

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of August, 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	26,737.03
C60	CERTIFICATE OF TITLE ADM FUND	5,475.19
J01	REAL ESTATE ASSESSMENT	1,116.15
B01	DOG & KENNEL	7,996.40
A37	GRANT LAW LIBRARY	1,303.39
A35	LAW LIBRARY RESOURCES FUND	2,865.31
H01	JOB & FAMILY SERVICES	2,190.49
S50	CHILDRENS SERVICES	13,363.80
K01	AUTO & GAS	22,591.95
B20	PROBATE INDIGENT GUARDIANSHIP F	600.00
M60	FELONY DELINQ CUSTODY & CARE	165.00
C90	SPECIAL PROJECTS FUND MUNICIPAL	191.40
C80	PROBATION SERVICES FUND	119.80
H10	CHILD SUPPORT ENFORCEMENT AGENC	3,230.93
A25	E-911 1/4% SALES TAX	1,619.80
K60	EMERGENCY MANAGEMENT	824.39
K05	EMERGENCY PLANNING FUND	908.92
A26	ENHANCED 911 SURCHARGE	204.12
		91,504.07

IN THE MATTER OF PERSONNEL – MUNICIPAL COURT

Motion moved by Mr. Woodruff upon the request of Judge Worley, Municipal Court, to hire Courtney Adams \$10.00 hour. Ms. Adams hire date will be effective August 3, 2015 and she will work 40 hours per week. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from M50 (Felony Delinquent Custody and Care) fund in the amount of \$636.73 into M50-19 (Transfer Out). Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for the following transfer of funds from M50-19 (Transfer Out) the amount of \$636.73 into M60-6 (Transfer In) fund. Fund M50 has not been active for over 2 years and it is required by DYS that total grant funds be maintained in one 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 U02 (Unclaimed) fund in the amount of \$21,764.82 into U2-1 (Transfer Out). A court order was issued on August 3, 2015 authorizing said action. Second: Mr. Woodruff.

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 to approve the request of Sarah Prebble, Clerk, for the following transfer of funds from U2-4 (Transfer Out) the amount of \$21,764.82 into A15-15 (Transfer In) fund. Funds are over 5 years old and can now be moved into CGF per court order 5360500, approved 8/3/15. 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 A00 CGF in the amount of \$4,129.49 into 1B2 (Auditor's Employee Salaries). Said monies are the portion of unclaimed funds requested by Jill Hall, Auditor. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY 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) fund in the amount of \$5,500,000.00 into C60-11 (Treasurer of State Fees). Said monies derived from processing titles and are anticipated to be paid to the Treasurer of State in fees for FY 2015. 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. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from A10 (County Capital Improvement) fund in the amount of \$50,000.00 into 10a4 (Contract Projects). Said funds are needed to pay costs for improvements to existing buildings. Second: Mr. Applegate.

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

Commissioner Woodruff exited the meeting at 1:15 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of August, 2015. Second: Mr. Gray.

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

8/5/15

Commissioners Applegate and Gray met with the Pilots' Association to discuss future airport funding and budget. In attendance: Virginia Hope, Charlie Mikinney, Steve Mikinney and Sandy Mikinney.

Approval: August 10, 2015


 Daryll Gray, President
 
 Tony Applegate, Member
 
 Barry Woodruff, Member


 Sarah Prebble, Clerk

August 5, 2015