

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of March, 2015 with the following members present. Mr. Daryll Gray, President Tony Applegate, Member Mr. Barry Woodruff, 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to accept the resignation of Chief Deputy J.K. Schadle, effective March 9, 2015. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	129,490.45
A00	COUNTY	106,363.86
B10	TREASURER DTAC	847.90
D11	TREAS/PREPAYMENT INTEREST FUND	198.14
J01	REAL ESTATE ASSESSMENT	1,000.00
A10	CAPITAL PROJECT FUND	36,920.00
A25	E-911 1/4% SALES TAX	5,003.63
K60	EMERGENCY MANAGEMENT	472.32
K05	EMERGENCY PLANNING FUND	482.53
H01	JOB & FAMILY SERVICES	22,652.66
S50	CHILDRENS SERVICES	19,690.94
A70	CONCEALED HANDGUN LICENSE FUND	729.00
A26	ENHANCED 911 SURCHARGE	925.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	464.03
T85	ENGINEER FEMA GRANT	434,798.00
K01	AUTO & GAS	40,330.03
C43	COMMON PLEAS MEDIATION FEES	328.21
C45	COMMON PLEAS SPECIAL WORKS	7,702.08
C80	PROBATION SERVICES FUND	288.98
C44	MAGISTRATE'S IVD FUND	2,174.06
C31	MUNICIPAL COURT LEGAL RESEARCH	46.06
		810,907.88

IN THE MATTER OF PERSONNEL – PAY OUT OF BROWN COUNTY SHERIFF'S OFFICE EMPLOYEE

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, BCS, to pay out accumulated leave to Timothy Hubbard as follows:

- Sick Leave - 39.31 hrs.
- Vacation Leave - 13.57 hrs.
- Comp. Time – 3 hrs.

Said hours are to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the revised resignation of Travis Justice, now effective March 7, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – BYRD TWP.

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

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

(Continued on next page.)

March 11, 2015

RESOLUTION FOR RENUMBERING ROADS TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 11th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Applegate moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

PERRY TOWNSHIP, BROWN COUNTY, OHIO

Table with 9 columns: Old Road Name, Old Road Number, Old Section Beginning Number, Old Section Ending Number, Road Name, New Road Number, New Section Beginning Number, New Section Ending Number, Mileage. Lists roads like Huber Rd, Snowhill Rd, Thery Rd, etc.

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Woodruff, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darrell R. Gray
Mr./Ms. [Signature]
Mr./Ms. [Signature]

Adopted the 11th day of March, 2015

IN THE MATTER OF RESOLUTION - BROWN COUNTY ENGINEER - PERRY TWP.

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

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

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Mr./Ms. Woodruff, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darrell R. Gray
Mr./Ms. [Signature]
Mr./Ms. [Signature]

Adopted the 11th day of March, 2015

March 11, 2015

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – JACKSON TWP.

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

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

RESOLUTION FOR RENUMBERING ROADS TO THE TOWNSHIP ROAD SYSTEM

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Mr. Applegate
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

JACKSON TOWNSHIP, BROWN COUNTY, OHIO

Table with 9 columns: Old Road Name, Old Road Number, Old Section Beginning Number, Old Section Ending Number, Road Name, New Road Number, New Section Beginning Number, New Section Ending Number, Mileage. Lists roads like Greathouse Rd, Chaney Rd, Pink Hill Rd, etc.

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Applegate, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darryl R. Gray
Mr./Ms. Tony Applegate
Mr./Ms. Barry Woodruff

Adopted the 11th day of March, 2015

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 11th day of March, 2015. Second: Mr. Gray.

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

3/10/2015

Commissioners, Barry Woodruff and Darryl Gray, attended the BET/LEPC Meeting at the EMA Office.

3/11/2015

CDBG held its first public hearing and CDIS Meeting at the Commissioners' office, Commissioners attended.

Approval: March 16, 2015

Darryl R. Gray
Darryl Gray, President

Tony Applegate
Tony Applegate, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Prebble
Sarah Prebble, Clerk

March 11, 2015