

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of July, 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 OF RESOLUTION – BROWN COUNTY ENGINEER – CLARK 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

**RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM**

The Board of Commissioners of Brown County, Ohio, met in regular session on the 6th day of July, 2015 at the Office of the Board with the following members present:

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:

CLARK TOWNSHIP, BROWN COUNTY, OHIO

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
	T-35			Grisham Rd	T-39			1.151
	T-50			Gillette Station Rd	T-402			.768
	T-155			Gillette Station Rd	T-402			.635
	T-50			Barnes Rd	T-51			1.241
	T-59			Leonard Rd	T-359			1.889
	T-153			Liming Lake Rd	T-515			.775
	T-153			Bluckshire Rd	T-155			.442

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

IN THE MATTER TO ESTABLISH FUND – SOLID WASTE AUTHORITY

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Clerk, to establish a new fund to document specific monies received for the EPA Glass Grant. The new fund will be P33 (EPA Glass Grant). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord.Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$6,000.00 into 15a15a (Advance Out). Second: Mr. Woodruff.

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

July 6, 2015

IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole Brown County Development for an advance from County General Fund 15a15a (Advance Out) in the amount of \$3,000.00 into CHIP D30-15 (Advance In). Second, please advance from County General Fund 15a15a in the amount of \$3,000.00 into CDBG T10-10 (Advance In). Said advances will be repaid to CGF once draw requests are received from the Ohio Development Services Agency. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to accept the resignations/retirements of JFS employees as follows. In attendance: David M. Sharp. Second: Mr. Woodruff.

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

Sarah Donohoo resigned effective 6/12/15
Caitlyn Spiller resigned effective 7/16/15
Ruth Kidwell retiring effective 8/31/152
Jody Helbling retiring effective 10/31/15

IN THE MATTER TO RECORD 2016 BUDGET – JOB AND FAMILY SERVICES FISCAL CONTRACTS

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job and Family Services, for the following contracts effective July 1, 2015 thru June 30, 2016. Second: Mr. Applegate.

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

Vendor	Amount	Service
ARCH Heating	\$7000.00	Heat/AC
- ABCAP Transport	\$175,000.00	Medicaid Transportation
• Br Co Sr. Citizens	\$150,000.00	Medicaid Transportation
Cross Management	\$15,000.00	Personnel Consultant
Dave's Auto Service	\$15,000.00	Agency Vehicle Maintenance
• Hillsboro Taxi	\$75,000.00	Medicaid transportation
David Hunter	\$10,000.00	Legal services
Cynthia James	\$5,000.00	Clerical
Lifespan Solutions	\$60,000.00	Counseling/Parenting
Gale Malone	\$14,500.00	Cleaning
Snapp Fitness	\$2,500.00	Wellness
Tom's Pro tech	\$15,000.00	Agency Vehicle Maintenance
John Woliver	\$5000.00	Legal Services

IN THE MATTER TO ADJOURN

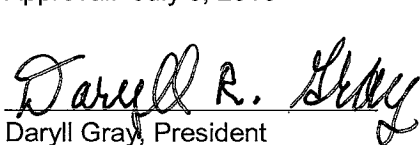
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of July, 2015. Second: Mr. Woodruff.

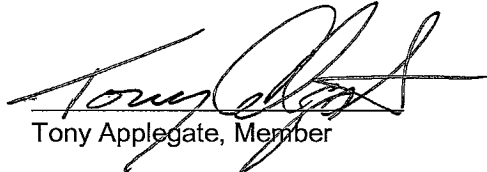
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

7/6/15

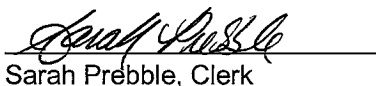
Lora Abernathy, News Democrat/Ripley Bee, attended the Board of Commissioners Meeting.

Approval: July 8, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

July 6, 2015