

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of August, 2015 with the following members present. Mr. Daryll Gray, President Mr. Barry Woodruff, Member

Mr. Tony Applegate, Member, was 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 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 \$16,000.00 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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) fund in the amount of \$418.25 into 1A10 (CGF/Local Government Taxes). Said monies will be used for fees associated with the 2nd half of the MH Tax Settlement. 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
M60	FELONY DELINQ CUSTODY & CARE	99.00
A00	COUNTY	33,786.94
K60	EMERGENCY MANAGEMENT	618.69
A25	E-911 1/4% SALES TAX	66,113.10
A26	ENHANCED 911 SURCHARGE	1,129.12
L40	CITIES READINESS INITIATIVE GRA	70.22
B10A	PROSECUTOR DTAC	660.00
P36	DRUG CRIME TASK FORCE	5,411.94
A10	CAPITAL PROJECT FUND	15,400.00
K01	AUTO & GAS	30,238.02
H01	JOB & FAMILY SERVICES	13,328.43
S50	CHILDRENS SERVICES	5,629.29
B25	PROBATE CONDUCT OF BUSINESS	1,311.00
		173,795.75

Commissioner Applegate entered the meeting at 3:00 p.m.

IN THE MATTER TO PROCEED – SHERIFF'S OFFICE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to proceed on the estimate provided by Mobilcom for installation of user supplied equipment into the 2008 Crown Victoria donated for use by Brown County Sheriff's Office for road patrol by Union County Commissioners approximately August 5, 2015. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea 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 19th day of August, 2015. Second: Mr. Applegate.

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

August 19, 2015

8/17/15

Commissioners Woodruff and Gray attended the Long Term Recovery Meeting at the 911 Communication Center.

8/18/15

Planning Commission held their monthly meeting at the Board of Commissioners' Office. Commissioners Woodruff and Gray attended.

Commissioners Woodruff and Gray attended the BRN Roundtable Meeting at ABCAP.

Commissioner Woodruff attended the ABCAP Meeting.

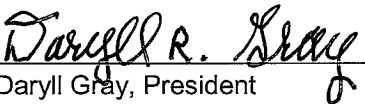
8/19/15

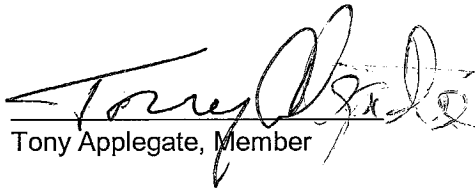
Commissioners met with Mitch Sharp, JFS, to discuss Union Negotiations.

Commissioners met with Lisa Jackson, Healthsource of Ohio, to discuss upcoming project.


Commissioners met with Leslie Zureick regarding Dog Tag Prices, also in attendance, Josh Davis, BCHS, and Debbie Miller, BCHS.

Approval: August 24, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 19, 2015