The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th 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. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to accept the resignation of Chief Deputy J.K. Schadle, effective March 9, 2015. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

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

	1		
FUND			EXPENDITURE
C60		CERTIFICATE OF TITLE ADM FUND	
A00		COUNTY	106,363.86
B10		TREASURER DTAC	847.90
D11		TREAS/PREPAYMENT INTEREST FUND	198.14 1,000.00
J01		REAL ESTATE ASSESSMENT	1,000.00
A10		CAPITAL PROJECT FUND	36,920.00
A25	1	E-911 1/4% SALES TAX	5,003.63
K60		EMERGENCY MANAGEMENT	472.32
K05		EMERGENCY PLANNING FUND	482.53
HO1		JOB & FAMILY SERVICES	22,652.66
S 50		CHILDRENS SERVICES	19,690.94
A70		CONCEALED HANDGUN LICENSE FUND	729.00
A26		ENHANCED 911 SURCHARGE	925.00
H10		CHILD SUPPORT ENFORCEMENT AGENC	464.03
T85		ENGINEER FEMA GRANT	434,798.00
KO1		AUTO & GAS	40.330.03
C43		COMMON PLEAS MEDIATION FEES	328.21
C45		COMMON PLEAS SPECIAL WORKS	7,702.08
C80		PROBATION SERVICES FUND	288.98
C44		MAGISTRATE'S IVD FUND	2,174.06
C31		MUNICIPAL COURT LEGAL RESEARCH	46.06
			810,907.88

IN THE MATTER OF PERSONNEL - PAY OUT OF BROWN COUNTY SHERIFF'S OFFICE EMPLOYEE

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, BCS, to pay out accumulated leave to Timothy Hubbard as follows:

Sick Leave - 39.31 hrs. Vacation Leave - 13.57 hrs. Comp. Time - 3 hrs.

Said hours are to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the revised resignation of Travis Justice, now effective March 7, 2015. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF RESOLUTION - BROWN COUNTY ENGINEER - BYRD 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.)

March 11, 2015

					ESOLUTIO						
			то		UMBERIN DWNSHIP						
							met in regula				
	present:	day of									
		Mr. Applegate									
	Mr./Ms. Applagate moved the adoption of the follow resolution:										
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:											
PERRY TOWNSHIP, BROWN COUNTY, OHIO											
	PERRYT	TOWNSHI					Now	New	Т	1	
	Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	Road Na	New Ross me Numb	Beginning	Section Ending Number	Milcage		
		T-10 T-10			Huber I Snowhill				1.834	-	
		T-64 T-100			Thery F Woodware	1Rd T-98			1.524 1.033	-	
		T-100 T-102			Black Oal Tucker I	Rd T-45	2		2.477 1.198		
		T-102 T-103			Denman Adams	Rd T-45	r 		.708 1.620	1	
		T-103			Schetsky Sycamore	Rd T-45	5		1.423 327	1	
		T-106A T-106B			Woodland Woodland	Dr S T-45	3		.478	-	
		T-107 T-109			Aubrey Swartz	Rd T-45			.542	1	
		T-109	I	1	Taylor	Rd T-46	<u>l.</u>	1	.421	_	
Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution. Mr./Ms. Locatoff , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr./Ms. Locatoff , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr./Ms. Locatoff , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:											
	Adopted	the 1/th	day of	Parck	, 20_	<i>15</i> —					
IN THE MATTER OF	1		-		TY ENGI	NEER -	PERRY	TWP.			
Motion moved by Mr.	. Woodruff to	adopt t	he follow	ving res	solution.	Second	: Mr. Appl	legate.			
RO	LL CALL VO	DTE:	Mr. Wo	odruff,	yea	Mr. A	oplegate,	yea	Mr. Gra	ay, yea	
				ENUMB	LUTION FOREING ROSSIER	OADS	EM				
	The Bos	ard of Com	missioners	of Brow	m County,	Ohio, met	in regular se	ssion on t	he ///		
	day of		, 20 <u>/</u> 2	at the	Office of	the Board	with the fi Woodruf Chalgata Gau	ollowing :	members		
	Mr./Ms.	Appl	aga te-			moved th	e adoption	of the f	ollowing		
	Whereas township road s	s, the follo	wing roads elp clearly	in the ta	ble below the various	will be ass s road seg	igned a new nents;	road num	ber in the		
The following is the general route and termini of said Road:											
	PERRY TOWN	Old S	ection Old	Section	OIHC	New	New Section	New Section			
	Name Nur	Road Begi mber Nur	nning Er nber Nu	ding mber	Road Name	Road Number	Beginning Number	Section Ending Number	Mileage		
	T-	-10 -64			Snowhill Rd Thury Rd	T-42 T-43 T-71			1.834 1.137 1.524		
	T	100			Woodward Rd Black Oak Rd	T-98 T-99			1.033 2.477		
	T- T-	102 102 103			Tucker Rd Denman Rd Adams Rd	T-452 T-453 T-454			1.198 .708 1.620		
	T-	103 103	-		Schofsky Rd Sycamore Rd	T-455 T-456			1.423 .327		
	T-1	06B 107			Woodland Dr N Woodland Dr S Aubrey Rd	T-457 T-458 T-106			.478 .468		
		109			Swartz Rd Tuylor Rd	T-459 T-460			.062 .421		
	Now, th	erefore be	it resolved	that this	Board of C	County Co	mmissioners	does here	by adopt		
	Mr./Ms. its adoption the	vote resul	ted as follo	ows:	econded the	e Resolutio	on and the rol	ll being ca	lled upon		
	Mr. /Ms Mr./ M s		ELL R.	Pra							
	Mr./Ms		, sold	My J							
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March 11, 2015

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IN THE MATTER OF RESOLUTION - BROWN COUNTY ENGINEER - JACKSON TWP.													
Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.													
	l vote	≣: N	Mr. Woodruff, yea Mr. Applegate, yea						Mr. Gray, yea				
RESOLUTION FOR RENUMBERING ROADS TO THE TOWNSHIP ROAD SYSTEM													
The Board of Commissioners of Brown County, Ohio, met in regular session on the													
The Board of Commissioners of Brown County, Ohio, met in regular session on the All day of March, 20/5 at the Office of the Board with the following members present: Mr. Woodraff													
		Mr. Woodruff Mr. Applegati Mr. Cray											
	Mr./Ms. Ukw/									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:												
	JACKSON TOWNSHIP, BROWN COUNTY, OHIO												
	Old Road Name	Old R Num	oad 18	ld Section leginning Number	Old Sec Endir Numb	g	Road Name	New Road Number	New Section Beginning Number	Nev Secti Endi Numi	ion ng	Mileage	
		T-1 T-2	6				Greathouse Rd Chancy Rd	T-211 T-326				.670 .108	
		T-17 T-20)7				Pink Hill Rd Francis Rd Francis Rd	T-470 T-206 T-206	***************************************			.226 1.502 1.623	
		T-2 T-2					Foster Rd Marshall Rd	T-213 T-216				.652 1.405	
		T-2					Campbell Branch Rd Bick Rd	T-217 T-218				1.101	
		T-2	19				Grimes Rd Grimes Rd	T-33 T-33				.426	
Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution. Mr./Ms. Juligale , seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: Mr./Ms. To akuli R. Julian Mr./Ms. May of March 20/5													
IN THE MA	ATTER TO	ADJO	URN		į	ļ				1			
	ved by Mr. ond: Mr. G		ruff to a	djourn t	his me	eting	g with no fur	rther busir	ness befor	e the I	Board	this 11th	day of March,
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea 3/10/2015 Commissioners, Barry Woodruff and Daryll Gray, attended the BET/LEPC Meeting at the EMA Office.													
3/11/2015 CDBG held its first public hearing and CDIS Meeting at the Commissioners' office, Commissioners attended.													
Approval: March 16, 2015													
Daryll Gray, President Tony Applegate, Member Barry Woodruff, Member													
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March 11, 2015

Sarah Prebble, Clerk