

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of April, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	67,358.28
B01	DOG & KENNEL	150.00
M60	FELONY DELINQ CUSTODY & CARE	487.60
A25	E-911 1/4% SALES TAX	931.71
P340	SEWER & WATER DISTRICT FUND	15.06
K01	AUTO & GAS	80,007.08
A70	CONCEALED HANDGUN LICENSE FUND	2,787.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	545.30
A10	CAPITAL PROJECT FUND	12,866.01
H01	JOB & FAMILY SERVICES	4,914.52
S50	CHILDRENS SERVICES	34,373.43
C43	COMMON PLEAS MEDIATION FEES	250.00
C60	CERTIFICATE OF TITLE ADM FUND	98.63
C31	MUNICIPAL COURT LEGAL RESEARCH	48.74
C80	PROBATION SERVICES FUND	82.50
C30	COUNTY COURT COMPUTERIZATION	354.90
A35	LAW LIBRARY RESOURCES FUND	4,480.81
P36	DRUG CRIME TASK FORCE	4,000.00
		213,751.57

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. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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, 2016 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
T13 CDBG Revolving Loan Fund	\$2,831.00		\$50,000.00	\$52,831.00
D20 CHIP Home 2012	(\$65,379.36)		\$196,300.00	\$30,920.64

Commissioner Applegate exited the meeting at 2:30 p.m.

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coord. Clerk, for an appropriation change decreasing 14a7 (Medicare) in the amount of \$42,168.74 and increase the new line items as listed below to allow departments to pay for Medicare by department to create a trackable expenditure in the new budgetary system. Second: Mr. Woodruff.

1c13	(Treasurer Medicare) in amount of	\$1,289.16
1b14	(Auditor Medicare) in the amount of	\$1,281.41
1e12	(Prosecutor Medicare) in the amount of	\$4,110.74
1i9	(Planning Comm. Medicare) in the amount of	\$87.00
2b15	(Common Pleas Medicare) in the amount of	\$3,590.95
2c3	(Domestic Relations Medicare) in the amount of	\$1,682.13
2c39	(Juvenile Medicare) in the amount of	\$1,578.05

(Continued on next page.)

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2d19	(Probate Medicare) in the amount of	\$1,217.92
2f9	(Coroner Medicare) in the amount of	\$1,760.98
2g19	(Municipal Medicare) in the amount of	\$305.16
6a9a	(Sheriff Medicare) in the amount of	\$20,076.03
6b10	(Recorder Medicare) in the amount of	\$1,317.84
6d9	(Building Dept. Medicare) in the amount of	\$417.24
12a5	(Tax Map Medicare) in the amount of	\$625.94
2a10	(Clerk of Courts Medicare) in the amount of	\$2,828.19

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 2b28 (PERS) in the amount of \$15,000.00 and increasing 2c4 (PERS) in the amount of \$15,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – STATEN ROAD BRIDGE ABUTMENT – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Staten Road Bridge Abutment project effective 5/23/16 and shall terminate 7/21/16. Second: Mr. Woodruff.

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

Commissioner Applegate re-entered the meeting at 3:30 p.m.

Commissioner Gray exited the meeting at 4:15 p.m.

Commissioner Gray re-entered the meeting at 4:55 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 12th day of April 2016. Second: Mr. Gray.

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

4/8/16

Commissioner Daryll Gray and Sarah Prebble, Clerk, attended the CEBCO Annual Meeting, Columbus.

4/11/16

Commissioners met with Judge Bulp, Charles Ashmore, Court Administrator, Mike Pride, Probate Juvenile Court, to discuss funds discovered by the court that should have been paid into the County General Fund and are now being paid in correctly.

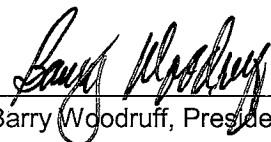
Commissioners met with Tim Loper, Balestra, CPAs for a pre-audit meeting. Also in attendance: Jill Hall, Auditor, and Connie Patrick, Treasurer.

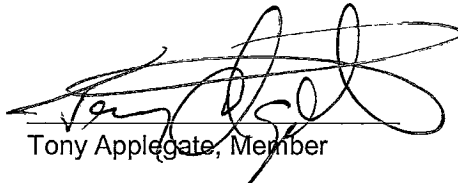
Commissioners met with Bryan Carrington, Extreme Carpet Cleaning.

Commissioners met with Gordon Ellis, Sheriff Elect, to discuss his findings and planning.

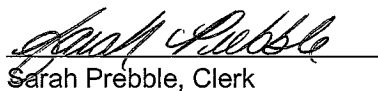
Commissioners met with Bo Hatfield, Willo Products Company Inc. to discuss progress with jail doors and likely completion date.

Approval: April 13, 2016


Barry Woodruff, President


Tony Applegate, Member

absent
Daryll Gray, Member


Sarah Prebble, Clerk

April 12, 2016