

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 31, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray.

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

IN THE MATTER OF RESOLUTION EMERGENCY MANAGEMENT PERFORMANCE GRANT

Motion moved by Mr. Gray to approve the following Resolution. Second: Mr. Woodruff.

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

RESOLUTION NO. 07312013

EMERGENCY MANAGEMENT PERFORMANCE GRANT

The Board of County Commissioners of Brown County, Ohio, met on the 31 day of July, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, the Board has been advised by Beth Nevel, Brown County EMA Director, that the Emergency Operations Center back up power supply/generator needs to be replaced because it has been deemed not repairable at a reasonable cost due to age. Ms. Nevel further advises that the County may apply for an Emergency Management Performance Grant ("EMPG"), to cover 50% of the cost of a replacement generator. Ms. Nevel further advises that the grant requires the Board provide the matching 50% of the funding, which would be \$5,000.00. A copy of the EMPG information is attached hereto and fully incorporated herein.

WHEREAS, the Board finds it in the best interest of the County to apply for said EMPG grant and to authorize the 50% matching funds.

THEREFORE BE IT RESOLVED: The Board hereby authorizes and approves the EMPG application and the appropriation of the 50% matching funds, in the amount of \$5,000.00.

Upon call of the roll:

Tony Applegate *yea*
Daryll Gray *yea*
Barry Woodruff *yea*

Whereupon the resolution was declared adopted.

Adopted this 31 day of July, 2013.

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 41.01
A00	COUNTY	\$ 22,571.55
A35	LAW LIBRARY	\$ 1,227.00
B10A	PROSECUTOR DTAC	\$ 206.98
A25	E911 ¼% SALES TAX	\$ 1,708.37
H01	JOB & FAMILY SERVICES	\$ 7,605.49
S50	CHILDRENS SERVICES	\$ 2,804.49
K01	AUTO & GAS	\$ 85,705.39
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,610.53
C45	COMMON PLEAS SPECIAL WORKS	\$ 350.00
D20	CHIP HOME 2012	\$ 14.76
A31	NEIGHBORHOOD REVITALIZATION	\$ 225.60
D30	CHIP CDBG	\$ 1,660.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,130.36
M60	FELONY DELINQ CUSTODY & CARE	\$ 576.00
C81	COMMON PLEAS PROBATION	\$ 90.55
	TOTAL	\$127,528.08

July 31, 2013

IN THE MATTER OF POST CERTIFICATE- FELONY DELINQ CUSTODY CARE

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Sue Alexander	M60-2	\$636.00

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

IN THE MATTER OF EXTENSION AND AMENDMENT FROM OHIO DEVELOPMENT AGENCY – ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Economic Development Director for a three month extension and amendment from the Ohio Development Services Agency, Office of Community development regarding Grant #B-C-11-1AH-1Neighborhood Revitalization. Second: Mr. Woodruff.

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

IN THE MATTER OF RECESS MEETING

Motion moved by Mr. Woodruff to recess this meeting at 9:30 a.m. to attend a CEBCO Meeting to obtain information concerning health insurance benefits. Second: Mr. Gray.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Woodruff to reconvene this meeting at 2:10 p.m. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – E911 ¼% SALES TAX

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director Brown County Communication Center for the following appropriation change to decrease A25-17 (Unemployment Compensation) in the amount of \$8,456.00 and to increase A25-3 (Contract Services) in the amount of \$8,456.00. Second: Mr. Woodruff.

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

7/31/13

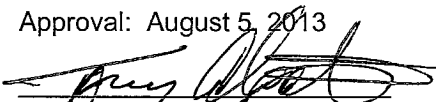
The Commissioners met with Jessica Little, Brown County Prosecutor to discuss various issues.


IN THE MATTER TO ADJOURN

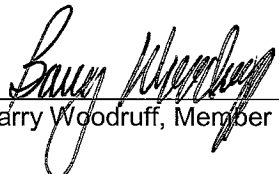
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 31, 2013. Second: Mr. Gray.

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

Approval: August 5, 2013


Tony Applegate, President


Lisa Spiller, Assistant Clerk


Barry Woodruff, Member

Daryll Gray, Member

July 31, 2013