

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of March, 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. 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, yea

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, yea

FUND		EXPENDITURE
M60	FELONY DELINQ CUSTODY & CARE	64,592.88
A00	COUNTY	60,274.50
H01	JOB & FAMILY SERVICES	5,427.53
S50	CHILDRENS SERVICES	6,047.83
T30	PROSECUTOR VICTIMS ASSISTANCE U	138.73
D30	CHIP CDBG	500.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	17,100.00
J01	REAL ESTATE ASSESSMENT	253.69
A35	LAW LIBRARY RESOURCES FUND	9,504.31
C60	CERTIFICATE OF TITLE ADM FUND	1,540.72
A10	CAPITAL PROJECT FUND	750.00
P34	SOLID WASTE DISTRICT/HB 592	213.64
K01	AUTO & GAS	23,308.08
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,079.87
O07	PROBATE/JUV BLDG PURCHASE BONDS	38,421.77
		229,153.55

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND - BROWN COUNTY 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 A00 (CGF) in the amount of \$76,867.34 into 15a15 (Transfer Out). Said funds are needed to pay the Probate Juvenile Building Bond for 2016. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND - BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a transfer of funds from 15a15 (CGF/Transfer Out) the amount of \$76,867.34 into O07-2 (Bonds/Transfer In) fund. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –BROWN COUNTY 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 O07 (Probate/Juvenile) in the amount of \$76,831.34 into the following:

\$13,193.43 into O07-3 (Interest)
\$63,637.91 into O07-4 (Principal)

Second: Mr. Applegate

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND - BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$88,655.68 into 15a15 (Transfer Out). Said funds are needed to pay the Common Pleas Courthouse Repair Bond for 2016. Second: Mr. Gray.

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

March 14, 2016

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND - BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a transfer of funds from 15a15 (CGF/Transfer Out) the amount of \$88,655.68 into O08-2 (Bonds/Transfer In) fund. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from O08 (Courthouse Repair Bonds) in the amount of \$88,655.68 into the following:

\$15,227.14 into O08-3 (Interest)

\$73,428.54 into O08-4 (Principal)

Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – AUTO & GAS FUND

Motion moved by Mr. Gray to approve the request of Lisa Berry, Account Clerk, BC Engineer, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
IBI Group	K-16	\$44,875.00

ROLL CALL VOTE: Mr. Gray, yea 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 41 Waynoka Drive, Sardinia, Ohio. The outstanding amounts owed on the original mortgages recorded in Book 393, page 2514 and Book 400, page 2406 were paid in full on 3/9/2016 from the proceeds of sale of said real estate, no obligation remains in reference to previous owners, Gaile M. Rockey aka Gaile M. Senteny. 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 March 2016. Second: Mr. Applegate.

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

Brian Durham, The News Democrat/Brown County Press, was present for the first portion of the meeting.

3/10/16

Solid Waste Authority held their monthly meeting in the office of the Board of Commissioners. Commissioners attended.

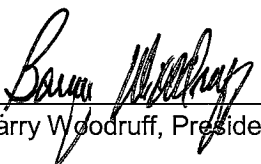
3/11/16

Commissioner Woodruff met with Zac Kushner, Mt. Orab Ford, for delivery of 3 Probate Juvenile Court Vehicles, paid for via M60, Felony Delinquent Custody Care.

3/14/16

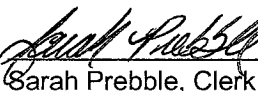
Commissioners met with Deanna Vietze, Brown County Mental Health and Addiction Services.

Approval: March 16, 2016


Barry Woodruff, President

absent
Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

March 14, 2016