

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 24, 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. 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

#### IN THE MATTER OF PROCLAMATION – FFA WEEK

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate. In attendance: Alicia Gifford, Shelby Griffith, Georgetown FFA, Sydney Gibson, Corey Sphznagel, Western Brown FFA and Stephanie Taylor, Ripley FFA. Second: Mr. Applegate.

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



Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and

Whereas, the FFA motto—"learning to do, doing to learn, earning to live, living to serve"—gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, we the Brown County Board of Commissioners do hereby proclaim the week of February 24 through 28, 2014 as FFA Week.

#### IN THE MATTER OF AGREEMENT - BROWN COUNTY SENIOR CITIZENS FOR HOMEMAKER SERVICES

Motion moved by Applegate to enter into an agreement with the Brown County Senior Citizens Inc. for a Community Development Block Grant (CDBG) activity entitled "Homemaker Services" program. Brown County Senior citizens will receive twenty five thousand dollars (\$25,000.00) from CDBG funds. Second: Mr. Gray.

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

#### IN THE MATTER OF AGREEMENT - ADAMS/BROWN COUNTIES ECONOMIC OPPORTUNITY INC.

Motion moved by Mr. Gray to enter into an agreement with the Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive thirty five thousand dollars (35,000.00) from CDBG funds. Second: Mr. Applegate.

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

#### IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Applegate to enter into a Lease Agreement with the Brown County Child Support Enforcement Agency and the Brown County Commissioners for property located at 740 Mt. Orab Pike, Georgetown, Ohio. The term of the lease begins on January 1, 2014 and ends on December 31, 2014 for 4,280 square feet in the amount of \$30,138.00. (See Lease Agreement on file). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea  
February 24, 2014

2/20/14

Commissioner Daryll Gray attended a CCAO Meeting in Columbus, Ohio.

2/24/14

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of the county.

The Commissioners met with Johnny Schadle, Jail Administrator, Brown County Sheriff's Office, to discuss various issues of the county.

The Commissioners met with Jill Hall, Brown County Auditor, Connie Patrick, Brown County Treasurer, Alesha Sanders, Matt Sanders and Brenden Balestra, BHS, to discuss the upcoming audit of the county.

The Commissioners met with Missy McElroy and Frieda Myers, Southwest Healthcare, to discuss an upcoming health fair.

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services and Nicole Williams, BCJFS, to discuss operation of the BCJFS.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day February 24, 2014. Second: Mr. Gray.

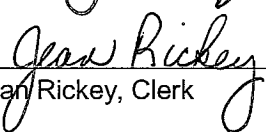
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: February 26, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

February 24, 2014