

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

Commissioner Tony Applegate was absent from today's 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$10,000.00 into 15a15 (Transfer Out). These funds will be used to pay into A15-15 (Accumulated Leave Fund/Transfer In). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (Transfer/Out) the amount \$10,000.00 into A15-15 (Accumulated Leave Fund/Transfer In). Second: Mr. Gray.

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

IN THE MATTER TO PAYOUT KENDRA HOLLINGSWORTH – BROWN COUNTY SHERIFFS OFFICE – ACCUMLATED LEAVE FUND

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Kendra Hollingsworth who resigned September 20, 2013, vacation leave (60 hours) and accumulated comp time (70.50 hours) from A15-1 (Leave Pay-Outs). Second: Mr. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 214.38
A00	COUNTY	\$ 30,623.70
K01	AUTO & GAS	\$229,763.40
B10	TREASURER DTAC	\$ 272.00
H01	JOB & FAMILY SERVICES	\$ 3,347.31
S50	CHILDRENS SERVICES	\$ 3,555.00
J01	REAL ESTATE ASSESSMENT	\$ 1,879.89
A25	E-911 ¼% SALES TAX	\$ 165.00
D30	CHIP CDBG	\$ 13,561.00
K60	EMERGENCY MANAGEMENT	\$ 500.00
A35	LAW LIBRARY RESOURCES FUND	\$ 1,227.00
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 2,942.50
	TOTAL	\$288,051.88

9/24/13

The Commissioners attended an E-911 Meeting held at the EMA Office in Georgetown, Ohio.

9/25/13

Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, Clerk, attended an Investment Meeting with Connie Patrick, Brown County Treasurer.

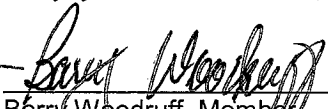
IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 25, 2013. Second: Mr. Gray.

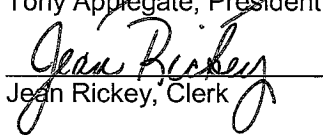
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, absent

Approval: September 30, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

September 25, 2013