

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of March, 2015 with the following members present. Mr. Daryll Gray, President Mr. 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. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
P34	SOLID WASTE DISTRICT/HB 592	5,951.59
A00	COUNTY	58,754.00
C10	PROBATE COURT COMPUTERIZATION	17,342.00
B01	DOG & KENNEL	150.00
A35	LAW LIBRARY RESOURCES FUND	4,149.32
H01	JOB & FAMILY SERVICES	3,882.87
S50	CHILDRENS SERVICES	3,223.92
K01	AUTO & GAS	78,832.30
K60	EMERGENCY MANAGEMENT	334.76
A25	E-911 1/4% SALES TAX	1,529.41
K80	MITIGATION GRANT	5,000.00
P36	DRUG CRIME TASK FORCE	1,500.00
O07	PROBATE/JUV BLDG PURCHASE BONDS	38,415.67
B20	PROBATE INDICENT GUARDIANSHIP F	448.00
B10A	PROSECUTOR DEAC	435.74
T30	PROSECUTOR VICTIMS ASSISTANCE U	75.00
		220,024.58

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord.Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$76,831.34 into 15a15 (Transfer Out). Said monies have been requested to pay the Probate/Juvenile Building Purchase Bonds. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for the following transfer of funds, from 15a15 (CGF/Transfer Out) fund the amount of \$76,831.34 into O07-2 (Transfer In) fund. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord.Clerk, for a supplemental appropriation of unappropriated funds from O07-2 (Probate/Juvenile) fund in the amount of \$15,202.81 into O07-3 (Interest) and funds from O07-2 (Probate/Juvenile) fund in the amount of \$61,628.53 into O07-4 (Principal). Said monies will be used to pay the Probate/Juvenile Building Purchase Bonds. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord.Clerk, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$88,655.68 into 15a15 (Transfer Out). Said monies have been requested to pay the Courthouse Repair Bonds. Second: Mr. Gray.

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

March 18, 2015

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for the following transfer of funds, from 15a15 (CGF/Transfer Out) fund the amount of \$88,655.68 into O08-2 (Transfer In) fund. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from O08-2 Courthouse Repair Bonds (Transfer In) fund in the amount of \$17,545.66 into O08-3 (Interest) and funds from O08-2 Courthouse Repair Bond (Transfer In) fund in the amount of \$71,110.02 into O08-4 (Principal). Said monies will be used to pay the Courthouse Repair Bonds. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$25,000.00 into C60-10 (Treasurer of State Fees). Said monies will be used for upgrades to the Title Dept. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – JEFFERSON TWP.

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

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

**RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM**

The Board of Commissioners of Brown County, Ohio, met in regular session on the 18th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

JEFFERSON TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-14A			Old West Henry Rd	T-414			.130
	T-28			Faml Rd	T-420			.616
	T-28			Paeltz Rd	T-421			1.615
	T-233			Hockman Rd	T-68			1.086
	T-233A			Hockman Rd	T-68A			.045
	T-233			Gaffin Rd	T-433			.480
	T-68			Martin Hollow	T-189			.541
	T-189			Edwards Rd	T-489			.124
	T-186			Pickertill Rd	T-386			.819

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Gray, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. ~~Ms.~~ Woodruff James Applegate
Mr. ~~Ms.~~ Gray Wendell R. Gray
Mr./Ms. _____

Adopted the 18th day of March, 2015

Janet [Signature]
Clerk, Board of Commissioners
Brown County, Ohio

March 18, 2015

Commissioner Applegate entered the meeting at 9:55 a.m.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter Executive Session at 11:03 a.m. to discuss pending litigation per ORC 121.22 (G) (3). In attendance: John Woliver, via conference call. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session at 11:20 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18th day of March, 2015. Second: Mr. Woodruff.

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

3/17/2015

Planning Commission held their monthly meeting at the Board of Commissioners' Office, Commissioners were in attendance.

Commissioner, Daryll Gray, and Sarah Prebble, Clerk attended a CEBCO Training Session regarding provisions of the Affordable Care Act.

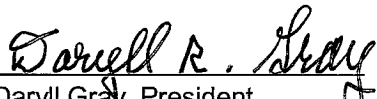
Commissioners, Barry Woodruff and Daryll Gray, attended the ABCAP meeting at Adams County.

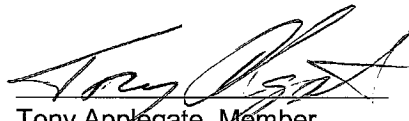
3/18/2015

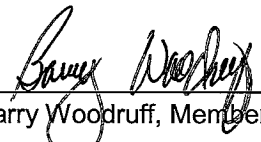
Solid Waste Authority held a special meeting at the Commissioners' Office, Commissioners were in attendance.

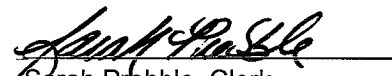
Commissioners, met with Jessica Little, BCP, Bill Purtell, BCP, Jill Hall, BCA, Connie Patrick, BCT, to discuss imminent court action.

Approval: March 23, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

March 18, 2015