

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th 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	27,921.90
M60	FELONY DELINQ CUSTODY & CARE	1,395.90
B20	PROBATE INDIGENT GUARDIANSHIP F	300.00
C10	PROBATE COURT COMPUTERIZATION	125.00
J01	REAL ESTATE ASSESSMENT	410.38
P36	DRUG CRIME TASK FORCE	159.15
B10A	PROSECUTOR DTAC	716.00
H01	JOB & FAMILY SERVICES	26,223.14
S50	CHILDRENS SERVICES	4,995.32
B10B	TAX CERTIFICATE ADMINISTRATION	32.00
K01	AUTO & GAS	3,817.32
A10	CAPITAL PROJECT FUND	2,162.84
O08	COURTHOUSE REPAIRS BONDS	44,327.84
P34	SOLID WASTE DISTRICT/HB 592	92,583.43
P33	EPA GLASS GRANT	2,694.54
		207,864.76

IN THE MATTER TO ENTER CONTRACT FOR 2015 OPWC TOWNSHIP PAVING PROJECTS – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, BC Engineer, to enter into contract with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the 2015 OPWC Township Paving Projects, effective October 5, 2015 and shall terminate 60 days from the date of contract. Brown County Asphalt, Inc. bid \$356,565.00 on September 16, 2015. (See complete contract on file.) Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Woodruff to approve the request of James L. Berry, Building Official, for a supplemental appropriation of unappropriated funds from A00 (County General Fund) in the amount of \$150.00 into 6d4 (Permit Fee Assessment). Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE REIMBURSEMENT OF INDIRECT COSTS – JOBS AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director of the Brown County Dept. of Jobs and Family Services for the reimbursement of the second half payment of indirect costs for the calendar year 2015 in the amount of \$26,957.00 from H01 (Human Services Fund) to H15 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF MANDATED SHARE REIMBURSEMENT – JOBS AND FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director of the Brown County Dept. of Jobs and Family Services for the mandated share in the amount of \$41,455.50 from the County General Fund Code 9E1 (Grants Human Services) into H9 (Non-Revenue Transfers). This amount represents the second half payment of indirect costs for calendar year 2015. Second: Mr. Applegate.

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

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IN THE MATTER OF TRANSFER OF FUNDS – JOBS AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director of the Brown County Dept. of Jobs and Family Services for a transfer of funds from S50-7 (Transfer Out) in the amount of \$181,767.74 into H01-H9 (non-revenue). Said funds are needed to reimburse the Public Assistance Fund for administrative costs received from the State. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 9:34 a.m. to discuss negotiations per ORC § 121.22 (G) (2). Robert Cross, Cross Management, and Mitch Sharp, BCJFS were in attendance. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session 10:40 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING — FLAUGHER HILL PAVING -

The bid opening for the paving of Flaughter Hill located in Huntington Twp. was held at 10:40 a.m. No bids were received to be read aloud.

No bids were given to the Brown County Engineer for review. Bid opening declared over at 10:42 a.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C90 (Special Projects Fund Municipal) fund in the amount of \$500.00 into C90-2a (Medicare). Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of October 2015. Second: Mr. Woodruff.

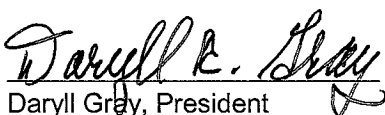
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

10/8/15
Solid Waste Authority held their monthly meeting at the Commissioners' Office. Commissioners attended.

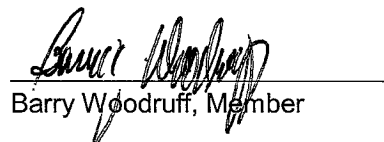
10/13/15
Commissioner Gray attended the BET/LEPC Meeting at the EMA Office.

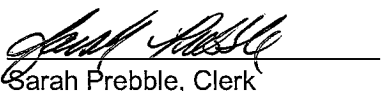
10/14/15
Daniel Karell, The News Democrat, was present for the first part of The Board of Commissioners Meeting. Commissioners met with Judge Worley to discuss personnel.

Approval: October 19, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

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