

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of September, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Darryl 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 THE 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

| DEPT | EXPENDITURES |
|--------------------|---------------------|
| AUDITOR | \$65.00 |
| BOARD OF ELECTIONS | \$766.29 |
| COMMISSIONERS | \$110,142.06 |
| CORONER | \$4,450.00 |
| CSEA | \$13,495.86 |
| 911 | \$3,520.93 |
| DEVELOPMENT | \$3,319.00 |
| EMA | \$212.06 |
| ENGINEER HWY | \$4,285.48 |
| ENGINEER OFFICE | \$4,702.97 |
| JFS | \$32,817.62 |
| PROBATE/JUVENILE | \$18,734.08 |
| LAW LIBRARY | \$4,285.95 |
| MAINTENANCE | \$9,847.18 |
| PROSECUTOR | \$958.68 |
| SHERIFF | \$13,629.58 |
| TREASURER | <u>\$15.43</u> |
| GRAND TOTAL | \$225,248.17 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BC Prosecutor, for a Supplemental Appropriation of unappropriated funds from 2487-3006 (Environmental Law) in the amount of \$646.38 into 2487-3006-51118 (PERS). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in amount of \$10,000.00 into 1000-1000-52133 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$10,000.00 into 2525-4002-40547 (Transfer In). Funds will supplement the BC Engineer's Salary for added duty as the Sanitary Engineer. Second: Mr. Gray.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2525 (Sewer and Water District) in amount of \$10,000.00 into 2525-4002-51111 (Sewer Salaries). Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – CORRECTING AMOUNT CHARGED FOR DOG LICENSE

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

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

RESOLUTION NO. 09142016-1
 IN THE MATTER OF AMENDING RESOLUTION 07252016-1
 CORRECTING AMOUNT CHARGED FOR 3 YEAR AND PERMANENT
 DOG LICENSE
 R.C. § 955.14 & R.C. 955.05

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of September, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:
 Barry Woodruff
 Tony Applegate
 Daryll Gray

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, in Resolution 08042014, established a 3 year New Dog Registration Fee and a Permanent New Dog Registration Fee;

WHEREAS, in Resolution 07252016-1, the Board established the Dog License Fees for 1 year were increased from \$12.00 to \$14.00, effective December 1, 2016;

WHEREAS, Resolution 07252016-1 should have included the increased prices of the 3 Year Dog Registration Fee and the Permanent Dog Registration Fee;

THEREFORE, BE IT RESOLVED; the Board hereby Amends Resolution 07252016-1 to not only reflect the increase of a 1 year Dog Registration Fee from \$12.00 to \$14.00 but also include the increase of the 3 Year Dog Registration Fee and the Permanent Dog Registration Fee to the following amounts:

| | |
|------------------------------------|----------|
| 3 year New Dog Registration Fee | \$42.00 |
| Permanent New Dog Registration Fee | \$140.00 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$5,000.00 into 1000-8007-52178 (Maintenance Repairs), additional funds are needed to pay costs of building maintenance. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD - FLU VACCINES

Motion moved by Mr. Applegate to provide a flu vaccine to any county employee at the BC Health Department from 9/27/16 – 11/15/16 at no cost to the employee. Employees who chose to receive a flu vaccine at another healthcare provider will be financially responsible. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14th day of September 2016. Second: Mr. Applegate.

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

9/12/16

Commissioners, Barry Woodruff and Daryll Gray, attended the Coalition for a Drug Free Brown County.

September 14, 2016

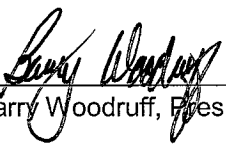
9/13/16

Brown County Law Library Resources Board held their monthly meeting in the Commissioners' Office, Commissioner, Barry Woodruff attended.

9/14/16

Commissioners met with Gordon Ellis, Sheriff Elect, for general discussion.

Approval: September 19, 2016



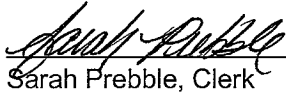
Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Frebble, Clerk

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