

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of September, 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
J01	REAL ESTATE ASSESSMENT	18,163.08
A00	COUNTY	27,323.74
C50	RECORDER TO SUPPLEMENTAL TECHNO	2,162.57
C60	CERTIFICATE OF TITLE ADM FUND	15.00
L01	SOIL & WATER CONSERVATION DISTR	85.75
K60	EMERGENCY MANAGEMENT	226.06
A25	E-911 1/4% SALES TAX	433.34
A35	LAW LIBRARY RESOURCES FUND	214.02
C23	JUVENILE COURT SPECIAL PROJECTS	1,950.00
H01	JOB & FAMILY SERVICES	13,421.77
S50	CHILDRENS SERVICES	330.00
T60	BROWN CO FAMILY/CHILDRENS FIRST	14,093.00
T12	NEIGHBORHOOD STABILIZATION FUND	105.71
A31	NEIGHBORHOOD REVITALIZATION	442.28
B10B	TAX CERTIFICATE ADMINISTRATION	64.00
H1G	CHILD SUPPORT ENFORCEMENT AGENC	4,203.51
K01	AUTO & GAS	249,707.97
		332,941.80

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Applegate to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation Mental Health A50 (MH Funds) in the amount of \$2,127.50 into A50-8 (mileage). Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Applegate to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation Mental Health A50 (MH Funds) in the amount of \$10,000.00 into A50-7 (expenses) and \$100,000.00 into A50-5. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Applegate to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation Mental Health T50 (Alcohol) in the amount of \$7,000.00 into T50-5 (contract services). Second: Mr. Woodruff.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, Brown County JFS, for an appropriation change decreasing H13 (Workers Comp) in the amount of \$4,000.00 and increasing H11 (Travel) in the amount of \$4,000.00. Second: Mr. Woodruff.

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

#### IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY

Motion moved by Mr. Woodruff to enter into contact with Highland County to house prisoners in the Highland County Justice Center at a rate of \$55.00 per day from January 1, 2016 and commencing on December 31, 2016. See complete contract on file. Second: Mr. Applegate.

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

September 23, 2015

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from T10 (Community Allocation) in the amount of \$1,485.00 into T10-25 (Other) and a supplemental appropriation of unappropriated funds from T10 (Community Allocation) in the amount of 1,094.00 into T10-19 (Projects) . Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter executive session at 10:35 a.m. per ORC § 121.22 (G)(3). Jessica Little, Prosecutor, was 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 at 11:20 a.m. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – RENUMBERING ROADS TO THE TOWNSHIP ROADS SYSTEM – SCOTT 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

**RESOLUTION FOR  
RENUMBERING ROADS  
TO THE TOWNSHIP ROAD SYSTEM**

The Board of Commissioners of Brown County, Ohio, met in regular session on the 23rd day of September, 2015 at the Office of the Board with the following members present:

Barry Woodruff  
Tony Applegate  
Naryll 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:

**SCOTT 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-21			Shafer Rd	T-321			1.374
	T-32			McCall Rd	T-332			1.612
	T-35			Pierce Rd	T-335			.573
	T-35			Stony Hollow	T-73			1.674
	T-35A			Stony Hollow	T-73A			.016
	T-52			Brannon Rd	T-54			.958
	T-63			New Hope McKinley	T-65			2.340

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

**September 23, 2015**

**IN THE MATTER OF RESOLUTION – RENUMBERING ROADS TO THE TOWNSHIP ROADS SYSTEM – FRANKLIN 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 23rd day of September, 2015 at the Office of the Board with the following members present:

Barry Woodruff  
Tony Applegate  
Noryll 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:

**FRANKLIN TOWNSHIP, BROWN COUNTY, OHIO**

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	New Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
	T-21			Seip Rd	T-322			1.493
	T-32			Newman	T-320			.142
	T-96			Incline Rd	T-80			.472
	T-191			Wallace Rd	T-96			.462
	T-159			Weber-Kelch Rd	T-157			.967
	T-159			Weis Rd	T-158			1.092
	T-169			Tom Shaw Rd	T-369			.159
	T-179			Buker Hanselman	T-178			1.912
	T-186			Honey Run Rd	T-191			1.397
	T-186			T-McNoun Rd	T-387			1.103

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter executive session at 2:00 p.m. per ORC § 121.22 (G)(3). Charles Ashmore, Court Administrator, was in attendance. Second: Mr. Woodruff.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Applegate to exit executive session at 2:15 p.m. per ORC § 121.22 (G)(3). 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 23rd day of September, 2015. Second: Mr. Applegate.

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

9/21/15

Commissioner Gray attended the Long Term Recovery Meeting at E911 Communication Center.

September 23, 2015

9/23/15

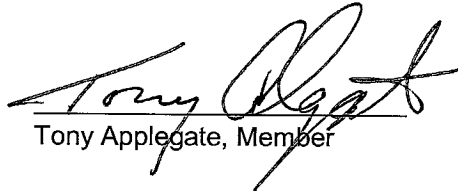
Commissioners met with Jessica Little, Prosecutor, to discuss 2016 budget.

Commissioners met with Jill Hall, Auditor, to discuss 2016 revenue.


Commissioners Woodruff and Gray attended the monthly Senior Citizens Luncheon at ABCAP.

Approval: September 28, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Safah Prebble, Clerk

September 23, 2015