

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of October, 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 PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, BC Development, to pay back advance from journal 52, page 177, pay back from T10-24 (Advance Out) in the amount of \$28,400.00 into 47a (CGF/Advance In). Second: Mr. Woodruff.

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

**IN THE MATTER OF AGREEMENT - BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Brown County Development, to enter into CDBG agreements with the Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001. Agreement is for Community Development Grant Program, Grant Number: B-F-15-1AH-1. See complete agreement on file. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROBATE/JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for an appropriation change decreasing 2C19 (Salaries) in the amount of \$7,600.00 and increasing 2C22 (Contract Services) in the amount of \$7,600.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF BID OPENING – BEALER ROAD PAVING PROJECT – UNION TWP. TRUSTEES**

The bid opening for the Bealer Road Paving Project was held at 10:00 a.m. two bids were received and read aloud.

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|---|-------------|
| 1. Brown County Asphalt, Inc.<br>11254 Hamer Road<br>Georgetown, Ohio 45121               | \$78,068.01 |
| 2. Brown County Construction Co., Inc.<br>8108 U.S. Route 52 West<br>Aberdeen, Ohio 45101 | \$82,353.00 |

In attendance: George Frasier and Richard Heights, Union Twp. Trustee, and Connie Sawyers, Brown County Asphalt, Inc. The bid was given to the Union County Trustees for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY RECORDER**

Motion moved by Mr. Woodruff to approve the request of Amy Jo DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$9,690.00. First, supplement 6B2 (Employee Recorder) in the amount of \$8,500.00 and secondly, supplement 6B18 (PERS) in the amount of \$1,190.00. Additional appropriations are needed to pay salaries for the remainder of the year due to extra monies required as a result of county general employees under other elected officials participating in the donated leave program. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR**

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from J01 (Real Estate Assessment) in the amount of \$13,250.00 into J7 (Equipment). Second: Mr. Woodruff.

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

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**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR**

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from PR (Payroll) in the amount of \$2,395.21 into P/R-RT01. Second: Mr. Applegate.

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

**IN THE MATTER TO RECORD AMENDED CERTIFICATE**

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2015 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
A00 General Fund	\$1,548,864.96	\$2,400,000.00	\$7,119,645.05	\$11,068,510.01
P36 Drug Crime Task Force			\$ 30,087.89	\$ 30,087.89

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 5th day of October 2015. Second: Mr. Applegate.

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


10/1/15

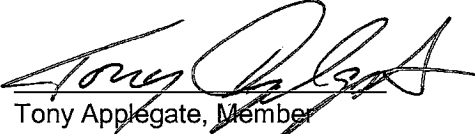
Brown County Law Library Resources Board held their bi-monthly meeting at the Commissioners' office. Commissioner Woodruff attended.

10/5/15

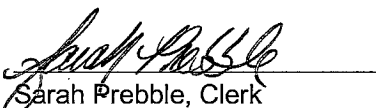
Commissioners met with Greg Miller, Viox, to discuss previous invoices.

Approval: October 7, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

October 5, 2015