

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of November, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER TO APPROVE 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	\$39,131.10
BOARD OF ELECTIONS	\$400.00
CLERK OF COURTS	\$1,002.03
COMMISSIONERS	\$6,281.19
COMMON PLEAS	\$3,065.93
CORONER	\$3,000.00
ECONOMIC DEVELOPMENT	\$25,454.33
E911	\$2,167.02
EMA	\$164.47
ENGINEER HIGHWAY	\$13,006.44
ENGINEER OFFICE	\$2,540.05
JOB & FAMILY SERVICES	\$49,090.10
PROBATE & JUVENILE COURT	\$2,259.06
MAINTENANCE	\$30,669.23
MUNICIPAL COURT	\$279.98
RECORDER	\$1,027.78
SHERIFF	\$12,395.94
TITLE	<u>\$542.23</u>
Total	\$192,476.88

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 OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for an appropriation change to decrease Drug Crime Task Force 2489-3006-52112 (Equipment) in the amount of \$400.00 and increase 2489-3006-51111 (Salaries) Equipment. Second: Mr. Applegate.

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. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation from 1000 CGF in the amount of \$46,288.00 into 1000-1000-52134 (Advance Out). Second: Mr. Gray.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for an advance from CGF 1000-1000-52134 (Advance Out) in the amount of \$46,288.00 into 2011-1000-40503 Public Safety Grant (Advance In), funds will be used for HVAC renovations at the BC Adult Detention Center and repaid upon reimbursement from the Public Safety Grant. Second: Mr. Applegate.

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. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation from 2011-1000 in the amount of \$46,288.00 into 2011-1000-52116 (Other Expenses). 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 – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from 2487-3006 Environmental Law in the amount of \$200.00 into 2487-3006-51111 (Salaries).
Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – SETTING DATE FOR HEARING – ANNEXATION

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.11092016-1
THE BROWN COUNTY COMMISSIONERS
SETTING DATE FOR HEARING**

A petition for the annexation of certain territory in Washington Township, Brown County, Ohio, containing a total of 53.209 acres, with Thomas Lee Mayes named as agent for the petitioners, has been filed in the office of Board, praying that said territory be annexed to the Village of Sardinia.

The petition has been entered on the record of proceedings of the Board.

It is therefore ordered that a hearing on the annexation is scheduled at 10:00 a.m. on 11th day of January, 2017 at the office of the Board of County Commissioners of Brown County, Ohio, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 at the request of the agent. It is further ordered that the agent for the petitioners be notified and that the agent provide notice of the hearing in accordance with the law.

BOARD OF COUNTY COMMISSIONERS
OF BROWN COUNTY, OHIO:

IN THE MATTER OF RESOLUTION – SETTING DATE FOR HEARING – ANNEXATION

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

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

**RESOLUTION NO.11092016-2
THE BROWN COUNTY COMMISSIONERS
SETTING DATE FOR HEARING**

A petition for the annexation of certain territory in Washington Township, Brown County, Ohio, containing a total of 1.387 acres, with Thomas Lee Mayes named as agent for the petitioners, has been filed in the office of Board, praying that said territory be annexed to the Village of Sardinia.

The petition has been entered on the record of proceedings of the Board.

It is therefore ordered that a hearing on the annexation is scheduled at 10:30 a.m. on 11th day of January, 2017 at the office of the Board of County Commissioners of Brown County, Ohio, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 at the request of the agent. It is further ordered that the agent for the petitioners be notified and that the agent provide notice of the hearing in accordance with the law.

BOARD OF COUNTY COMMISSIONERS
OF BROWN COUNTY, OHIO:

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for the following appropriation changes:

Decrease 1000-3004-52516 (Medical Fees) in amount of \$4,000.00
Increase 1000-3004-52122 (Child Support/Detention) in amount of \$4,000.00

(Continued on next page).

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Decrease 1000-3004-51114 Salaries Home Investigation in the amount of \$5,800.00
Increase 1000-3004-51118 PERS in the amount of \$4,100.00
Increase 1000-3005-51111 Salaries in the amount of \$700.00
Increase 1000-3004-51111 Salaries in the amount of \$1,000.00

Decrease 1000-3004-52310 Contract Services in the amount of \$1,000.00
Increase 1000-3004-52115 Ad & Printing Legal Notices in the amount of \$1,000.00

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for the following appropriation change:

Decrease 2489-3006-52118 Contract Services in amount of \$12,625.00
Increase 2489-3006-51111 Salaries in amount of \$10,000.00
Increase 2489-3006-51118 PERS in amount of \$1,625.00
Increase 2489-3006-52110 Supplies in amount of \$1,000.00

Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea 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 10th day of November 2016. Second: Mr. Gray.

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

11/7/16

Commissioner, Barry Woodruff, attended the Coalition for a Drug Free Brown County.

11/9/16

The Annual CORSA HR Training Program was held in the Commissioners' Office; Commissioners attended.

Approval: November 14, 2016



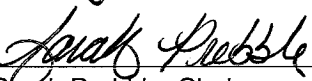
Barry Woodruff, President



Tony Applegate, Member

absent

Daryll Gray, Member



Sarah Prebble, Clerk

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