

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of November, 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 APPROPRIATION CHANGE – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk for an appropriation change, decreasing W60-9 (PERS) in the amount of \$52.35 and decrease W60-8 (Medicare) in the amount of \$6.49 and increase W60-7 (Salaries) in the amount of \$58.84. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated C44 (Magistrate's IVD Fund) in the amount of \$4,500.00 into C44-1 (Salaries). Second: Mr. Applegate.

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

IN THE AMOUNT OF APPROPRIATION CHANGE – BUILDING DEPARTMENT

Motion moved by Mr. Applegate to approve the request of James Berry, Building Department, for an appropriation change to decrease 6d2 (Office Supplies) in the amount of \$250.00 into 6d7d (Other Expenses) in the amount of \$250.00. Second Mr. Woodruff.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING - COMMUNICATION CENTER

Motion moved by Mr. Woodruff to enter into a Memorandum of Understanding with the Fraternal Order of Police, Ohio Labor Council, Inc. representing a bargaining unit of Dispatchers, as certified by the Ohio State Employment Relations Board. Articles 28, 32 and 35 of the current Collective Bargaining Agreement will be modified, other articles will remain unchanged. See complete Memorandum of Understanding on file. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 1:53 p.m. per ORC § 121.22 (G)(1). David Daniel. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit executive session at 2:18 p.m. a.m. per ORC § 121.22 (G)(1). Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter agreement with David Daniel for skilled and unskilled labor in accordance with instructions of the Board for maintenance of buildings to be compensated at \$15.00/hr. not to exceed \$13,970.65 from January 1, 2016 through June 30, 2016. Second: Mr. Applegate.

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

November 25, 2015

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

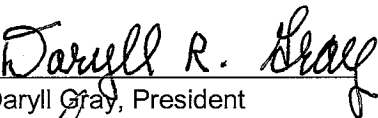
FUND		EXPENDITURE
B20	PROBATE INDIGENT GUARDIANSHIP F	250.00
A00	COUNTY	43,864.36
K01	AUTO & GAS	43,840.34
P340	SEWER & WATER DISTRICT FUND	351.27
A10	CAPITAL PROJECT FUND	8,850.00
C80	PROBATION SERVICES FUND	805.89
C31	MUNICIPAL COURT LEGAL RESEARCH	230.95
C60	CERTIFICATE OF TITLE ADM FUND	1,234.15
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,369.13
B10A	PROSECUTOR DTAC	661.65
P36	DRUG CRIME TASK FORCE	2,631.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	16.22
		104,104.96

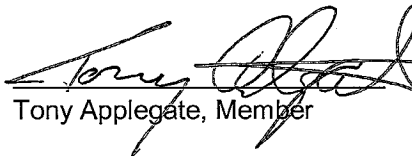
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of November 2015. Second: Mr. Woodruff.

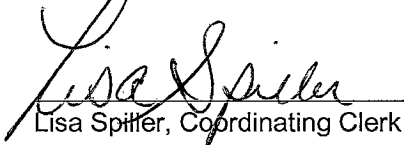
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Approval: November 25, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiffer, Coordinating Clerk

November 25, 2015