

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 30, 2013 with the following members present. Mr. Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following appropriation change. Decrease 2c26 (Child Support) in the amount of \$7,000.00 and Increase 2c18 (PERS) in the amount of \$7,000.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENVIRONMENTAL LAW FUND

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated P35 (Environmental Law Fund) in the amount of \$10,376.36. into P35-1 (Salaries) the amount of \$9,010.64, into P35-2 (PERS) the amount of \$969.24 and into P35-3 (Medicare) the amount of \$396.48. Second: Mr. Woodruff.

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

IN THE MATTER OF DE-OBLIGATION LETTER – BROWN COUNTY EMERGENCY MANAGEMENT

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, Director, Brown County Emergency Management, to submit a de-obligation letter for the remaining balance for the 2012 Emergency Management Performance Grant reimbursement in the amount of \$30,308.02. Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – COMMUNITY DEVELOPMENT GRANT PROGRAM (CDBG)

Motion moved by Mr. Gray to enter into a Grant Agreement with the Ohio Development Services Agency, for \$115,000.00 for the sole and express purpose for providing for the performance of the Community Development Grant Program (CDBG) for 2014. (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – ESTABLISHMENT OF RECORDING FEES AND SUPPLEMENTAL TECHNOLOGY RECORDER FUND

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Woodruff.

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

RESOLUTION NO. 09302013

**ESTABLISHMENT OF RECORDING FEES AND
SUPPLEMENTAL TECHNOLOGY RECORDER FUND
R.C. §§317.32, 1309.40, 1309.42 & 1309.43**

The Board of County Commissioners of Brown County, Ohio, met on the 30th day of September, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll Gray
Barry Woodruff

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

THEREFORE, BE IT RESOLVED: The Board hereby approves, authorizes, and consents to the establishment of the \$4.00 recording fee as described above;

BE IT FURTHER RESOLVED: The Board hereby approves, authorizes, and consents to the establishment, funding, and use of the "General Fund Money to Supplement the Technology Needs of the County Recorder," consistent with the request the Brown County Recorder as described in Exhibit A, attached hereto.

WHEREAS, Amy Jo DeClaire, Brown County Recorder, has requested this Board approve and set the fee collected for filing and recording documents at \$4.00, and to further, place and designate said fees as "General Fund Money to Supplement the Technology Needs of the County Recorder," aka Fund C50, for purposes she has set forth in her letter, attached hereto and marked as Exhibit A;

WHEREAS, the Board finds the \$4.00 requested fee to be sufficient funding for the Recorder's Office, and further finds the proposed uses to be consistent with the efficient operation of the Recorder's Office;

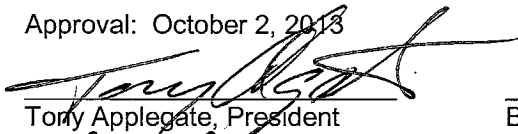
The Commissioners met with Ginny Shrimplin, CORSA and Cathy Blevins, John Woods Insurance, to discuss the counties CORSA liability coverage.
The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of the county.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 30, 2013. Second: Mr. Gray.

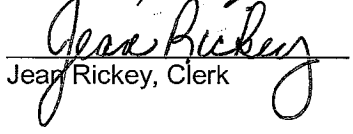
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: October 2, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

September 30, 2013