

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of December, 2014 with the following members present. Mr. Barry Woodruff, President, Absent 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, absent

IN THE MATTER OF INDEPENDENT LABOR CONTRACT – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate upon the recommendation of Jessica Little, Brown County Prosecutor, to enter into an Independent Labor Contract with Forrest Coburn beginning January 1, 2015 at a cost of \$800.00 per month for consulting services. (See complete contract on file). Second: Mr. Gray.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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

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:

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
\$512,925.84			\$7,196,412.74	\$7,709,338.58
\$ 2,442.43			\$ 32,275.00	\$ 34,717.43

ss: Jessica Little, Prosecutor Jill Hall, Auditor

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Applegate to approve the request of James Berry, Building Official, Brown County Building Dept., for the following appropriation change. Decrease 6D2 (Supplies) in the amount of \$20.00 and Increase 6D4 (Permit Fee Assessment) in the amount of \$20.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,200.00 into 1B6 (Auditor Contract Services). Said funds are the Commissioners' portion of the shared contract with Rick Hoffman, LGS Consultant, from November 2014 to October 31, 2015. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$34.50 into B2 (Emp. Salaries). Second: Mr. Applegate.

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

December 3, 2014

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$2,053.94 into B12 (Animal Shelter Distribution). Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David Sharp, Brown County JFS, for an appropriation change. Decrease H01B (Health Ins.) in the amount of \$1,530.00 and increase H01A (Medicare) in the amount of \$1,530.00. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	72,383.16
A00	COUNTY	28,374.82
A10	CAPITAL PROJECT FUND	852.06
J01	REAL ESTATE ASSESSMENT	3,547.00
A25	E-911 1/4% SALES TAX	169.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	4,650.34
W60	WELLNESS/CEBCO GRANT	127.82
D30	CHIP CDBG	300.00
H01	JOB & FAMILY SERVICES	3,086.01
S50	CHILDRENS SERVICES	18,790.44
K01	AUTO & GAS	25,953.54
P340	SEWER & WATER DISTRICT FUND	3,237.09
D20	CHIP HOME 2012	1,323.98
T21	HOME SEWAGE TREATMENT SYSTEM	200.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	197.58
C81	COMMON PLEAS PROBATION	181.96
C31	MUNICIPAL COURT LEGAL RESEARCH	45.01
A30	SOACDF ADMIN ASSISTANCE GRANT	157.95
B01	DOG & KENNEL	9,215.91
		172,793.67

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Gray to approve the request of Sheriff Dwayne Wenninger, BCSO, for appropriation 4 changes. First, decrease 6A2A (Salary-Holiday Code) in the amount of \$45,000.00 and increase 6A2 (Salary-S.O. Full Time) in the amount of \$45,000.00. Second, decrease 6A2D (Salary-Detention Holiday Code) in the amount of \$52,500.00 and increase 6A2C (Salary-Detention Full Time) in the amount of \$52,500.00. Third, decrease 6A3 (Supplies) in the amount of \$24,000.00 and increase 6A2B (Salary-Part Time) in the amount of \$6,000.00, increase 6A2 (Salary – S.O. Full Time) in the amount of \$2,000.00, increase 6A28 (PERS) in the amount of \$10,000.00 and increase 6A3A (Supplies-Detention Center) in the amount of \$6,000.00. Fourth, decrease 6A6 (Contract Services) in the amount of \$2,000.00 and increase 6A2 (Salary-S.O. Full Time) in the amount of \$2,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION – BROWN COUNTY DEPARTMENT OF DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Department of Development, for an appropriation of unappropriated T12 (Moving Ohio Forward) funds, for current expenses and other expenditures for Moving Ohio Forward project/s incurred during the fiscal year ending December 31, 2014, said funds are expected to be received and paid into T12 (Moving Ohio Forward) during December, 2014, and expended during the fiscal year ending December 31, 2015, in the amount of \$1,100.00 into T1211 (Administration) and unappropriated T12 (Moving Ohio Forward) funds in the amount of \$10,850.00 into T1212 (Brown County Projects). Second: Mr. Gray.

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

December 3, 2014

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, Brown County Board of Commissioners, for a supplemental appropriation of unappropriated A10 (County Capital Improvement) funds in the amount of \$36,756.00 into 10a4 (Contract Projects). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCE BOARD

Motion moved by Mr. Applegate to approve the request of Rachel Triplett, BCLLB, for a supplemental appropriation of unappropriated A35 (Law Library Resources Fund) funds in the amount of \$230.00 into A35-3 (OPERS). Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPARTMENT OF DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Department of Development, for an appropriation change, decrease D30-3 (CHIP CDBG Contract Repair) funds in the amount of \$3,950.00 increase D30-4 (CHIP CDBG Other) in the amount of \$2,000.00, increase D30-5 (CHIP CDBG Salaries) in the amount of \$ 1,600.00, increase D30-6 (CHIP CDBG PERS) in the amount of \$300.00 and increase D30-7 (CHIP CDBG Medicare) in the amount of \$50.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CORONER

Motion moved by Mr. Gray to approve the request of Dr. Judith Varnau, Brown County Coroner, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$2,004.50 into 2F3 (Supplies). Second: Mr. Applegate.

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

IN THE MATTER OF BROWN COUNTY ANIMAL SHELTER

Commissioner, Tony Applegate, upon the request of Martin Picklesimer, BCHS Board Member, swore in Leslie Zureick as Chief Dog Warden of Brown County. Ms. Zureick accepted the Oath of Office.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of December, 2014. Second: Mr. Applegate.

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

12/02/2014

Commissioners, Daryll Gray, attended Communication Meeting with Rob Wilson, E911 Director.

Commissioner, Daryll Gray, attended ABCAP Dinner.

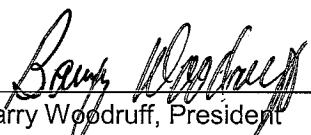
Brown County Law Library Resource Board held their monthly meeting at the Commissioners' Office, Commissioner, Tony Applegate, attended.

12/3/2014


Commissioner, Tony Applegate, attended FOP negotiations at Brown County Communication Center.


Commissioner, Daryll Gray, met with Rob Wilson, E911 Director, and staff members to introduce new personnel.

Approval: December 10, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

December 3, 2014