

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 9, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

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. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

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

A00	COUNTY	\$ 46,761.83
B10	TREASURER DTAC	\$ 30.86
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 15.43
B01	DOG & KENNEL	\$ 150.00
L60	HOUSING TRUST FUND	\$ 39,131.00
C50	RECORDER TO SUPPLEMENTAL TECHNO	\$ 1,667.00
K60	EMERGENCY MANAGEMENT	\$ 250.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 648.00
H01	JOB & FAMILY SERVICES	\$ 14,738.67
S50	CHILDRENS SERVICES	\$ 21,723.31
K01	AUTO & GAS	\$369,796.53
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 696.15
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 48.40
D20	CHIP HOME 2012	\$ 3,101.40
C79	INTENSIVE PROBATION PROGRAM	\$ 3,097.93
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 41.13
C60	CERTIFICATE OF TITLE ADM FUND	\$ 43.94
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 425.87
A35	LAW LIBRARY RESOURCES FUND	\$ 4,939.19
A25	E-911 ¼% SALES TAX	\$ 4,737.58
	TOTAL	\$512,044.22

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$870,000.00 into K-16 (Contract Projects). Second: Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of the Board Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$2,963.94 into 3A-2 (Salaries). This funding is for the mandated overtime hours worked at the May 6th, 2014 Primary Election by the Secretary of State and a Federal Judge. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease P34-41 (Contingencies) in the amount of \$326,000.00 and increase P34-39 (Contract Services) in the amount

(Continued on next page)

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of \$326,000.00. This is to cover the contract buyout. Second: Mr. Woodruff.

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

7/8/14

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

Commissioner Daryll Gray attended the Safe Communities Meeting held in Georgetown, Ohio.

The Brown County Law Library held their monthly meeting in the Commissioner's Office.

7/9/14

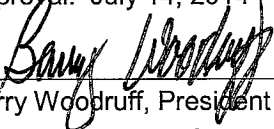
Commissioner Barry Woodruff and Commissioner Daryll Gray met with Erin MacLean, PUCO, to discuss energy cost.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 9, 2014.

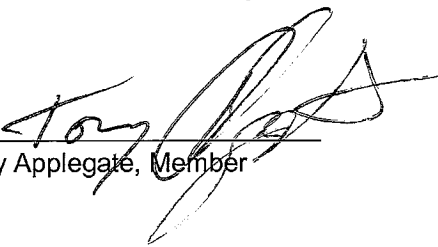
Second: Mr. Woodruff.

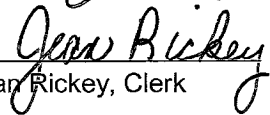
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: July 14, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

July 9, 2014