

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th 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. 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
A25	E-911 1/4% SALES TAX	26,462.28
J01	REAL ESTATE ASSESSMENT	1,753.94
B01	DOG & KENNEL	150.00
P36	DRUG CRIME TASK FORCE	4,248.00
A00	COUNTY	80,537.16
U04	INSPECTION & SEAL SERVICE ESCRO	200.00
A10	CAPITAL PROJECT FUND	905.50
B20	PROBATE INDIGENT GUARDIANSHIP F	55.00
H01	JOB & FAMILY SERVICES	27,003.53
S50	CHILDRENS SERVICES	10,882.76
K01	AUTO & GAS	41,797.44
M60	FELONY DELINQ CUSTODY & CARE	537.38
A70	CONCEALED HANDGUN LICENSE FUND	1,305.00
C60	CERTIFICATE OF TITLE ADM FUND	14,844.13
C31	MUNICIPAL COURT LEGAL RESEARCH	46.11
H10	CHILD SUPPORT ENFORCEMENT AGENC	3,358.32
		214,086.55

#### IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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

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<sup>st</sup>, 2015 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
A10 County Capital Improvements	\$263,442.31		\$244,049.69	\$507,492.00
A22 Additional Pay	\$15,000.00		\$ 7,000.00	\$ 22,000.00
R01 Election Funds	\$2,928.30		\$ 30,921.37	\$ 33,849.67

ss Connie Patrick, Treasurer Jill Hall, Auditor

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

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto and Gas) in the amount of \$20,000.00 into K-7 (Other Expenses). Second: Mr. Woodruff.

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

May 13, 2015

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter Executive Session at 3:05 p.m. per ORC 121.22 (G)(1) to discuss compensation of a public employee. In attendance: Bob Cross, Bill Herdman, Mariah Votel, Jo Ann Kattine and Dallas Hurt. Second: Mr. Woodruff.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Gray to exit Executive Session at 4:25 p.m. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BOARD OF ELECTIONS**

Motion moved by Mr. Applegate to allow Robert Cross, Cross Management, to review the Policy and Procedures Manual of the Board of Elections to approve that the manual is conforming to law, per the request of the Board of Elections. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – COMMUNICATION CENTER**

Motion moved by Mr. Woodruff to accept the resignation of Stephanie Thorne as a dispatcher, effective May 11, 2015. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13th day of May, 2015. Second: Mr. Woodruff.

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

5/12/15

Commissioners, Daryll Gray and Barry Woodruff, attended the BET/LEPC Meeting at the EMA Office. Commissioner, Daryll Gray, attended the Brown County Safe Communities Meeting.

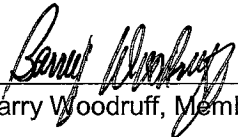
5/13/15

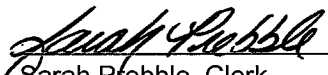
Commissioners and Sarah Prebble, Clerk, met with Steve Potoczak, Delta Airport Consultants, Inc., to discuss FAA regulations in regards to the Brown County Airport.

Approval: May 20, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

May 13, 2015