

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of December, 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
B01	DOG & KENNEL	4,119.37
A00	COUNTY	100,431.62
B10A	PROSECUTOR DTAC	732.31
J01	REAL ESTATE ASSESSMENT	29,377.82
K80	MITIGATION GRANT	68.45
M60	FELONY DELINQ CUSTODY & CARE	120.98
B10B	TAX CERTIFICATE ADMINISTRATION	868.00
A37	GRANT LAW LIBRARY	224.43
P36	DRUG CRIME TASK FORCE	2,222.00
A10	CAPITAL PROJECT FUND	633.00
K01	AUTO & GAS	144,892.47
H01	JOB & FAMILY SERVICES	37,070.39
S50	CHILDRENS SERVICES	28,987.15
T60	BROWN CO FAMILY/CHILDRENS FIRST	1,670.97
A35	LAW LIBRARY RESOURCES FUND	3,335.04
C60	CERTIFICATE OF TITLE ADM FUND	3,181.84
C81	COMMON PLEAS PROBATION	25.00
C44	MAGISTRATE'S IVD FUND	500.00
A70	CONCEALED HANDGUN LICENSE FUND	1,119.00
B10	TREASURER DTAC	2,208.01
B02	PURCHASE BDGT/PR SYSTEM	11,163.95
		372,951.80

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing 14A7 (Medicare) in the amount of \$23.20 and increasing 15a15 (Transfer Out) in the amount of \$23.20. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) the amount of \$23.20 into W60-1 (Revenue) fund. Monies will be used for employer share of medicare contribution of employee incentives earned for 2015. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (CEBCO/Wellness) fund in the amount of \$23.20 into W60-7 (Salaries). Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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

(Continued on next page.)

December 9, 2015

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 1st, 2015 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
P36 Drug Crime Task Force			\$32,087.89	\$32,087.89

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Clerk, for a supplemental appropriation of unappropriated funds from T60 (Brown County Family/ Children First) fund in the amount of \$4,400.00 into T60-2 (Local Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Clerk, for a supplemental appropriation of unappropriated funds from P34 (Solid Waste Fund) in the amount of \$151,000.00 into P34-35 (Equipment) Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to execute a letter of intent to Willo Products Company, Inc., 714 Willow Industrial Drive, SE, Decatur, AL 35601 for the retrofit of the jail cell doors in the Brown County Detention Center in the amount of \$343,400.00. In good faith the Board advised Jack Ozier, Executive VP, Willo Products Company, Inc., to proceed with planning and engineer study. 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 9th day of December 2015. Second: Mr. Applegate.

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

12/8/15

Commissioners Woodruff and Gray attended the BET/LEPC Meeting.

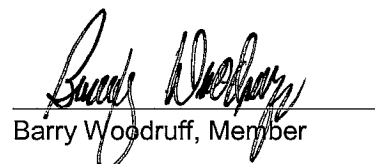
12/9/15

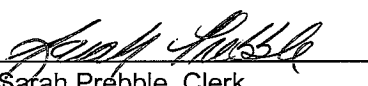
Commissioners met Skip Bollinger to discuss abandoned Whiteoak Bridge.

Approval: December 14, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

December 9, 2015