

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 30, 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. Applegate.

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

A00	COUNTY	\$ 16,303.49
A25	E-911 ¼% SALES TAX	\$ 66,335.98
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 809.82
D30	CHIP CDBG	\$ 1,000.00
H01	JOB & FAMILY SERVICES	\$ 2,351.81
S50	CHILDRENS SERVICES	\$ 2,213.46
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,375.94
J01	REAL ESTATE ASSESSMENT	\$ 2,780.17
A10A	AIRPORT GRANTS	\$ 8,010.30
P340	SEWER & WATER DISTRICT FUND	\$ 44.51
K01	AUTO & GAS	\$ 9,288.78
GG90	TREAS/PREPAYMENT FUND	\$ 218.54
	<b>TOTAL</b>	<b>\$111,732.80</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOND RETIREMENT BROWN COUNTY LIBRARY

Motion moved by Mr. Woodruff upon the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated O06 (Bond Retirement Brown County Library) funds in the amount of \$57,756.26. Into O06-9 (Bond Payment) the amount of \$45,000.00 and into O06-5 (Bond Interest) the amount of \$12,756.26. Second: Mr. Gray.

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

#### IN THE MATTER OF POST CERTIFICATES – BOND RETIREMENT BROWN COUNTY LIBRARY

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
The Huntington National Bank	O06-9	\$195,000.00
The Huntington National Bank	O06-5	\$ 18,878.13

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

#### IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to accept the resignation of Rita Sininger from the Brown County Sheriff's Office effective November 30, 2013. Second: Mr. Gray.

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

#### 10/28/13

Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, Clerk, attended the Brown County Soil & Water Conservation District Annual Meeting & Banquet held at the JVS in Georgetown, Ohio.

#### 10/29/13

The Commissioners and Jean Rickey, Clerk, attended a Brown County Mental Health Meeting and Luncheon held in Georgetown, Ohio.

#### 10/30/13

The Commissioners and Jean Rickey, Clerk, attended a CCAO Budget Briefing/OSU Extension Update Meeting in Warren County.

The Commissioners met with Jessica Little, Brown County Prosecutor and Leslie Zurick, Brown County Humane Society, to discuss the Brown County Humane Society.

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**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day October 30<sup>th</sup>, 2013. Second: Mr. Gray.

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

Approval: November 4<sup>th</sup>, 2013

absent  
Tony Applegate, President

Barry Woodruff  
Barry Woodruff, Member

Darryl E. Gray  
Darryl Gray, Member

Jean Rickey  
Jean Rickey, Clerk

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