

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of April, 2015 with the following members present. Mr. Daryll Gray, President Mr. 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. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	18,387.94
B10	TREASURER DTAC	534.81
D11	TREAS/PREPAYMENT INTEREST FUND	97.60
T30	PROSECUTOR VICTIMS ASSISTANCE U	231.88
B20	PROBATE INDIGENT GUARDIANSHIP F	100.00
B10A	PROSECUTOR DTAC	246.58
P36	DRUG CRIME TASK FORCE	205.00
W60	WELLNESS/CEBCO GRANT	197.50
O06	BOND RETIREMENT/B C LIBRARY	10,750.00
L01	SOIL & WATER CONSERVATION DISTR	85.75
C10	PROBATE COURT COMPUTERIZATION	1,520.00
H01	JOB & FAMILY SERVICES	11,460.05
S50	CHILDRENS SERVICES	5,152.05
T60	BROWN CO FAMILY/CHILDRENS FIRST	14,163.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	4,434.65
C60	CERTIFICATE OF TITLE ADM FUND	4,876.00
C43	COMMON PLEAS MEDIATION FEES	690.81
K01	AUTO & GAS	4,727.34
		77,860.96

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion Moved by Mr. Woodruff to approve the request of Beth Nevel, Director, DPS, for a supplemental appropriation of unappropriated funds from K80 (Mitigation Grant) in the amount of \$500.00 into K80-4 (Supplies). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Woodruff 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 \$15,000.00 into C60-10 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Applegate 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 \$10,000.00. Funds should be distributed in the amount of \$5,000.00 into C60-10 (Other Expenses); funds in the amount of \$2,500.00 into C60-8 (Contract Services) and funds in the amount of \$2,500.00 into C60-2 (Equipment). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, DPS, Director, for a supplemental appropriation of unappropriated funds from A25 (E911 ¼% Sales Tax) in the amount of \$2,000.00 into A25-17 (Unemployment Comp). Said funds are needed to make payments to ODJFS. Second: Mr. Applegate.

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

April 22, 2015

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for the following appropriation changes: decreasing 1p3 (Medicare) in the amount of \$27.00 and increasing 1p1 (Salaries) in the amount of \$27.00; decreasing 1a11d (Other Expenses) in the amount of \$400.00 and increasing 1a2 (Salaries) and decreasing 4b10 (Salaries) in the amount of \$8,000.00 and increasing 4b11 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Clerk, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$10,000.00 into 1a5 (Legal Fees). Said monies will be used for costs incurred for FOP negotiations. Second: Mr. Applegate.

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

IN THE MATTER TO ESTABLISH NEW FUND – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Sarah Prebble, Clerk, to establish new fund Y75 (ODJFS Insurance). Said fund has been initiated to allow the Auditor to draw monies from separate departments to appropriate ODJFS in a timely manner in order to avoid additional penalties. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$25,000.00 into 15a15a (CGF/Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff upon the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15a (CGF/Transfer Out) fund in the amount of \$25,000.00 into Y75-1 (transfer In) fund. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from Y75 (ODJFS Insurance) in the amount of \$25,000.00 into Y75 (ODJ Payout). Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 22nd day of April, 2015. Second: Mr. Applegate.

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

April 22, 2015

4/21/15

Planning Commission held their monthly meeting at the Commissioners' Office, Commissioners, Barry Woodruff and Daryll Gray, attended.

Commissioner, Daryll Gray, attended the FOP negotiations with Ben Albrecht, Esq. at the Communication Center in regards to the Sheriff's Office.

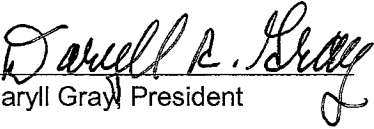
ABCAP held their monthly meeting at the Commissioners' Office, Commissioners attended.

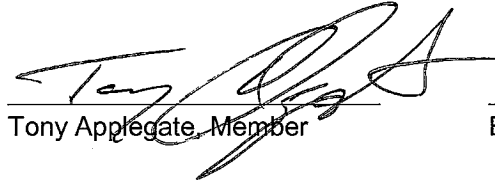
4/22/15

Commissioners, Lisa Spiller, Coord. Clerk, and Sarah Prebble, Clerk, attended the Economic Forecast Breakfast at Holiday Inn Eastgate.

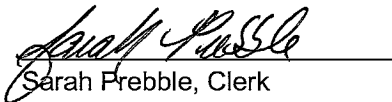
Commissioners, Daryll Gray and Barry Woodruff, attended the ABCAP Senior Citizen Luncheon.

Approval: April 27, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

April 22, 2015