

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 9, 2013 with the following members present. Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

Commissioner Mr. Applegate arrived at the meeting at 1:30 p.m.

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 Dr. Judith Varnau, Brown County Coroner, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$1,377.16 into 2F17D (other expenses). The amount of \$1,375.00 was paid by the Clermont County Coroner and \$2.16 from a hard copy autopsy report. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGES – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Dr. Judith Varnau, Brown County Coroner, for the following appropriation change. Decrease 2F18 (PERS) the amount of \$1,483.82 and Increase 2F19 (Social Security) the amount of \$1,483.82. Second: Mr. Gray.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED REOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUTNY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
T85 Engineer EMA Grant	\$54,831.00		\$840,000.00	\$894,831.00
B90 CHIP CDBG	\$ 6,213.39		\$ 4,223.00	\$ 10,436.39

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

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

C60	CERTIFICTE OF TITLE ADM FUND	\$ 7,981.88
A00	COUNTY	\$ 65,732.59
B10A	PROSECUTOR DTAC	\$ 5,160.06
U04	INSPECTION & SEAL SERVICE ESCRO	\$ 300.00
A25	E-911 ¼% SALES TAX	\$ 14,591.81
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 273.01
A26	ENHANCED 911 SURCHARGE	\$ 925.00
B01	DOG & KENNEL	\$ 5,536.77
A35	LAW LIBRARY RESOURCES FUND	\$ 131.84
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00

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T21	HOME SEWAGE TREATMENT SYSTEM	\$ 21,620.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 57.22
D30	CHIP CDBG	\$ 8,564.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,642.79
B25	PROBATE CONDUCT OF BUSINESS	\$ 200.00
H01	JOB & FAMILY SERVICES	\$ 9,895.03
S50	CHILDRENS SERVICES	\$ 21,906.28
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 14,061.00
K01	AUTO & GAS	\$ 42,061.46
	TOTAL	\$222,221.74

10/8/13

Commissioner Daryll Gray attended a BET/LEPC Meeting held at the Brown County Emergency Management Office in Georgetown, Ohio.

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the Brown County Board of Health Meeting held at the Brown County Communication Center.

10/9/13

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Sam Perin, Brown/Adams Recycling Center, to discuss signs.

The Commissioners met with Christy Clary and Amy Habig, OSU Extension, to discuss operation of the OSU Extension.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day October 9th, 2013. Second: Mr. Gray.

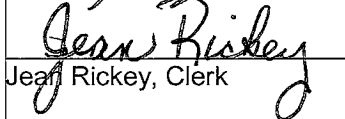
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: October 16th, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

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