

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of November, 2014 with the following members present. Mr. Barry Woodruff, President, Absent 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, absent

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, BCCC, for a supplemental appropriation of unappropriated funds from A00 (General Fund) in the amount of \$250.00 into 2e9e (Public Defender). Second: Mr. Gray.

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

#### **IN THE MATTER OF AMENDED CERTIFICATE**

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

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
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, 2014 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
K60	\$28,849.42		\$102,331.02	\$131,180.44
A55			\$ 1,000.00	\$ 1,000.00

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

#### **IN THE MATTER OF ADVANCE – BROWN COUNTY COMMISSIONERS, WELLNESS COMMITTEE**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, Brown County Commissioners, for an advance from County General Fund 15a15 (Advance Out) fund in the amount of \$ 1,932.00 into W60-2 (Advance In) fund. The advance request will be repaid upon the receipt of funds issued to the Wellness Committee expected in December 2014. Second: Mr. Gray.

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

#### **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, absent

(Continued on next page.)

**November 5, 2014**

FUND		EXPENDITURE
A00	COUNTY	19,738.25
A10	CAPITAL PROJECT FUND	4,654.70
C60	CERTIFICATE OF TITLE ADM FUND	13,935.23
C43	COMMON PLEAS MEDIATION FEES	290.10
B01	DOG & KENNEL	150.00
H01	JOB & FAMILY SERVICES	4,315.30
S50	CHILDRENS SERVICES	12,647.67
K01	AUTO & GAS	23,190.21
J01	REAL ESTATE ASSESSMENT	1,000.00
B20	PROBATE INDIGENT GUARDIANSHIP F	703.00
U04	INSPECTION & SEAL SERVICE ESCRO	65.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	928.32
B10A	PROSECUTOR DTAC	2,150.00
D20	CHIP HOME 2012	17,136.00
K05	EMERGENCY PLANNING FUND	383.51
B10	TREASURER DTAC	1,090.00
		102,377.29

#### 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 funds from B01 (Dog & Kennel) in the amount of \$262.65 into B2 (Salaries). Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to accept the request of Lisa Spiller, Coordinating Clerk, BCC, for a supplemental appropriation of unappropriated funds from A00 (County General Funds) in the amount of \$3,000.00 into 4b11 (Other Expenses). Said funds will be used for expenses of unexpected maintenance costs. Second: Mr. Applegate.

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

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of November, 2014. Second: Mr. Gray.

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

11/4/14

BCLLRB held their monthly meeting at the Commissioners' Office. Commissioner, Barry Woodruff attended.

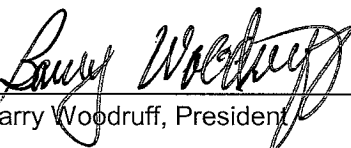
11/5/14


Commissioner, Barry Woodruff, attended the Southern Hills Career Center Conference at Indian Valley Winery. Commissioners, Tony Applegate and Daryll Woodruff, met with Paul Cahall and John McDulin, Lake Waynoka POA, to discuss Lake Waynoka properties.

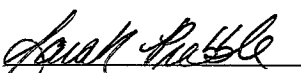
Commissioners, Tony Applegate and Daryll Woodruff, met with Ray and Jan Staubach, to discuss their concerns regarding the Brown County Animal Shelter.

Commissioners, Tony Applegate and Daryll Woodruff, met with Jill Hall and Stacey Holton to discuss 2015 insurance premium withholdings.

Approval: November 10, 2014

  
Barry Woodruff, President

 absent  
Daryll Gray, Member

  
Sarah Prebble, Clerk