

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 25, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$43,903.61
A35	LAW LIBRARY RESOURCES FUND	\$ 2,970.01
E01	HEALTH DEPARTMENT	\$ 19.48
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 200.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 30.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 62.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 877.00
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 162.25
C79	INTENSIVE PROBATION PROGRAM	\$ 59.50
H01	JOB & FAMILY SERVICES	\$18,289.69
S50	CHILDRENS SERVICES	\$ 311.20
	TOTAL	\$66,884.74

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENVIRONMENTAL LAW UNIT FUND

Motion moved by Mr. Woodruff to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated P35 (Environmental Law Unit Fund) funds in the amount of \$199.61 into P35-2 (PERS). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A50 (MH) funds in the amount of \$3,032.78 into A50-9 (PERS). Second: Mr. Woodruff.

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

IN THE MATTER TO APPOINT BROWN COUNTY APIARY INSPECTOR FOR 2014

Motion moved by Mr. Woodruff to appoint Mark Bering, 13960 Boyd Rd., Mt. Orab, Ohio 45154 as the Brown County Apiary Inspector for the 2014 season (March 15 to October 31, weather permitting). His hourly rate of pay will be \$10.00 plus the mileage rate of .55 cents per mile. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of the Board Members of the Brown County Board of Elections, for the following appropriation change. Decrease 3A6 (Contract Services) in the amount of \$2,000.00 and Increase 3A1 (Board Salaries) in the amount of \$2,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 12:00 p.m. with Jessica Little, Brown County Prosecutor, to discuss personnel. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea
November 25, 2013

IN THE MATTER OF LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 12:20 p.m. Second: Mr. Gray.

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

Commissioner Daryl Gray left the meeting at 12:20 p.m. for the remainder of the day.

11/25/13

The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Beth Henry, BCCC, to discuss the 2014 BCCC budget.

The Commissioners met with Harry Martin, Jessica Little, Brown County Prosecutor, Dwayne Wenninger, Brown County Sheriff, Patrick Gregory, Esq. and Laura Cogswell to discuss an agreement with Harry Martin.

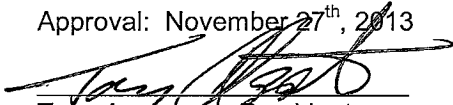
Commissioner Tony Applegate and Commissioner Barry Woodruff met with David M. Sharp, Director, Brown County Job & Family Services, to discuss personnel.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day November 20th, 2013. Second: Mr. Applegate.

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

Approval: November 27th, 2013



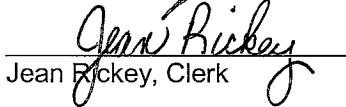
Tony Applegate, President



Barry Woodruff, Member

absent

Daryl Gray, Member



Jean Rickey, Clerk

November 25, 2013