

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of March, 2015 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Tony Applegate, Absent

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
A00	COUNTY	
C60	CERTIFICATE OF TITLE ADM FUND	45,089.93
B15	INDICENT DRIVERS ALCOHOL (IDA)	19,394.16
C41	COMMON PLEAS LEGAL RESEARCH	524.00
C80	PROBATION SERVICES FUND	1,642.17
J01	REAL ESTATE ASSESSMENT	25.30
H01	JOB & FAMILY SERVICES	761.67
S50	CHILDRENS SERVICES	4,380.78
T60	BROWN CO FAMILY/CHILDRENS FIRST	3,964.85
B10A	PROSECUTOR DTAC	7,769.40
T30	PROSECUTOR VICTIMS ASSISTANCE U	99.61
A10	CAPITAL PROJECT FUND	132.93
T10	COMMUNITY DEVELOPMENT & BLOCK G	17,398.50
K01	AUTO & GAS	56.00
P340	SEWER & WATER DISTRICT FUND	28,694.09
M60	FELONY DELINQ CUSTODY & CARE	36.70
H10	CHILD SUPPORT ENFORCEMENT AGENC	376.72
		3,659.13
		134,005.94

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – PLEASANT 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 25th 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:

PLEASANT 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-25			Hillman Ridge	T-269			2.667
	T-32			Newman Rd	T-320			.121
	T-137A			Miller Ring	T-337			.060
	T-50			Barnes Rd	T-51			.350
	T-189			Edwards Rd	T-489			.113
	T-268			Fox Run Rd	T-266			.338
	T-270			Dyer Rd	T-271			.540
	T-276			Big Run Rd	T-272			2.052
	T-275			Shaw Rd	T-273			.562
	T-276			Shaw Rd	T-273			1.054
	T-275			Loudon Rd	T-274			1.216
	T-506			Sunshine Rd	T-32A			.148

(Continued on next page.)

March 25, 2015

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. Darrell R. Gray
 Mr./Ms. _____
 Mr./Ms. Randy Woodruff

Adopted the 25th day of March, 2015

Frank Piobbe
 Clerk, Board of Commissioners
 Brown County, Ohio

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – PIKE 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 25 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:

PIKE 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-52			Kimball Rd	T-53			.562
	T-52			Brannon Rd	T-54			1.270
	T-143			Meeker Rd	T-243			1.700
	T-143			Todd Run New Harmony	T-343			1.327
	T-144			Kress Rd	T-244			1.964
	T-145			Gargonia Rd	T-45			1.764
	T-148			Butts Rd	T-48			.527

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. Darrell R. Gray
 Mr./Ms. _____
 Mr./Ms. Randy Woodruff

Adopted the 25th day of March, 2015

Frank Piobbe
 Clerk, Board of Commissioners

March 25, 2015

IN THE MATTER TO APPOINT BONITA HAAS TO THE BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Woodruff, upon the recommendation of Deanna J. Vietze, Assoc. Director., to appoint Bonita Haas to the open seat on the Board of Mental Health and Addiction Services. Ms. Haas will serve a term effective March 25, 2015 through May 31, 2017. Second: Mr. Gray.

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

IN THE MATTER OF HOME IV, INC. PROJECT – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, BCD, to authorize publication of the Combined Notice for the FONSI and RROF on behalf of the Environment Review Record pertaining to the close to Home IV, Inc. project. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of March, 2015. Second: Mr. Gray.

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

3/25/2015

Commissioners, Barry Woodruff and Daryll Gray, met with Jill Hall, BCA, Jessica Little, BCP, and Sue Lang, BCSC, to discuss senior service by Catholic Charities in Brown County. In attendance, via conference call, Dan Lally, Catholic Charities, Jessica Stone, Catholic Charities, and Jim Beiting, Catholic Charities.

Commissioners, Barry Woodruff and Daryll Gray, met with Beth Nevel, Director, BCPS, for department update.

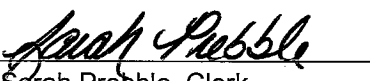
Commissioners, Barry Woodruff and Daryll Gray, met with Sherri Carbo, Gov. Kassich's Office, for an update.

Approval: March 30, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

March 25, 2015