

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 5, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

**THE MATTER OF PREVIOUS MINUTES**

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

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

**IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) funds the amount of \$25,000.00 into O-05 (Bond Retirement/Hospital Fund/Transfer In) fund. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) funds the amount of \$30,000.00 into A15-15 (Accumulated Leave/Transfer In) fund. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR**

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment) fund in the amount of \$15,000.00 into J6 (Other Expenses). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) fund in the amount of \$2,337.30 into B11 (Other Expenses). This money is for the Auditor 7-1/2% Indirect Cost. Second: Mr. Applegate.

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

**THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

H01	JOB & FAMILY SERVICES	\$ 4,266.09
S50	CHILDRENS SERVICES	\$ 19,894.28
A00	COUNTY	\$ 77,644.10
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 10,947.00
O01	BOND RETIREMENT/HOSPITAL 2009	\$ 12,220.88
B01	DOG & KENNEL	\$ 58,800.70
C60	CERTIFICATE OF TITLE ADM FUND	\$ 6,730.55
C43	COMMON PLEAS MEDIATION FEES	\$ 350.00
C79	INTENSIVE PROBATION PROGRAM	\$ 828.23
D20	CHIP HOME 2012	\$ 139.47
A26	ENHANCED 911 SURCHARGE	\$ 1,231.18
A25	E-9`11 ¼% SALES TAX	\$ 1,747.39
K60	EMERGENCY MANAGEMENT	\$ 250.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 99.98

(Continued on next page)

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T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 187.97
P340	SEWER & WATER DISTRICT FUND	\$ 63.12
K01	AUTO & GAS	\$ 42,770.07
A70	CONCEALED HANDGUN LICENSE FUND	\$ 886.00
	<b>TOTAL</b>	<b><u>\$239,057.01</u></b>

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter into Executive Session at 1:30 p.m. with Susan Smith, Director, CSEA, Deb Forsythe, CSEA and Carla Royalty, CSEA to hold a Pre-suspension Hearing. Second: Applegate

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Gray to leave Executive Session at 2:55 p.m. Second: Mr. Applegate.

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

**2/4/14**

The Commissioner's met with Susan Stockman and Sara Niemeyer, USI, to discuss health insurance.  
The Commissioner's met with Lena Bradford and Lizabeth Doss, BCBDD, to discuss the operation of BCBDD.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day February 5, 2014. Second: Mr. Gray

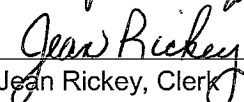
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: February 10, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

February 5, 2014