

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of February, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, Member
Mr. Daryll Gray, Member, was absent.

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 OF TRANSFER – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 15a15 (CGF/Transfer Out) the amount of \$7,000.00 into A22-15 (27th Pay/Transfer In) fund. Funds are a portion of the 2016 first quarter County Distribution from ODOT for casino revenue. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 15a15 (CGF/Transfer Out) the amount of \$123,514.36 into 10A15 (Transfer In) fund. Funds are a portion of the 2016 first quarter County Distribution from ODOT for casino revenue. Second: Mr. Woodruff.

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

IN THE MATTER OF PROJECT CERTIFICATIONS FOR B-F-15-1AH-1 – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Brown County Development, to approve the Environmental Review Project Certifications and request for Release of Funds to be issued to ODSA pertaining to the FY 15 Community Allocation Grant B-F-15-1AH-1. Second: Mr. Woodruff.

Public Services: Categorical Exclusion Project not subject to 58.5

Street Improvements: Certification of Subsequent Exemption for a Categorical Exclusion Project

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

IN THE MATTER OF RESOLUTION - BROWN COUNTY DEVELOPMENT REVOLVING LOAN FUND

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

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

RESOLUTION NO. 02032016

RESOLUTION AMENDING COGNOVIT PROMISSORY NOTE

The Board of County Commissioners of Brown County, Ohio, met on the 4th day of November, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray, President
Tony Applegate, Member
Barry Woodruff, Member

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

WHEREAS, in Commissioner's Journal 52, Page 205, the Board previously authorized and subsequently executed a Cognovit Promissory Note ("Note"), with Close To Home IV Inc., as part of the Economic Development/Revolving Loan Fund Program;

(Continued on next page.)

February 3, 2016

WHEREAS, one of the terms of said Note was that the installment payment would be due on the 4th day of each calendar month;

WHEREAS, the Board has been advised by the Treasurer's Office cannot efficiently process the installment payment on the 4th day of each calendar month, but recommends the due date be changed to the 5th day of each calendar month, or if the 5th day calendar month falls on a weekend or legal holiday, that it be the next business day;

WHEREAS, the Board finds changing the due date to be reasonable and in the best interest of the County;

THEREFORE BE IT RESOLVED: The Board adopts the recommendation of the Treasurer's Office and hereby authorizes the original Cognovit Promissory Note to be amended to change the due date of the installment payment from the 4th day of each calendar month, to the 5th day of each calendar month, or if the 5th day calendar month falls on a weekend or legal holiday, that it be the next business day;

BE IT FURTHER RESOLVED: The President of the Board shall be authorized to execute any documents in furtherance of said amendment;

Upon call of the roll:

Tony Applegate	<u>Yea</u>
Daryll Gray	<u>Yea</u>
Barry Woodruff	<u>Yea</u>

Whereupon the resolution was declared adopted.

Adopted this 3rd day of February, 2016.

IN THE MATTER TO ADJOURN

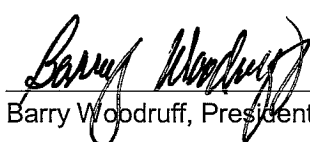
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of February 2016. Second: Mr. Woodruff.

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


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

1/28/2016
Commissioners Tony Applegate and Barry Woodruff met with Mitch Sharp, JFS, for status of cash assistance in Brown County.

Approval: February 8, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

February 3, 2016