

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE BILLS**

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

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

FUND		EXPENDITURE
A00	COUNTY	72,108.62
F10	COMMUNITY DEVELOPMENT & BLOCK G	23,400.00
B10	TREASURER DTAC	360.51
D11	TREAS/PREPAYMENT INTEREST FUND	278.90
A37	GRANT LAW LIBRARY	191.08
A35	LAW LIBRARY RESOURCES FUND	6,943.04
F30	PROSECUTOR VICTIMS ASSISTANCE U	132.94
C60	CERTIFICATE OF TITLE ADM FUND	9,791.59
A25	E-911 1/4% SALES TAX	3,371.76
A26	ENHANCED 911 SURCHARGE	1,129.12
B01	DOG & KENNEL	4,124.12
J01	REAL ESTATE ASSESSMENT	14,215.04
H01	JOB & FAMILY SERVICES	22,093.41
S50	CHILDRENS SERVICES	25,955.41
A70	CONCEALED HANDGUN LICENSE FUND	1,017.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	7,835.55
F340	SEWER & WATER DISTRICT FUND	41.86
K01	AUTO & GAS	26,704.62
C9C	SPECIAL PROJECTS FUND MUNICIPAL	248.40
		219,942.97

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER**

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for an appropriation change decreasing K22 (Workers Comp.) in the amount of \$6,000.00 and increasing K24a (Other Expenses) in the amount of \$4,000.00 and increasing K5 (Utilities) in the amount of \$2,000.00. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from M60 (Felony Delinquent Custody and Care Fund) in the amount of \$13,006.50 into M60-18 (Transfer Out). Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BROWN COUNTY PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a transfer of funds from M60-18 (Transfer Out) fund in the amount of \$13,006.50 into C10-2 (Other Revenue) fund. Second: Mr. Woodruff.

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

**IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Woodruff to approve the request of Kelly Cole Brown County Development for an advance from County General Fund 15a15a (Advance Out) in the amount of \$1,850.00 into CHIP D30-15 (Advance In). Said funds will be repaid once draw request is received from the state, approximately 3 weeks. Second: Mr. Applegate.

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

October 7, 2015

**IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPT OF CHILD SUPPORT ENFORCEMENT AGENCY**

Motion moved by Mr. Applegate to approve the request of Susan Smith, Director, CSEA, to increase the base rate salary of employee, Lauren Heath and Crisjin Senior, effective October 1, 2015 to \$12.00 per hour, paid from Fund H10, Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BUILDING DEPARTMENT**

Motion moved by Mr. Woodruff to approve the request of James L. Berry, Building Official, for an appropriation change decreasing 112 (Supplies) in the amount of \$1.00 and increasing 111 (Salaries) in amount of \$1.00pertell

. Second: Mr. Applegate.

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

**IN THE MATTER TO RESCIND**

Motion moved by Mr. Applegate to rescind the motion for transfer of funds for Probate Juvenile Court in Journal 52, page 186, due to appropriations needed in transfer out line item. 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 7th day of October 2015. Second: Mr. Applegate.

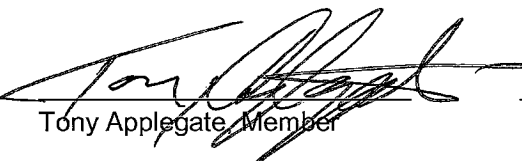
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

10/6/15  
Commissioner Gray attended the WIOA Meeting, Waverly.

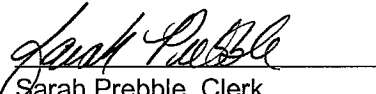
10/7/15  
Commissioners met with Zach Kushner, Mt. Orab Ford, for delivery of sheriff cruiser. Also in attendance: Sgt. Jamie Sininger, BCSO, and Sarah McKenzie, BCSO.  
Daniel Karell, The News Democrat, observed first half of the board meeting.

Approval: October 14, 2015

  
Darryl Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

October 7, 2015