

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22<sup>nd</sup> day of December, 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. Applegate 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. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER OF PERSONNEL – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to accept a letter of separation from Dennis Sharp, Maintenance employee, effective December 19, 2014. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Brown County Board of Elections, Mariah Votel, Board Chair, Ralph E. Quallen, Board Member, Bill Herdman, Board Member and Jo Ann Kattine, Board Member, for an appropriation change of funds from 3A3 (Supplies) in the amount of \$1,000.00 into 3A6 (Contract Services) fund. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER AGREEMENT – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter into agreement with CME Services, 1061 B Skillman Drive, Cincinnati, Ohio 45215, for sewer repair services and materials to be installed/performed at Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$36,756.00. (See complete agreement on file.) Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BUILDING DEPARTMENT**

Motion moved by Mr. Gray to approve the request of James Berry, Building Inspector, BCBBD, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$96.00 into 6D18 (OPERS). Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATIONS – BROWN COUNTY PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated funds from P35 (Environmental Law) fund in the amount of \$72.00 into P35-2 (PERS) and a supplemental appropriation of unappropriated funds from T30 (Victims Assistance) fund in the amount of \$153.00 into T30-5A (PERS). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (Wellness/CEBCO Grant) in the amount of \$1,932.00 into W60-6 (Advance Out) fund. Second: Mr. Applegate.

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

**December 22, 2014**

**IN THE MATTER OF TRANSFER OF FUNDS – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from W60-6 (Advance Out) in the amount of \$1,932.00 into County General 470 (Transfer In) fund. This is a reimbursement of funds that were initially advanced from County General Fund 15a15 (Advance Out) into W60-2 on November 7, 2014, Journal 51, page 229. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER INTO EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter into Executive Session at 10:00 a.m. to discuss compensation of employees. Second: Mr. Applegate.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Gray to exit Executive Session 10:30 a.m. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Kelly Cole, BCD, for an appropriation change from Community Development Block Grant (CDBG) T10-20 (Salaries) in the amount of \$193.00 into T10-25 (Other). Second: Mr. Gray.

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

**IN THE MATTER TO RE-ENTER AGREEMENT – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, BCD, to enter into agreement with Ohio State Historic Preservation Office for the administration of programs using HUD Allocated funds with delegated review responsibilities authorized under 24 CFR Part 58. Agreement is effective until December 31, 2019. See complete agreement on file. Second: Mr. Applegate.

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 22nd day of December, 2014. Second: Mr. Gray.

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

12/18/2014

Commissioners, Daryll Gray attended the Brown County Chamber Meeting.

Approval: December 24, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Prebble, Clerk

**December 22, 2014**