

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of May, 2015 with the following members present. Mr. Daryl Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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. Woodruff, abstains Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing W60-7 (Salaries) in the amount of \$313.48 and increasing W60-8 (Medicare) in the amount of \$29.41 and increasing W60-9 (PERS) in the amount of \$284.07. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY CORONER

Motion moved by Mr. Applegate to approve the request of Judith Varnau, Coroner, for an appropriation change, decreasing 2F17D (Other Expenses) in the amount of \$1,160.00 and increasing 2F19 (Social Security) in the amount of \$1,160.00. 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
J01	REAL ESTATE ASSESSMENT	1,785.00
A35	LAW LIBRARY RESOURCES FUND	1,268.42
A00	COUNTY	29,481.30
B01	DOG & KENNEL	8,618.88
K60	EMERGENCY MANAGEMENT	216.25
K80	MITIGATION GRANT	49.28
K05	EMERGENCY PLANNING FUND	300.00
P340	SEWER & WATER DISTRICT FUND	67.42
K01	AUTO & GAS	54,747.94
B10A	PROSECUTOR DTAC	136.00
A10	CAPITAL PROJECT FUND	2,434.00
H01	JOB & FAMILY SERVICES	9,973.04
S50	CHILDRENS SERVICES	12,873.67
C80	PROBATION SERVICES FUND	409.47
H10	CHILD SUPPORT ENFORCEMENT AGENC	5,391.81
		127,752.48

IN THE MATTER OF RESOLUTION – BROWN COUNTY DEVELOPMENT

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

BROWN COUNTY RESOLUTION # 05062015

RESOLUTION AUTHORIZING THE Brown County Department of Development on behalf of the Brown County Board of Commissioners TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT PROGRAM;

WHEREAS, the state of Ohio, Development Services Agency, Office of Community Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the Brown County Board of Commissioners desires to participate in the program to receive financial assistance for the Close To Home IV Assisted Living Project under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the Brown County Board of Commissioners has the authority to apply for financial assistance and to the administer the amounts received from the state of Ohio, Development Services Agency, through its Small Cities Community Development Block Grant Economic Development Program; and

(Continued on next page.)

May 6, 2015

WHEREAS, the Board of the Brown County Commissioners must direct and authorize Kelly Cole to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brown County, Ohio, with all of its' members thereof concurring:

Section1. That Board of Commissioners authorizes Kelly Cole as the official representative of the project application to participate in the state of Ohio, Development Services Agency, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

Section2. That the Board of Commissioners hereby approves filing an application for financial assistance under the Ohio Small Cities Community Development Block Grant Community Development Program.

Section3. That the Board of Commissioners hereby understand and agrees that participation in the program will require compliance with program guidelines and assurances.

Section4. That the Board of Commissioners will be the applicant agency for said application with Close To Home IV providing all local match and additional project funds as described in the application.

Daryll R. Gray yea Tony Applegate yea Barry L. Woodruff yea

Whereupon the Resolution was declared adopted upon this 6th Day of May, 2015

IN THE MATTER TO RENEW ANNUAL SERVICE AGREEMENT FOR THE FUEL PUMPS AT THE BROWN COUNTY AIRPORT

Motion moved by Mr. Woodruff to renew the annual service agreement with QT Technologies, 4909 Nautilus Ct. N. #109, Boulder, Co. 80301 for the fuel pumps located at the Brown County Airport. The total cost for the platinum level is \$1,595.00 per year which includes telephone support, tech on-site, no charge for parts exchange, software upgrades, full replacement lightning protection. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter into contract with Brown County Asphalt, Inc. for removing 2" of existing pavement on roadway from Main Street back to rear of Title Office building 25 feet wide and between Administration Building and Health Dept. Building and replacing with 2" of blacktop. Project to be completed by June 1st, weather permitting, cost of proposal is \$15,400.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

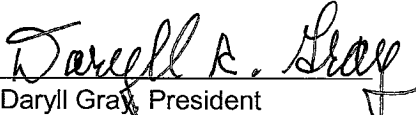
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of May, 2015. Second: Mr. Applegate.

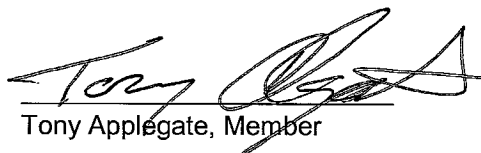
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

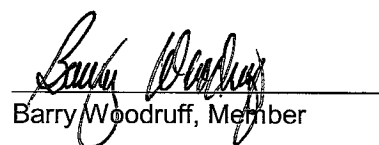
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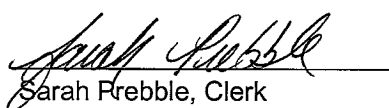
Commissioner, Daryll Gray, attended the Police Chief Meeting at the Veteran's Home. Commissioners met with Brian Elliott and Gerry Schumacher regarding Brown County Travel & Tourism.

Approval: May 11, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Frebble, Clerk

May 6, 2015