

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of March, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member

Commissioner Daryll Gray, Member, was absent.

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. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

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

| ROLL CALL VOTE: | Mr. Gray, absent | Mr. Applegate, yea | Mr. Woodruff, yea |
|-----------------|---------------------------------|--------------------|-------------------|
| FUND | | | EXPENDITURE |
| A00 | COUNTY | | 26,554.32 |
| A25 | E-911 1/4% SALES TAX | | 4,258.93 |
| A26 | ENHANCED 911 SURCHARGE | | 1,129.12 |
| K60 | EMERGENCY MANAGEMENT | | 660.46 |
| M60 | FELONY DELINQ CUSTODY & CARE | | 15,878.40 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENC | | 1,431.08 |
| K01 | AUTO & GAS | | 8,554.95 |
| A10 | CAPITAL PROJECT FUND | | 6,800.00 |
| P33 | EPA GLASS GRANT | | 5,301.00 |
| P34 | SOLID WASTE DISTRICT/HB 592 | | 29,930.09 |
| H01 | JOB & FAMILY SERVICES | | 4,053.94 |
| S50 | CHILDRENS SERVICES | | 5,085.05 |
| T30 | PROSECUTOR VICTIMS ASSISTANCE U | | 136.43 |
| C80 | PROBATION SERVICES FUND | | 806.78 |
| C31 | MUNICIPAL COURT LEGAL RESEARCH | | 259.69 |
| C44 | MAGISTRATE'S IVD FUND | | 2,417.00 |
| C60 | CERTIFICATE OF TITLE ADM FUND | | 243.79 |
| | | | 113,501.03 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, on behalf of Beth Nevel, DPS Director, for a supplemental appropriation of unappropriated funds from A25 (E911 ¼% Sales Tax) in the amount of \$5,000.00 into A25-15m (Misc. Fees – 800 MHz). Said funds are needed to pay the Marks User Fee in 2016. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to approve the request of Sheriff Dwayne Wenninger, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$5,476.20 into 6A17 (unemployment). Said funds were liquidated from a 2015 purchase order and are still needed to pay unemployment. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Applegate upon the request of Susan Smith, Director, CSEA, to approve contract for Magistrate Services between CSEA and Brown County Court of Common Pleas, Domestic Relations Division, total IV-D Contract cost is \$29,588.26, services between CSEA and Sheriff for Security Services, total IV-D Contract cost is \$12,826.46, services between CSEA and County Prosecutor for Other: IV-D Attorney services, total IV-D Contract cost is \$28,939.33, services between Court of Common Pleas Juvenile Division for Other: Clerking Services, total IV-D contract cost is \$40,792.33, Brown County CSEA will only reimburse said entities at a rate of 66%, said contracts will commence on January 1, 2016 and shall terminate on December 31, 2016. (See complete contracts on file.) Second: Mr. Woodruff.

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

March 28, 2016

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 25.3350 ACRES FROM WASHINGTON TWP INTO VILLAGE OF SARDINIA

Public hearing for annexation of 25.3350 acres from Washington Township into the Village of Sardinia was held in the office of the Board of Commissioners this day at 10:00 a.m. In attendance: Janie Wills, Washington Twp. Trustee, Tim Mock, Village of Sardinia, Rachel Triplett, Petitioner’s Agent, Village of Sardinia, Barry Woodruff, Tony Applegate and Sarah Prebble.

Hearing was declared over at 10:15 a.m.

IN THE MATTER OF 1ST PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT – DEVELOPMENT

Motion moved by Mr. Applegate to record the following. Second: Mr. Woodruff. The first public hearing for Community Development Block Grant Program for FY2016 was held this day at 2:00 p.m. in the Office of the Board of Commissioners. All CDBG programs that the county may be eligible to apply were discussed. In attendance: Eric Gray, Byrd Twp., Jim Rau, Jackson Twp., Tim Mock, Village of Sardinia, James Berry, BC Building Dept., Chris Wojno, BC CHIP, Deanna Vietze, BCMHAS, Stephen Dick, BCBH, Tammie Keller, BCDD and Housing Alternatives, Inc., Joan Waldbillig, ABCAP Housing, Connie Scott, Byrd Twp., Barry Woodruff, Commissioner, and Tony Applegate, Commissioner.

Hearing was declared over at 2:30 p.m.

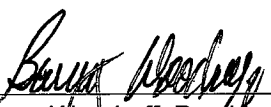
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of March 2016. Second: Mr. Woodruff.

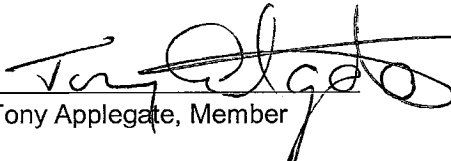
ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

3/28/16
Housing Advisory Committee meeting was held in the Board of Commissioners’ Office. Commissioner Woodruff attended.

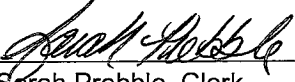
Approval: March 30, 2016



Barry Woodruff, President

 *abstains*

Tony Applegate, Member Daryll Gray, Member



Sarah Prebble, Clerk

March 28, 2016