

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of January, 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 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
K60	EMERGENCY MANAGEMENT	874.68
H01	JOB & FAMILY SERVICES	8,025.44
S50	CHILDRENS SERVICES	9,824.84
C60	CERTIFICATE OF TITLE ADM FUND	126,432.26
A00	COUNTY	58,884.80
B10	TREASURER DTAC	515.00
D11	TREAS/PREPAYMENT INTEREST FUND	257.50
C23	JUVENILE COURT SPECIAL PROJECTS	555.00
B20	PROBATE INDIGENT GUARDIANSHIP F	1,255.00
K01	AUTO & GAS	16,669.10
H10	CHILD SUPPORT ENFORCEMENT AGENC	7,391.21
C31	MUNICIPAL COURT LEGAL RESEARCH	701.65
C80	PROBATION SERVICES FUND	17.60
A10	CAPITAL PROJECT FUND	416.05
M60	FELONY DELINQ CUSTODY & CARE	400.68
		232,220.81

IN THE MATTER TO RESCIND MOTION – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve request of Kelly Cole, Brown County Development to rescind Advance dated October 1, 2014 from CGF15a15a (Transfer Out) in the amount of \$7,000.00 into CHIP D20-15 (Transfer In) recorded in Journal 51, page 204, due to a mutual mistake of fact. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole Brown County Development for an advance from County General Fund 15a15a (Transfer Out) in the amount of \$7,000.00 into CHIP D20-15 (Transfer In). The aforementioned advance as said monies have already been repaid to CGF 47a (Advance In) from CHIP D20-9 (Advance Out) on October 14, 2014 in Journal 51, page 204. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS

Motion moved by Mr. Woodruff to approved the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated A00 (CGF) in the amount of \$11,000.00 into 2b12c (Unemployment Compensation). Second: Mr. Applegate.

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

IN THE MATTER TO REIMBURSE FOR ADMINISTRATIVE COST - BCJFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director of Br. Co. JFS, for the reimbursement from Children Services S50-7 (Transfer Out) in the amount of \$30,537.92 into JFS Admin & Operation H01-H9 (Non-Revenue). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Woodruff to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation Mental Health T52 (Line Item #408) in the amount of \$6,300.00 into T52-5 (Contract Services). Second: Mr. Applegate.

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

January 21, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Applegate to approve the request of Deanna Veitze, Associate Director for a supplemental appropriation Mental Health A55 (Mini Grant Funds) in the amount of \$190.00 into A55-7 (Expenses) and \$395.82 into A55-2 (Supplies). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY MENTAL HEALTH

Motion moved by Mr. Woodruff to approve the request of Deanna Vietze, Associate Director for an appropriation change Mental Health Line Item #408 to decrease T52-1 (Salaries) in the amount of \$43,702.89 and increase T52-5 (Contract Services). Second: Mr. Applegate

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of January, 2015. Second: Mr. Woodruff.

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

1/20/2015

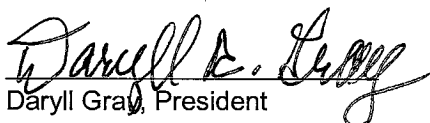
Planning Commission held their monthly meeting at the Commissioners' Office, Tony Applegate and Daryll Gray attended. Commissioner, Barry Woodruff attended the ABCAP meeting at Adams County.


1/21/2015


Commissioners met with Beth Nevel, Director of BC Dept. of Public Safety, and Tom Peterson, BC EMA, to discuss Brown County EMA.

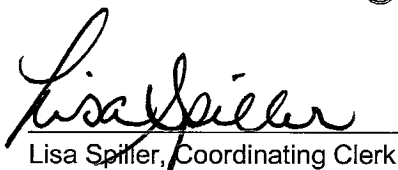
Commissioners met with Rachel Spires, Air Evac, to discuss Air Med Care.

Approval: January 26, 2014


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiller, Coordinating Clerk

January 21, 2015