

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of March, 2015 with the following members present. Mr. Daryll Gray, President 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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$10,000.00 into 1a5 (Legal Fees) and a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$1,000.00 into 14a5 (Official Bonds). This is to cover the cost incurred for unexpected legal fees and bonds for elected officials. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – STERLING TWP.

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 4th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

STERLING TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-123			Glancy-Gre embush	T-97			.669
	T-142A			Salem Church Rd	T-442			.199
	T-143			Todd Run New Harmony Rd	T-343			.679
	T-145			Lindsey Rd	T-69			.706

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Applegate, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Daryll A. Gray
Mr./Ms. Tony Applegate
Mr./Ms. Barry Woodruff

Adopted the 4th day of March, 2015

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – UNION TWP.

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

(Continued on next page.)

March 4, 2015

RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 4th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Applegate moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

UNION TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-12			Caryl Acres Dr	T-312			.160
	T-22			Tyler Rd	T-267			.555
	T-22			Pisgah Hill	T-355			.160
	T-255			Pisgah Hill	T-355			1.125
	T-29			Howard Ridge Rd	T-234			.755
	T-233			Lafferty Rd	T-633			.252
	T-233			Gardner Rd	T-333			1.037

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Woodruff, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darrell R. Gray
Mr./Ms. Terry Applegate
Mr./Ms. Betsy C. Woodruff

Adopted the 4th day of March, 2015

IN THE MATTER OF RESOLUTIONS – BROWN COUNTY ENGINEER – LEWIS TWP.

Motion moved by Mr. Woodruff to adopt the following resolutions. Second: Mr. Applegate.

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

RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 4th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

LEWIS TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-35			Marks Rd	T-313			.619
	T-59			Day Rd	T-309			.540
	T-59			Beech Grove Rd	T-310			1.499
	T-59			Cochran Rd	T-314			.740
	T-75A			Richards Rd	T-77			.150
	T-287			Boudes Ferry Rd	T-282			.297
	T-288			Dumbar Rd	T-283			.833
	T-288			Marriott Rd	T-284			1.211
	T-288			Lang Rd	T-294			.763

(Continued on next page.)

March 4, 2015

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Applegate, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darrell B. Gray
 Mr./Ms. Tony [Signature]
 Mr./Ms. Bry [Signature]

Adopted the 4th day of March, 2015

RESOLUTION FOR
 RENUMBERING ROADS
 TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 4th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

LEWIS TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-288			Utter Rd	T-295			.430
	T-289			Vernon Hill Rd	T-291			1.065
	T-289			Robertson Rd	T-304			.541
	T-289			Richey Rd	T-517			.028
	T-289			Francis Rd	T-317			.610
	T-300			Fenton Rd	T-306			.890
	T-300			Trisler Rd	T-308			.617
	T-301			Mr Zion Rd	T-418			.576
	T-565			Buck Run Rd	T-564			.105
	T-1045			White St	T-1084			.052

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Applegate, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darrell B. Gray
 Mr./Ms. Tony [Signature]
 Mr./Ms. Bry [Signature]

Adopted the 4th day of March, 2015

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – GREEN TWP.

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

(Continued on next page.)

March 4, 2015

RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 4th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Applegate moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

GREEN TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-71			Clements Rd	T-10			.840
	T-57			Day Rd	T-55			.728
	T-57			Crawford Day Rd	T-140			1.405
	T-57			Lindsey Rd	T-139			.194
	T-57			Webber Rd	T-56			.609
	T-57			Dietrick Rd	T-67			1.406
	T-125			Brooks Malott Rd	T-126			.129
	T-125			Watts Rd	T-66			.407
	T-137B			Mobley Rd	T-137			1.744

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Woodruff, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Darrell B. Gray
Mr./Ms. [Signature]
Mr./Ms. [Signature]

Adopted the 4th day of March, 2015

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – HUNTINGTON TWP.

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

RESOLUTION FOR
RENUMBERING ROADS
TO THE TOWNSHIP ROAD SYSTEM

The Board of Commissioners of Brown County, Ohio, met in regular session on the 4th day of March, 2015 at the Office of the Board with the following members present:

Mr. Woodruff
Mr. Applegate
Mr. Gray

Mr./Ms. Woodruff moved the adoption of the following resolution:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

HUNTINGTON TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-28			Griffith Rd	T-328			.065
	T-28			Upper Eagle Creek Rd	T-428			.341
	T-247			East Fork Rd	T-246			1.509
	T-246			Lower East Fork Rd	T-346			.351
	T-247			Dry Run Rd	T-347			.134
	T-247			No Name	T-647			.258
	T-247			Heits Chapel Rd	T-447			.699
	T-249			Balcony Hills Rd	T-349			.467
	T-1043			Poplar St Ellsbury	T-1034			.059
	T-1034			TR-1035	T-1035A			.034

(Continued on next page.)

March 4, 2015

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. Applegate, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. David R. Gray
 Mr./Ms. Tom Woodruff
 Mr./Ms. Ben Woodruff

Adopted the 4th day of March, 2015

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 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
A10 County Capital Improvements	\$263,442.31		\$117,548.36	\$380,990.67
P36 Drug Crime Task Force			\$ 12,430.97	\$ 12,430.97

ss Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

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	
C60	CERTIFICATE OF TITLE ADM FUND	163,252.80
B20	PROBATE INDIGENT GUARDIANSHIP F	161.00
A00	COUNTY	27,682.64
B10	TREASURER DEAC	43.98
D11	TREAS/PREPAYMENT INTEREST FUND	44.36
M60	FELONY DELINQ CUSTODY & CARE	378.52
L01	SOIL & WATER CONSERVATION DISTR	107.51
A35	LAW LIBRARY RESOURCES FUND	3,966.20
K60	EMERGENCY MANAGEMENT	340.50
B01	DOG & KENNEL	34,930.12
D30	CHIP CDBG	107.00
H01	JOB & FAMILY SERVICES	4,765.62
S50	CHILDRENS SERVICES	7,589.49
A25	E-911 1/4% SALES TAX	167.61
P340	SEWER & WATER DISTRICT FUND	87.43
K01	AUTO & GAS	9,938.80
B10A	PROSECUTOR DTAC	252.59
C43	COMMON PLEAS MEDIATION FEES	500.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	16,300.00
		270,616.17

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 10:15 a.m. with Rosie Picklesimer, Workforce Connection, Angie Jamison, OMJ Adams Brown, and Debora Plymail, OMJ Adams Brown, to consider confidential information related to specific business strategy. Second: Mr. Applegate.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 10:45 a.m. Second: Mr. Applegate.

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

March 4, 2015

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 2:15 p.m. with Jessica Little, BCP, to consider discipline of personnel. Second: Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 2:35 p.m. 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 4th day of March, 2015. Second: Mr. Applegate.

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

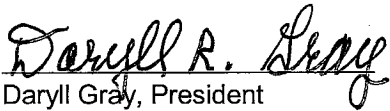
3/4/2015

Commissioners, Barry Woodruff and Daryll Gray, presented the 4-H Week Proclamation to Christy Clary, OSUE/4-H, and 4-H Members, Laura Wood and Clinton Church.

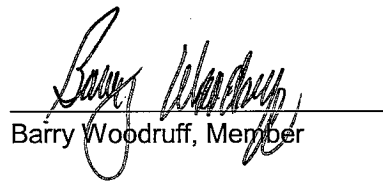
Commissioners, Barry Woodruff and Daryll Gray, met with Mitch Sharp, BCJFS, to discuss union negotiations.

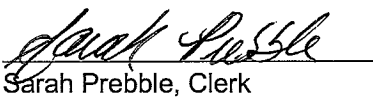
Commissioners swore in Deputy Dog Warden, Barbara Kaiser.

Approval: March 9, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

March 4, 2015