

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 5, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member

Commissioner Daryll Gray was absent from the meeting.

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. Gray, absent Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – FELONG DELINQ CUSTODY AND CARE – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request to William Carkeek, Brown County Probate/Juvenile Court Administrator, for a supplemental appropriation of unappropriated M60 (FDCC) funds in the amount of \$3,000.00 into M60-2 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of the Brown County Board of Elections Board Members, for the following appropriation changes. Decrease 3A6A (Contract Serv-Pol) in the amount of \$30,000.00. Increase 3A2 (Salaries) in the amount of \$27,000.00, into 3A7 (Travel) the amount of \$1,000.00 and into 3A18 (PERS) the amount of \$2,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated S40 (Residential Facility/DD) in the amount of \$610,000.00 into S40-4A (Waiver Match). Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Treasurer, State of Ohio	S40-4A	\$368,988.00

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

8/5/13

Commissioner Tony Applegate and Commissioner Barry Woodruff met with Rob Wilson, Director, Brown County Communication Center, Patrick Ryan and Stacey Roberts, Frontier, to discuss upgrades at the Brown County Communication Center.

Commissioner Tony Applegate and Commissioner Barry Woodruff met with Lisa Spiller, Assistant Clerk and Kyle Ogilbee, Spyglass, to discuss the counties phone system audit.

Commissioner Tony Applegate and Commissioner Barry Woodruff met with Joel R. Hermann and Judy Lloyd, residents of Higginsport, Ohio, to discuss various issues in the Higginsport Village.

Commissioner Tony Applegate and Commissioner Barry Woodruff met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss operation of the Brown County Probate/Juvenile Court.

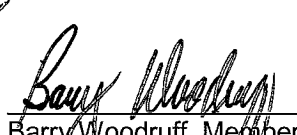
IN THE MATTER TO ADJOURN

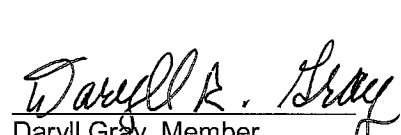
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day August 5, 2013.
Second: Mr. Applegate.

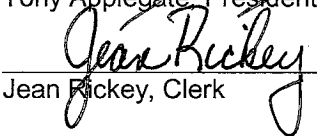
ROLL CALL VOTE: Mr. Gray, absent Mr. Woodruff, yea Mr. Applegate, yea

Approval: August 7, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

August 5, 2013