

The Board of County Commissioner, Brown County, Ohio, met in regular session this January 7, 2013 with the following members present. Mr. Tony Applegate, Member Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Woodruff.

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

IN THE MATTER OF COUNTY GENERAL ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT – CHIP HOME

Motion moved by Mr. Woodruff, to approve the request of Kelly Cole, Director, Brown County Economic Development, for an advance from County General Fund 15a15a (Advance-Out) in the amount of \$19,750.00 into D20-15 (Advance-In).
Second: Mr. Gray.

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

IN THE MATTER OF COUNTY GENERAL ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT – CHIP CDBG

Motion moved by Mr. Woodruff, to approve the request of Kelly Cole, Director, Brown County Economic Development, for an advance from County General Fund 15a15a (Advance-Out) in the amount of \$6,000.00 into D30-15 (Advance-In).
Second: Mr. Gray

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – GEORGETOWN VILLAGE

Motion moved by Mr. Gray to enter into contract with the Georgetown Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – RIPLEY VILLAGE

Motion moved by Mr. Woodruff to enter into contract with the Ripley Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – NEW RICHMOND VILLAGE

Motion moved by Mr. Woodruff to enter into contract with the New Richmond Village to house prisoners in the Brown County Adult Detention Center at a rate \$55.00 per day for the period of January 1, 2013 thru December 31, 2013.
Second: Mr. Gray

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY

Motion moved by Mr. Woodruff to enter into contract with the Highland County Board of Commissioners to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2013 thru December 31, 2013. Second: Mr. Gray

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

Commissioner Tony Applegate left the meeting at 10:00 a.m. for the remainder of the day.

January 7, 2013

IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Department of Job & Family Services, to hire Carlee Cluxton, with the effective date of hire of January 14, 2013. She will be a Social Services Worker II, paid in pay range 28 step 1, base \$14.15, hourly rate of \$14.15 + .50 cents bachelors + \$1.00 investigator for a total of \$15.65. She is eligible for County benefits. Second: Mr. Woodruff.

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

1/7/13

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Michael E. Clark, resident of Georgetown, to discuss various issues of the county.

Commissioner Barry Woodruff, Commissioner Daryll Gray and members of the counties health insurance met with Susan Stockman, USI, to discuss the counties health insurance.

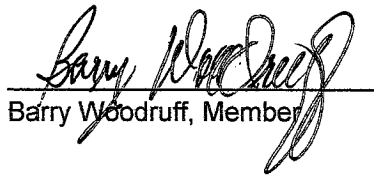
IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day January 7, 2013. Second: Mr. Gray

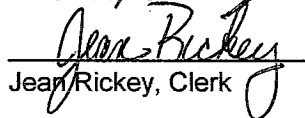
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate,absent Mr. Geschwind,yea

Approval: January 9, 2013


Tony Applegate, Member


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

January 7, 2013