

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of April, 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. 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
A00	COUNTY	47,525.41
A26	ENHANCED 911 SURCHARGE	925.00
A25	E-911 1/4% SALES TAX	5,830.03
B20	PROBATE INDIGENT GUARDIANSHIP F	339.00
P34	SOLID WASTE DISTRICT/EB 592	5,787.32
K60	EMERGENCY MANAGEMENT	117.79
J01	REAL ESTATE ASSESSMENT	1,929.32
H01	JOB & FAMILY SERVICES	28,799.24
S50	CHILDRENS SERVICES	3,766.81
A10	CAPITAL PROJECT FUND	2,100.00
C08	COURTHOUSE REPAIRS BONDS	44,327.84
M60	FELONY DELINQ CUSTODY & CARE	3,327.66
K01	AUTO & GAS	22,363.86
B15	INDIGENT DRIVERS ALCOHOL (IDA)	327.50
C90	SPECIAL PROJECTS FUND MUNICIPAL	119.90
C80	PROBATION SERVICES FUND	409.47
W60	WELLNESS/CEBCO GRANT	229.35
A35	LAW LIBRARY RESOURCES FUND	8,301.85
C60	CERTIFICATE OF TITLE ADM FUND	483.24
		177,010.61

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from T30 (Prosecutor Victim's Assistance) in the amount of \$1,042.10 into T30-11 (Victim's Services). 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 David M. Sharp, Director, Brown County Job & Family Services, for the following 1st half transfer of the county's Mandated Share commitment for calendar year 2015 in the amount of \$39,481.50 from County General Fund Code 9E1 Grants Human Services to Public Assistance H9 Non Revenue Transfers. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the 1st half transfer of JFS agency's obligation for indirect costs for calendar year 2013. The amount is \$26,657.00 to be expensed from Human Services Fund (H01) line H-15 (Other Expenses) to the county general fund. Receipt code 450. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, BCT, for a supplemental appropriation of unappropriated funds from B10 (Treasurer DETAC) in the amount of \$13,600.00 into B10-6 (DETAC Equipment). This will allow the purchase of a digital remittance processing system and first year maintenance fee. Second: Mr. Woodruff.

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

April 15, 2015

IN THE MATTER OF THE ENVIRONMENTAL REVIEW RECORD - THE CLOSE TO HOME - ECONOMIC DEVELOPMENT PROJECT

Motion moved by Mr. Woodruff, upon the request of Kelly Cole, Development, to accept the Environmental Review Record as prepared and to proceed in submitting the Request for Release of Funds (RROF) and the Certification to the Ohio Development Services Agency. The Environmental Review Record was available to the public for comment during the period of March 29th through April 13th. Public Advertisement was published in the Brown County Press commencing on March 29th as required by OCD Policy Notice #07-01 and no comments were received. Second: Mr. Applegate.

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

Commissioner Applegate exited the meeting at 10:40 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 15th day of April, 2015. Second: Mr. Gray.

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

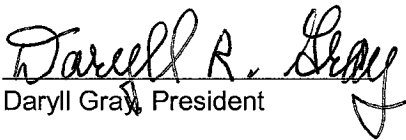
4/14/15

Law Library held their monthly meeting at the Commissioners' Office, Commissioners, Woodruff and Applegate, attended. Commissioner, Daryll Gray, attended the Workforce Development Meeting at West Union Frisch's.

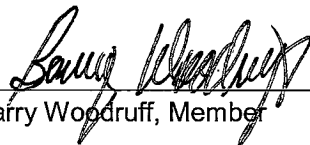
4/15/15

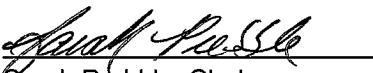
Commissioners met with Jill Hall, BCA to discuss ODJFS payments.

Approval: April 15, 2015


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

April 15, 2015