

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of February, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, 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. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE:	Mr. Gray, absent	Mr. Applegate, yea	Mr. Woodruff, yea
FUND			EXPENDITURE
B01	DOG & KENNEL		244.40
A35	LAW LIBRARY RESOURCES FUND		3,588.31
A00	COUNTY		25,332.16
H10	CHILD SUPPORT ENFORCEMENT AGENC		920.45
A70	CONCEALED HANDGUN LICENSE FUND		1,677.00
H01	JOB & FAMILY SERVICES		8,569.50
S50	CHILDRENS SERVICES		29,229.30
T60	BROWN CO FAMILY/CHILDRENS FIRST		906.40
B20	PROBATE INDIGENT GUARDIANSHIP F		67.00
A25	E-911 1/4% SALES TAX		3,706.78
K60	EMERGENCY MANAGEMENT		200.00
P340	SEWER & WATER DISTRICT FUND		69.04
K01	AUTO & GAS		27,453.69
J01	REAL ESTATE ASSESSMENT		1,000.00
			102,964.03

IN THE MATTER TO APPOINT 2016 COUNTY APIARY INSPECTOR

Motion moved by Mr. Applegate to appoint Shannon Wagoner, 8882 St. Rt. 353, Ripley, Ohio 45167, as the 2016 Brown County Apiary Inspector through October 31, 2016, weather permitting. Shannon Wagoner will be awarded \$1,200.00 appropriation, including \$10.00 hour compensation rate and .55 mileage rate. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER

Motion moved by Mr. Applegate to enter into a Multi-County Contract Amendment #9 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2016 thru February 28, 2017. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #8. (See complete contract on file). Second: Mr. Woodruff.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project at 305 Andrews Ave., Georgetown, Ohio 45121. The outstanding amount owed on the original mortgage recorded in Book 388, page 1427 was paid in full on 2/4/2016 from the proceeds of sale of said real estate, no obligation remains in reference to previous owners, Adam and Grace Jones. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, for a supplemental appropriation of unappropriated funds from K80 (Mitigation Grant) in the amount of \$10,000.00 into K80-5 (Contract Services). Second: Mr. Woodruff.

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Applegate to recess this meeting at 10:15 a.m. Second: Mr. Woodruff.

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

February 8, 2016

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene this meeting at 2:30 p.m. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of February 2016. Second: Mr. Woodruff.

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

2/4/2016

Commissioner Barry Woodruff attended the Youth Collaborative Organizational Meeting at Brown County Educational Services Center.

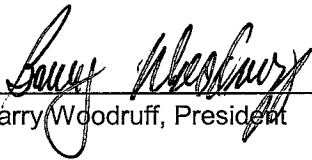
2/5/2016

Commissioner Barry Woodruff attended Catholic School Week Luncheon at St. Michael's Catholic School, Ripley.

2/8/2016

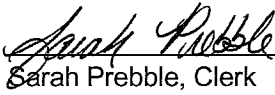
Brown County Criminal Justice Task Force met at the Board of Commissioners' Office. Commissioner, Barry Woodruff attended.

Approval: February 10, 2016


Barry Woodruff, President


Tony Applegate, Member

abstains
Daryll Gray, Member


Sarah Prebble, Clerk

February 8, 2016