

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 12, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

#### THE MATTER OF PREVIOUS MINUTES

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

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

#### IN THE MATTER TO APPROVE BILLS

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

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

J01	REAL ESTATE ASSESSMENT	\$ 1,155.00
A00	COUNTY	\$ 89,271.98
K05	EMERGENCY PLANNING FUND	\$ 5,717.87
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 40.59
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 2,103.00
B01	DOG & KENNEL	\$ 162.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 639.43
K01	AUTO & GAS	\$ 28,132.39
C80	PROBATION SERVICES FUND	\$ 408.05
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 3,082.22
C43	COMMON PLEAS MEDIATION FEES	\$ 45.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 159.93
A26	ENHANCED 911 SURCHARGE	\$ 1,002.38
A25	E-911 ¼% SALES TAX	\$ 6,139.45
H01	JOB & FAMILY SERVICES	\$ 26,837.62
S50	CHILDRENS SERVICES	\$ 7,775.16
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,642.45
A35	LAW LIBRARY RESOURCES FUND	\$ 318.58
	<b>TOTAL</b>	<b>\$174,633.10</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$76,831.34 into 15a15 (CGF/Transfer Out). This is to pay Merchants National Bank for the principal and interest payments due in 2014 on the purchase of the Probate/Juvenile Court Building located at 510 E. State St. in Georgetown, Ohio on October 17, 2011. Second: Mr. Applegate.

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

#### IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$76,831.34 into O07-2 (Probate/Juv Bldg Purchase Bonds/Transfer In) fund. This is to pay the principal and interest payments due in 2014 to Merchants National Bank for the purchase of the Probate/Juvenile Court Building located at 510 E. State St. in Georgetown, Ohio purchased on October 17, 2011. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gary to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$88,655.68 into 15a15 (CGF/Transfer Out). This is to pay Merchants National Bank for the principal and interest payments due in 2014 on the repairs to the Courthouse Roof Project in 2011. Second: Mr. Applegate.

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

March 12, 2014

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$88,655.68 into O08-2 (Courthouse Repair Bonds/Transfer In) fund. This is to pay the principal and interest payments due in 2014 to Merchants National Bank on the repairs to the Courthouse Roof Project in 2011. Second: Mr. Gray.

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

**IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
ODJFS	1a11c	\$194.00

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

**IN THE MATTER OF AMENDMENT AND RUN OUT SERVICES AGREEMENT – MERITAIN HEALTH**

Motion moved by Mr. Applegate to amend the Meritain Health Administrative Services Agreement original signed May 20, 2011, to perform run-out claim processing services effective April 1, 2014 through and including September 30, 2014 (the "Run-Out Period"). (See complete agreement on file). Second: Mr. Gray.

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

**3/10/14**

Commissioner Daryll Gray attended a Higginsport Council Meeting in Higginsport, Ohio.

**3/11/14**

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

The Brown County Law Library held their month meeting in the Commissioner's Office.


**3/12/14**


The Commissioners met with Jeremy Davis, 1011 Technology Consulting, to discuss the current communication system. Commissioner Daryll Gray and Commissioner Tony Applegate met with Patrick Ryan, Frontier, to discuss the current communication system.

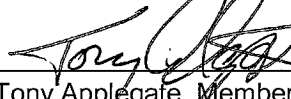
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day March 12, 2014. Second: Mr. Applegate.

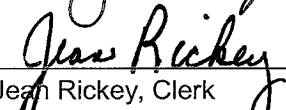
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: March 17, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

March 12, 2014