of Commissioners finds the roof of the Brown County Administration building, known as 800 Mount Orab Pike, Georgetown Ohio 45121, is in need of repairs;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WEHEREAS, the Board finds the \$49,404.00 proposal from Billy Colliver of Colliver Construction to be the lowest and best bid for the repairs of said roof;

WHEREAS, the Board finds it in the best interest of the County to enter into a roofing installation agreement with Billy Colliver to repair the roof of the Brown County Administration Building;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Billy Colliver as the contractor for said repairs;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Roofing Installation Services, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT FOR ROOFING INSTALLATION SERVICES

Motion moved by Mr. Gray to approve the Agreement for Roofing Installation Services to be completed by Billy Colliver d/b/a Colliver Construction, 12139 State Route 68, Bethel, Ohio 45103, said installer will provide roofing services to Brown County Administration Building , 800 Mount Orab Pike, Georgetown, Ohio 45121. See Agreement on file. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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

(Continued on next page.)

October 8, 2014

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY of **BROWN COUNTY COMMISSIONERS**

The following is the official certificate of estimated resources for the fiscal year beginning January 1st, 2014 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

County General Funds	Unencumbered Balance	Taxes	Other Sources	Total
A00	0		\$883.94	\$883.94

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR'S OFFICE

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated funds from A00 (County General) in the amount of \$883.94, moving said unappropriated funds in the amount of \$759.94 into 1-E2 (APA Salaries) and unappropriated funds in the amount of \$124.00 into 1E18 (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – MT. ORAB PORT AUTHORITY – THE VILLAGE OF MT. ORAB – JOMACHLOE MT. ORAB, LLC

Motion moved by Mr. Applegate to enter into the Memorandum of Understanding with the Mt. Orab Port Authority, The Village of Mt. Orab and Jomachloe Mt. Orab, LLC regarding the project slated for the 29.889 acres identified as Brown County Auditor's Identification number 11-018112.0001. Second: Mr. Gray.

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

IN THE MATTER OF AUTHORIZATION – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to authorize Barry L. Woodruff, President of the Brown County Board of Commissioners, to endorse checks jointly made payable to Kenneth Wessel II, Bank of America NA and the Brown County CHIP program. These checks will be endorsed and bestowed to Mr. Wessel for the purpose of allowing the reconstruction of the home at 15293 Fredrickstrasser Drive, Fayetteville, Ohio 45118, on which the Brown County Commissioners, via the CHIP program, holds a lien.

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

IN THE MATTER TO ESTABLISH LINE ITEM C60-9 (TRANSFER OUT) – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, to establish a new line item to transfer out monies from the C60 (Certificate of Title Fund). The new line item will be titled C60-9 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN CO. CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) in the amount of \$155,000.00 into C60-9 (transfer out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to transfer funds from C60-9 (transfer out) fund in the amount of \$155,000.00 into 10A15 (Transfer In) fund. Second: Mr. Gray.

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

October 8, 2014

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN CO. COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A10 (Capital Project Fund) in the amount of \$155,000.00 into 10A4 (Contract/Projects).
Second: Mr. Applegate.

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

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 October, 2014. Second: Mr. Gray.

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

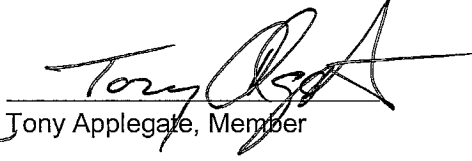
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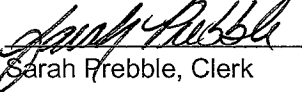
Commissioners met with Ray and Jan Staubach to discuss various issues of the Brown County Animal Shelter.
Commissioners met with Ingrid Hornback to discuss medical bill concerns, Commissioners referred her matters to BCJFS.

Approval: October 15, 2014


Barry Woodruff, President


Daryil Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

October 8, 2014