

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 23, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER TO RENAME SPECIAL REVENUE FUND – BROWN COUNTY RECORDER**

Motion moved by Mr. Woodruff upon the request of Amy Jo DeClarie, Brown County Recorder, that Fund C50 be renamed from Supplemental Equipment to Recorder to Recorder to Supplemental Technology – Recorder. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, to accept the resignation of Kendra Hollingsworth effective September 20, 2013. Second: Mr. Woodruff.

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

**IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY PUBLIC LIBRARY**

Motion moved by Mr. Woodruff to enter into a Lease Agreement with the Brown County Public Library, to house and operate the Brown County Law Library. The first term of the lease is for October 1, 2013 to December 31, 2013 in the amount of \$1,250.00. The second term of the lease is for January 1, 2014 to December 31, 2014 in the amount of \$6,000.00. Second: Mr. Gray. (See complete agreement on file).

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

**IN THE MATTER OF AWARD – BROWN FERRY BOAT PARKING LOT – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the Brown Ferry Boat Parking Lot contract to Stockmeister Enterprises, PO Box 684, Jackson, Ohio 45640 in the amount of \$254,741.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY PROBATE/JUVENILE COURT**

Motion moved by Mr. Woodruff to approve the request of Judge Margaret A. Clark, to accept the resignation of Patricia A. Manning, Chief Deputy Clerk, effective November 1, 2013. Second: Mr. Gray.

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR**

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
MFCD,LLC	J3	\$320.00

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

**9/19/13**

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the Brown County Chamber of Commerce Meeting held at the Southern Hills CTS.

Commissioner Daryll Gray attended the CCAO General Government & Operations Committee Meeting held in Columbus, Ohio.

September 23, 2013

9/20/13

Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, Clerk, attended the OVRCD Annual Full Commission Appreciation Banquet held in Ironton, Ohio.

9/23/13

The Commissioners met with James Berry, Brown County Building Department, to discuss operation of the Brown County Building Department.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 23, 2013. Second: Mr. Gray.

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

Approval: September 25, 2013

absent.  
Tony Applegate, President

Barry Woodruff  
Barry Woodruff, Member

Daryll A. Gray  
Daryll Gray, Member

Jean Rickey  
Jean Rickey, Clerk

September 23, 2013