

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of February, 2015 with the following members present. Mr. Daryll Gray, President Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated O01 Bond Retirement Hospital Funds in the amount of \$5,184.95 into O7 (Bonds). Second: Mr. Woodruff.

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

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 22, pay back from T10-24 (Advance Out) in the amount of \$7,063.31 into 47a (CGF/Advance In). Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, BC Development, for an advance from County General Fund 15a15a (Advance Out) fund in the amount of \$210.28 into D30-15 (Advance In) fund. Requested funds will cover the January PERS payment and will be paid back as the draw is received from the Ohio Development Services Agency, Office of Community Development. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, BCD, for the following transfer of funds. Decreasing D20-3 CHIP Home (Contract Repair) in the amount of \$3,500.00 and increase D20-4 CHIP Home (Other). Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

| FUND | | EXPENDITURE |
|------|---------------------------------|-------------|
| A25 | E-911 1/4% SALES TAX | 7,311.50 |
| A00 | COUNTY | 74,763.96 |
| C50 | RECORDER TO SUPPLEMENTAL TECHNO | 4,469.39 |
| J01 | REAL ESTATE ASSESSMENT | 4,771.99 |
| H01 | JOB & FAMILY SERVICES | 32,059.09 |
| S50 | CHILDRENS SERVICES | 23,015.51 |
| T60 | BROWN CO FAMILY/CHILDRENS FIRST | 2,138.20 |
| A70 | CONCEALED HANDGUN LICENSE FUND | 1,209.00 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENC | 6,764.23 |
| A10 | CAPITAL PROJECT FUND | 2,801.91 |
| C60 | CERTIFICATE OF TITLE ADM FUND | 162.00 |
| C31 | MUNICIPAL COURT LEGAL RESEARCH | 480.00 |
| A35 | LAW LIBRARY RESOURCES FUND | 375.00 |
| O01 | BOND RETIREMENT/HOSPITAL 2009 | 25,000.00 |
| | | 185,321.78 |

February 11, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$124,548.36 into 15a15 (Transfer Out). This amount is the January 2015 County Distribution from the Ohio Department of Taxation for the Quarterly Casino Revenue. The funds will be transferred into A10 (County Capital Improvements Fund) and A22-15 (27th Pay/Transfer In). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) the amount of \$117,548.36 into 10A15 (County Capital Improvement/Transfer In) fund. This funding will be used for necessary county repairs. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) the amount of \$7,000.00 into A22-15 (27th Pay/Transfer In) fund. This funding will be used for the 27th Pay scheduled for 2021. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY PROBATE/JUVENILE DIVISIONS

Request for accumulated leave payout for four juvenile/probate court employees was tabled due to lack of motion. Matter will be reconsidered upon receipt of further documentation.

IN THE MATTER OF CONTRACT – CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER

Motion moved by Mr. Applegate to enter into a Multi-County Contract Amendment #7 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2015 thru February 29, 2016. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #7. (See complete contract on file). Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY AUDITOR

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

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

RESOLUTION NO. 02//2015-1

**SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE,
IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the //th day of February, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

February 11, 2015

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

WHEREAS, this Board has been advised by the Auditor that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Auditor prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Prosecuting Attorney has removed said items described in Exhibit A from the Auditor's office;

WHEREAS, the Auditor is requesting to remove said items from her property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Auditor may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

Upon call of the roll:

Barry Woodruff

Tony Applegate

Daryll Gray

Whereupon the resolution was declared adopted.

Adopted this 11th day of February, 2015.

ATTEST:

Sarah Prebble, Clerk
Board of County Commissioners
Brown County, Ohio

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 11th day of February, 2015. Second: Mr. Gray.

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

2/8/2015-2/9/2015
Commissioners, Daryll Gray and Barry Woodruff, attended CCAO Member Training Seminar in Columbus, Ohio.

2/10/2015
Commissioners, Barry Woodruff and Daryll Gray, attended event hosted by Hamilton County JFS for Gov. Kasich, accompanied by Mitch Sharp, BCJFS, and Sherry Durbin, BCJFS.

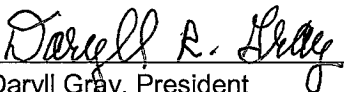
February 11, 2015

2/11/2015

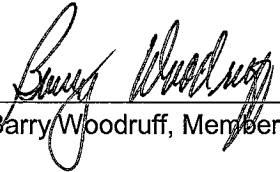
Commissioners met with Christy Clary to discuss 4H programs.

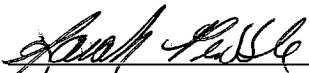
Commissioners met with Gary Peacock, OBWC, to discuss Brown County Claims. Rita Henize was in attendance.

Approval: February 18, 2014


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

February 11, 2015