The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of May, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

#### IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, abstains

Mr. Gray, 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. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

FUND		EXPENDITURE
A00 H01	COUNTY JOB & FAMILY SERVICES	21,286.76 4,578.75
S50 A35 M60	CHILDRENS SERVICES LAW LIBRARY RESOURCES FUND FELONY DELINO CUSTODY & CARE	711.00 3,338.33 15,000.00
B20 T30	PROBATE INDIGENT GUARDIANSHIP F PROSECUTOR VICTIMS ASSISTANCE U	93.00 161.63
B10A P36 K01	PROSECUTOR DTAC DRUG CRIME TASK FORCE - AUTO & GAS	235.53 657.71 35,638.62
T10	COMMUNITY DEVELOPMENT & BLOCK G	104.00 81,805.33

### IN THE MATTER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the resignation of Bradley Z. Schadle, effective June 9, 2015 from the Sheriff's Office. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF PERSONNEL - BROWN COUNTY RECORDER

Motion moved by Mr. Applegate to accept the resignation of Pamela Layman, effective May 31, 2015 from the Recorder's Office. Resignation is due to retirement. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATTER OF AGREEMENT - BROWN COUNTY JUVENILE COURT

Motion moved by Mr. Woodruff to enter agreement with State of Ohio, Department of Youth Services, and Brown County Board of Commissioners, on behalf of the Brown County Juvenile Court. The State of Ohio will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2015 and ending June 30, 2017. Total Program Costs \$332,503.58. (See complete agreement on file.) Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$5,700.00 and as follows:

\$1,200.00 into 2c20 (Juvenile Supplies)

\$ 300.00 into 2c21 (Equipment)

\$1,000.00 into 2c28 (Advertising)

\$1,200.00 into 2d3 (Probate Supplies)

As of 4/21/15 bills were processed and 86% of these items had been spent for the payment of 2014 bills in combination with 2015 expenditures from the 2015 budget. In attendance: Charles Ashmore and Mike Pride. Second: Mr. Woodruff.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

May 27, 2015

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of May, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

#### IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, abstains

Mr. Gray, 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. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

FUND		EXPENDITURE
A00	COUNTY	21,286.76
H01	JOB & FAMILY SERVICES	4,578.75
S50	CHILDRENS SERVICES	711.00
A35	LAW LIBRARY RESOURCES FUND	3,338.33
M60	FELONY DELINO CUSTODY & CARE	15,000.00
B20	PROBATE INDIGENT GUARDIANSHIP F	93.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	161.63
B10A	PROSECUTOR DTAC	235.53
P36	DRUG CRIME TASK FORCE	657,71
K01	· AUTO & GAS	35,638.62
T10	COMMUNITY DEVELOPMENT & BLOCK G	104.00
		81,805.33

#### IN THE MATTER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the resignation of Bradley Z. Schadle, effective June 9, 2015 from the Sheriff's Office. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF PERSONNEL - BROWN COUNTY RECORDER

Motion moved by Mr. Applegate to accept the resignation of Pamela Layman, effective May 31, 2015 from the Recorder's Office. Resignation is due to retirement. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF AGREEMENT - BROWN COUNTY JUVENILE COURT

Motion moved by Mr. Woodruff to enter agreement with State of Ohio, Department of Youth Services, and Brown County Board of Commissioners, on behalf of the Brown County Juvenile Court. The State of Ohio will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2015 and ending June 30, 2017. Total Program Costs \$450,401.58. (See complete agreement on file.) Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from A00 CGF in the amount of \$3,700.00 and as follows:

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\$ 300.00 into 2c21 (Equipment)

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As of 4/21/15 bills were processed and 86% of these items had been spent for the payment of 2014 bills in combination with 2015 expenditures from the 2015 budget. In attendance: Charles Ashmore and Mike Pride. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

May 27, 2015

# May 27, 2015

### 5/21/15

Commissioner, Daryll Gray, attended the OVRDC Executive Committee Meeting at Waverly with Ray Beacraft, Village of Georgetown.

#### 5/27//15

Commissioners swore Greg Reed into office as Deputy Dog Warden. In attendance: Josh Davis, Dog Warden, and Marty Pickleseimer, BCHS.

Approval: June 1, 2015

Daryll Gray, President

ony Applegate Member

Barry Woodruff, Memo

May 27, 2015