

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of February, 2016 with the following members present. Tony Applegate, Member Daryll Gray, Member

Barry Woodruff, President, was absent.

#### IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
H01	JOB & FAMILY SERVICES	18,381.05
S50	CHILDRENS SERVICES	8,583.46
A00	COUNTY	41,538.42
K60	EMERGENCY MANAGEMENT	429.90
K05	EMERGENCY PLANNING FUND	425.00
K01	AUTO & GAS	14,040.54
M60	FELONY DELINQ CUSTODY & CARE	769.12
C10	PROBATE COURT COMPUTERIZATION	31.25
P34	SOLID WASTE DISTRICT/HB 592	5,487.15
D30	CHIP CDBG	109.88
T10	COMMUNITY DEVELOPMENT & BLOCK G	126.12
GG90	TREAS/PREPAYMENT FUND	1,381.14
C60	CERTIFICATE OF TITLE ADM FUND	98.45
C43	COMMON PLEAS MEDIATION FEES	1,000.00
C41	COMMON PLEAS LEGAL RESEARCH	2,000.00
C45	COMMON PLEAS SPECIAL WORKS	2,812.00
C40	COMMON PLEAS COURT COMPUTER.	1,149.89
C30	COUNTY COURT COMPUTERIZATION	6,639.50
C31	MUNICIPAL COURT LEGAL RESEARCH	200.95
C50	RECORDER TO SUPPLEMENTAL TECHNO	181.33
A10	CAPITAL PROJECT FUND	3,592.60
		108,977.75

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$103,300.00 into 1a10a (Housing Inmate Contract). Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (CEBCO/Wellness) in the amount of \$2,028.76 into the following line items. Second: Mr. Applegate.

W60-7 \$1,715.31 (Salaries)  
W60-9 \$ 284.03 (PERS)  
W60-8 \$ 29.42 (Medicare)

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

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

Motion moved by Mr. Gray to accept the resignation of Megan Seip from BCJFS, effective February 24, 2016. Second: Mr. Applegate.

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

February 17, 2016

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter into Executive Session at 9:55 a.m. to discuss compensation of a public employee, per ORC § 121.22 (G)(1). In attendance: Beth Nevel, DPS Director and Sarah Prebble, Clerk. Second: Mr. Gray.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Applegate to exit Executive Session at 10:10 a.m. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – COMMUNICATIONS CENTER AND FOP**

Motion moved by Mr. Gray to support Beth Nevel, DPS Director, to execute the Proposed Grievance Settlement in regards to Brown County Communications Center and the FOP. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of February 2016. Second: Mr. Gray.

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

Brian Durham, The News Democrat, was present for the first portion of the meeting.

2/11/2016

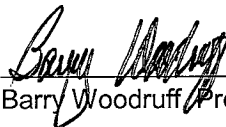
Brown County Solid Waste Authority held their monthly meeting in the Office of the Board of Commissioners. Commissioners attended.

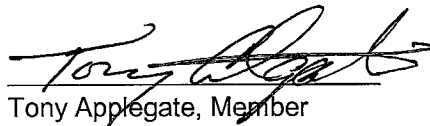
Commissioners attended the Annual Community Leaders Luncheon, Culinary Arts Restaurant.

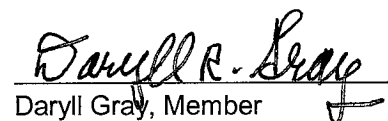
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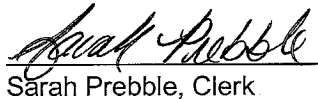
Brown County Planning Commission held their monthly meeting in the Office of the Board of Commissioners. Commissioner, Tony Applegate, attended.

Approval: February 22, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

February 17, 2016