

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of September, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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. 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

FUND		EXPENDITURE
A00	COUNTY	61,926.42
B20	PROBATE INDIGENT GUARDIANSHIP F	200.00
K60	EMERGENCY MANAGEMENT	673.12
C60	CERTIFICATE OF TITLE ADM FUND	9,506.58
K05	EMERGENCY PLANNING FUND	101.91
H01	JOB & FAMILY SERVICES	50,374.48
S50	CHILDRENS SERVICES	17,805.71
D20	CHIP HOME 2012	10,476.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	10,966.40
J01	REAL ESTATE ASSESSMENT	1,516.86
B02	PURCHASE BDGT/PR SYSTEM	164,896.00
B01	DOG & KENNEL	150.00
C80	PROBATION SERVICES FUND	26.80
K01	AUTO & GAS	157,824.15
		486,444.43

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY of **BROWN COUNTY COMMISSIONERS**

The following is the official certificate of estimated resources for the fiscal year beginning January 1st, 2014 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

Fund	Unencumbered Balance	Taxes	Other Sources	Total
A10 County Capital Improvements	\$251,863.35		\$265,843.99	\$517,707.34
A11 Budget Stabilization	\$503,475.27		\$131,163.47	\$634,638.74

IN THE MATTER TO RECOVER AUDIT COST – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to proceed with recovery of the Brown County Clerk of Courts special audit cost in the amount of \$26,354.80 that was incurred by the Brown County Commissioners due to theft in office. Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 9:35 a.m. to discuss personnel. Second: Mr. Gray.

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

September 10, 2014

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 9:55 a.m. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

09102014-1

The Board of County Commissioners of Brown County, met in

regular session on the 10th day of September, 2014
(Regular or Special)

at the office of the Brown County Commissioners with the following members present:

Barry Woodruff

Daryll Gray

Tony Applegate

Tony Applegate moved the adoption of the following Resolution:
WHEREAS, The Budget Commission Brown County, Ohio, has abolished the

Tax Budget, for the next succeeding fiscal year commencing January 1, 2015, and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

(continued on next page)

September 10, 2014

IN THE MATTER OF RESOLUTION – AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, ADOPTED AUGUST 14, 2014, FOR THE BROWN COUNTY SOLID WASTE MANAGEMENT DISTRICT.

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray. Attended by Dan Wickerham, BCSWA.

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

RESOLUTION NO. 09102014-2

The Board of County Commissioners of Brown County Ohio met on the 10th Day of September, 2014.

Mr. Tony Applegate moved for passage of the Resolution:

RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, ADOPTED AUGUST 14, 2014, FOR THE BROWN COUNTY SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS, the Board of County Commissioners of Brown County Ohio have established the Brown County Solid Waste Management District pursuant to the terms of Ohio Revised Code Section 3734.52; and

WHEREAS, the Brown County Solid Waste Authority prepared a revision to the 2008 Solid Waste Management Plan for the Solid Waste Management District; and

WHEREAS, the Brown County Solid Waste Authority has approved the draft Revised Solid Waste Management Plan adopted August 14, 2014 for the Brown County Solid Waste Management District, and has requested the Board of Commissioners to approve or disapprove the draft Plan by Resolution; and

WHEREAS, this Board of Commissioners desires to approve the revised draft Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners, that the revised draft Solid Waste Management Plan for the Brown County Solid Waste Management District hereby be approved and the Secretary of this Board is hereby directed to deliver a certified copy of this Resolution Authorizing approval of the draft revised Solid Waste Management Plan to the Solid Waste Authority of the Brown County Solid Waste Management District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board of Commissioners hereby find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Southern Ohio Fire and EMS School	K50-5	\$2,000.00

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

IN THE MATTER TO ADJOURN

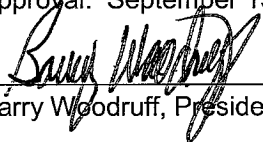
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of September, 2014. Second: Mr. Gray.

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

9/9/14

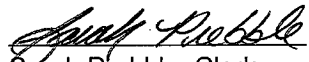
Commissioner, Daryll Gray, attended the Safe Communities Coalition Meeting at the JVS.
Commissioners, Barry Woodruff and Daryll Gray attended the BET/LEPC Meeting at the Brown County EMA Office.
Law Library held their monthly meeting at the Brown County Commissioners' Office, Commissioner, Barry Woodruff attended.

Approval: September 15, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

September 10, 2014