The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of March, 2015 with the following members present. Mr. Daryll Gray, President 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. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$10,000.00 into 1a5 (Legal Fees) and a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$1,000.00 into 14a5 (Official Bonds). This is to cover the cost incurred for unexpected legal fees and bonds for elected officials. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr Annlegate vea

Mr. Gray, yea

IN THE MATTER OF RESOLUTION - BROWN COUNTY ENGINEER - STERLING TWP.

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

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

RESOLUTION FOR RENUMBERING ROADS TO THE TOWNSHIP ROAD SYSTEM

The Board day of <u>March</u> present:	d of Commissioners of Brown County, Ohio, met in regular session on the 4th, 2015 at the Office of the Board with the following members
	Mr. Applegate Mr. Gray
Mr./Ms. resolution:	Woodluff moved the adoption of the following

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly identify the various road segments;

The following is the general route and termini of said Road:

STERLING TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section · Beginning Number!	New Section Ending Number	Mileage
	T-123		-	Glancy-Gre enbush	T-97			.669
	T-142A			Salem Church Rd	T-442			.199
	T-143			Todd Run New Harmony Rd	T-343			.679
	T-143			Lindsey Rd	T-69			.706

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Ms. <u>Affligate</u>, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr/Ms. Joseph & Kray
Mr/Ms. Jong ANAMAG

Adopted the 4th day of March , 20,15

IN THE MATTER OF RESOLUTION - BROWN COUNTY ENGINEER - UNION TWP.

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

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

(Continued on next page.)

RESOLUTION FOR RENUMBERING ROADS TO THE TOWNSHIP ROAD SYSTEM

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			-			1/1	r. Wood		
						<u> </u>	Capple Grav	gare	
						7111.	Sing		
	Mr resolution:	:/Ms. <i>A</i>	plegate			_ moved 1	the adoption	on of the	following
					table belov fy the vario			w road nu	mber in the
	The follow	ving is the	general rou	te and term	ini of said	Road:			
	UNION T	OWNSHIE	, BROWN	COUNTY	, OHIO				
	Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
		T-12			Caryl Acres Dr	T-312			.160
		T-22	†		Tyler Rd	T-267			.555
		T-22 T-255	-		Pisgah Hill Pisgah Hill	T-355 T-355			.160 1.125
		T-29			Howard Ridge Rd	T-234			.755
		T-233			Lafferty Rd	T-633			.252
	L	T-233	l		Gardner Rd	T-333			1.037
THE MATTER O	F RESOL	UTIONS			ITY ENG	INEER -		TWP.	
otion moved by Mr	. woodru	ff to adop	ot the follo	owing res	solutions.	Second	: Mr. App	legate.	
•	DLL CALL	·		owing res /oodruff,			: Mr. App olegate, y	_	Mr. Gray
•		·	Mr. W	oodruff, RES RENUM		Mr. App FOR ROADS	olegate, y	_	Mr. Gray
otion moved by Mr	OLL CALL The	VOTE:	Mr. W TO	oners of Bro	yea OLUTION ABERING ONSHIP RO	Mr. App FOR ROADS DAD SYST	blegate, y	/ea	Mr. Gray
•	OLL CALL	VOTE:	Mr. W TO	oners of Bro	yea OLUTION ABERING ONSHIP RO	Mr. App FOR ROADS DAD SYST y, Ohio, me of the Boar	Dlegate, y	r session o	on the 440
-	OLL CALL The	VOTE:	Mr. W TO	oners of Bro	yea OLUTION ABERING ONSHIP RO	Mr. App FOR ROADS DAD SYST y, Ohio, me of the Boar	Dlegate, y	r session o	on the 440
•	The day of	VOTE: e Board of	Mr. W	Oodruff, RES RENUM THE TOW ODERS OF Bro	yea OLUTION ABERING ONSHIP RO	Mr. App FOR ROADS DAD SYST y, Ohio, me of the Boar	plegate, y EM et in regular	r session o	on the 440
•	The day of	VOTE: e Board of	Mr. W TO	Oodruff, RES RENUM THE TOW ODERS OF Bro	yea OLUTION ABERING ONSHIP RO	Mr. App FOR ROADS DAD SYST y, Ohio, ma of the Boat MI	Diegate, y EM et in regular rd with the Chaple	r session of following	on the 440
•	The day of present: Mresolution:	VOTE: e Board of March	Mr. W TO Commission	oads in the	yea OLUTION MBERING INSHIP RO TO THE OFFICE O	Mr. App FOR ROADS DAD SYST y, Ohio, ma of the Boar moved wwill be as	Diegate, your control of the control	r session of the	on the 440
_	The day of	VOTE: e Board of Marck ./Ms	Mr. W TO Commission Commission following reacto help cle	oads in the	yea OLUTION MBERING: /NSHIP RO DWI County ae Office of table belov	Mr. App FOR ROADS DAD SYST Y, Ohio, ma of the Boar Mi Mi moved w will be as ous road se	Diegate, your control of the control	r session of the	on the 440 g members
_	The day of	POTE: e Board of March AMs	Mr. W TO Commission Commission following reacto help cle	oads in the early identite and term	yea OLUTION MBERING /NSHIP RO own County as Office of table below fy the various	Mr. App FOR ROADS DAD SYST Y, Ohio, ma of the Boar Mi Mi moved w will be as ous road se	Diegate, your control of the adoption assigned a negments;	r session of the	on the 440 g members
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•	The day of	VOTE: e Board of March AMs	Mr. W	oads in the early identite and term	yea OLUTION MBERING /NSHIP RO own County the Office of table below fy the various aini of said OHIO Road Name Marks Rd Day Rd Beech	Mr. App FOR ROADS DAD SYST y, Ohio, me of the Boar moved wwill be as ous road se Road: New Road Number T-313 T-309	Diegate, your content of the adoption of the a	r session of the sew road m	on the 440 members are following timber in the Mileage .619 .540
•	The day of	VOTE: e Board of March AMs	Mr. W	oads in the early identite and term	yea OLUTION MBERING: /NSHIP RO DOWN County as Office of table belov fy the vario ini of said OHIO Road Name Marks Rd Day Rd Beech Grove Rd Cochran Rd	Mr. App FOR ROADS AD SYST y, Ohio, me f the Boat moved wwill be as ous road se Road: New Road Number T-313	Diegate, your content of the adoption of the a	r session of the sew road m	m the
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No this resolu		e be it reso	lved that th	his Board of	f County	Commissio	oners does	here by adop	pt
<u>M</u> its adoptio	Mr./Ms. Applicate seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:								
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- M	Mr. Ms. Torres 1/20 1 I								
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		:		OLUTION I					
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day of _	he Board of <i>March</i>	Commissio	oners of Br 20 <u>/5</u> at th	own County ne Office of	, Ohio, me the Boar	et in regular and with the	session or following	the 7771 g members	
present:	•				m	r. Woods	riff		
		:			_m	1. Apole	arte		
		i			m	. Gray	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
•	fr./Ms. <u>U</u>	Sandrust.	\mathcal{C}		,		~ a		
resolutio		JOOGA US	<u> </u>		moved	the adopti	on of the	following	
7	hereas, the	following r	oads in the	table below	will be as	signed a ne	w road nu	mber in the	
township	road systen	n to help cle	early identi	ify the various	us road se	gments;			
The follo	wing is the	general rou	te and tern	nini of said F	Road:				
		1							
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LEWIS Cold Road		Old Section	Old Section	, OHIO	New Road	New Section Beginning	New Section Ending		
	Old Road Number			Road Name	New Road Number T-295			Mileage	
Old Road	Old Road Number T-288	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill	Number T-295	Section Beginning	Section Ending	.430	
Old Road	Old Road Number T-288 T-289	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill Rd Robertson Rd	T-295 T-291 T-304	Section Beginning	Section Ending	.430 1.065 .541	
Old Road	Old Road Number T-288 T-289	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill Rd	Number T-295 T-291	Section Beginning	Section Ending	.430 1.065	
Old Road	Old Road Number T-288 T-289 T-289 T-289 T-289 T-300	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill Rd Robertson Rd Richey Rd Francis Rd Fenton Rd	T-295 T-291 T-304 T-517 T-317 T-306	Section Beginning	Section Ending	.430 1.065 .541 .028 .610	
Old Road	Old Road Number T-288 T-289 T-289 T-289	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill Rd Robertson Rd Richey Rd Francis Rd	T-295 T-291 T-304 T-517 T-317	Section Beginning	Section Ending	.430 1.065 .541 .028 .610	
Old Road	Old Road Number T-288 T-289 T-289 T-289 T-289 T-300 T-300	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill Rd Robertson Rd Richey Rd Francis Rd Fenton Rd Trister Rd	Number T-295 T-291 T-304 T-517 T-317 T-306 T-308 T-418 T-564	Section Beginning	Section Ending	.430 1.065 .541 .028 .610 .890 .617 .576	
Old Road	Old Road Number T-288 T-289 T-289 T-289 T-289 T-300 T-300 T-301	Old Section Beginning	Old Section Ending	Road Name Utter Rd Vernon Hill Rd Robertson Rd Richey Rd Francis Rd Fenton Rd Trister Rd Mt Zion Rd Buck Rum Rd	T-295 T-291 T-304 T-517 T-317 T-306 T-308 T-418	Section Beginning	Section Ending		
Old Road Name	Old Road Number T-288 T-289 T-289 T-289 T-300 T-300 T-301 T-565 T-1045	Old Section Beginning Number	Old Section Ending Number	Road Name Utter Rd Vernon Hill Rd Robertson Rd Richey Rd Francis Rd Fenton Rd Trister Rd Mt Zion Rd Buck Rum Rd	Number T-295 T-291 T-304 T-517 T-317 T-306 T-308 T-418 T-564 T-1084	Section Beginning Number	Section Ending Number	.430 1.065 .541 .028 .610 .890 .617 .576 .105	
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RESOLUTION FOR RENUMBERING ROADS TO THE TOWNSHIP ROAD SYSTEM

			10	THE TO	WINDHIE I	COADS	,1516	.1V1		
	The	Board of	Commissi	oners of B	Brown Cou	ity, Ohio	o, met Board	in regular s	session on	the 441 members
	present:			20 <u>20</u> a.	and 011100					, monitoris
						,	mr	asooarus Apolenni	*	
							Mr.	<u>(Woodru)</u> Applegar Gray	Ĭ	
	Mr.	лмs. <i>Ц</i>	pplegati	i				•		following
	Wh	ereas, the							v road nu	nber in the
	township re The follow	-					_	nents;		
			_							
	GREEN TO	OWNSHI	P, BROWN	1 COUNT	ту, оню					
	Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	n Road Nas	New	Road	New Section Beginning Number	New Section Ending Number	Milana
	Name	T-71	Number	Number	Clements 1		10	Number	Number	Mileage
		T-57			Day Rd	T-	55			.728
		T-57			Crawford T Rd	T-3	140			1,405
		T-57 T-57	1	1	Lindsey R Webber R		139 -56			.194
		T-57			Dietrick F		67			.609 1.406
		T-125			Brooks Malott R	1 T-1	126			.129
		T-125 T-137B			Waits Ro Mobley R		-66 137			.407
	<u> </u>	1-1372	1	1	1 Mobiley I	_ 1	1.	. <u></u>	+	1,744
THE MATTE	Adopted th	OLUTIO	N – BRO	own CC following fr. Wood TO THE	ng resolu druff, yea RESOLL RENUMBE E TOWNS	ENGIN tion. S TION I RING R TIP RO	Mr. A	d: Mr. Applegate	oplegate e, yea	Э.
	day o presen	it <i></i>	<u>K</u>	, 20 <u>/</u> 2	at the O	ffice of	the E	Board with Mr. Wasd Mr. Apple Mr. Gray	the follo	wing members
							1	nr. Gray	<u>' </u>	
	resolu		Wood	roff			move	d the ado	ption of	the following
	towns	Whereas	s, the follow	wing roads	s in the tabl identify th	e below	will b	e assigned	new roa	d number in the
					nd termini (ودسمد الساس	:	
	HUN	TINGTON	1 TOWNS	HIP, BRO	WN COUI	<u>VTY,</u> OI	HIO		:	
	Old F Nar		Road Beg	irming E	l Section inding	.d %Y	New Ro		g Endi	on .
	NBI			mber N		d Name	Numb		r Numi	
	—	T	-28		1	iffith Rd per Eagle	T-32	5	i 	.065
	<u> </u>		-28		Č	reek Rd	T-42			.341
		T-	247			t Fork Rd	T-24	6	i	1.509
		Т-	246			wer East ork Rd	T-34	5		.351
			247			Run Rd	T-34		!	.134
	<u> </u>	T-	247			o Name	T-64	7		.258
	1	T-	247		Hei	ts Chapel Rd	T-44	7	;	600

(Continued on next page.)

March 4, 2015

T-1034 T-1035A Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

 $\underline{\text{Mr}}$ /Ms. $\underline{\text{Ms}}$ / seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

MI/MS. Warell R. Shay,

Adopted the 4th day of March , 2015

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2015 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds Unencumbered Balance Taxes Other Sources Total

A10 County Capital Improvements \$263,442.31 \$117,548.36 \$380,990.67

P36 Drug Crime Task Force \$12,430.97 \$12,430.97

ss Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	163,252.80
B20	PROBATE INDIGENT GUARDIANSHIP F	161.00
A00	COUNTY	27,682.64
B10	TREASURER DTAC	43.98
D11	TREAS/PREPAYMENT INTEREST FUND	44.36
M60	FELONY DELINQ CUSTODY & CARE	378.52
L01	SOIL & WATER CONSERVATION DISTR	107.51
A35	LAW LIBRARY RESOURCES FUND	3,966.20
K60	EMERGENCY MANAGEMENT	340.50
B01	DOG & KENNEL	34,930.12
D30	CHIP CDBG	107.00
H01	JOB & FAMILY SERVICES	4,765.62
S50	CHILDRENS SERVICES	7,589.49
A25	E-911 1/4% SALES TAX	167.61
P340	SEWER & WATER DISTRICT FUND	87.43
K01	AUTO & GAS	9,938.80
B10A	PROSECUTOR DTAC	252.59
C43	COMMON PLEAS MEDIATION FEES	500.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	16,300.00 270,616.17

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 10:15 a.m. with Rosie Picklesimer, Workforce Connection, Angie Jamison, OMJ Adams Brown, and Debora Plymail, OMJ Adams Brown, to consider confidential information related to specific business strategy. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 10:45 a.m. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 2:15 p.m. with Jessica Little, BCP, to consider discipline of personnel. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 2:35 p.m. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 4th day of March, 2015. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

3/4/2015

Commissioners, Barry Woodruff and Daryll Gray, presented the 4-H Week Proclamation to Christy Clary, OSUE/4-H, and 4-H Members, Laura Wood and Clinton Church.

Commissioners, Barry Woodruff and Daryll Gray, met with Mitch Sharp, BCJFS, to discuss union negotiations.

Commissioners swore in Deputy Dog Warden, Barbara Kaiser.

Approval: March 9, 2015

Darvil Grav. President

Tony Applegate, Member

Barry Woodruff, Men