

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of September, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, 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. Applegate.

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

**IN THE MATTER TO 2014 APPOINT COUNTY APIARY INSPECTOR**

Motion moved by Mr. Applegate to appoint Chris Fry, 3322 State Route 770, Seaman, Ohio 45679, as the 2014 Brown County Apiary Inspector through October 31, 2014, weather permitting. Chris Fry will be awarded \$1,200.00 appropriation, \$10.00 hourly compensation rate and \$0.55 mileage rate. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, to accept the resignation of Darleen Diskete, Telecommunication Specialists/E911 Dispatcher, effective September 22, 2014. Second: Mr. Gray.

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

**IN THE MATTER OF 2015 CEBCO MEDICAL/RX BROWN COUNTY PLAN, SUMMARY OF BENEFITS**

Motion moved by Mr. Gray to execute the CEBCO Brown County Plan, Summary of Benefits, Effective 1/1/2015. Second: Mr. Applegate. See complete plan on file.

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

**IN THE MATTER OF PROCLAMATION - CONSTITUTION WEEK 2014**

Motion moved by Mr. Applegate to adopt the following proclamation. Second: Mr. Gray. In attendance: Jessica Little, Brown County Prosecutor, Joan Paeltz, DAR, Phyllis Wahl, DAR and Carolyn Tinnat, DAR.

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

**PROCLAMATION**

**CONSTITUTION WEEK 2014**

The Board of County Commissioners of Brown County ("Board"), Ohio, met in regular session on the 15<sup>th</sup> day of September, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

Mr. Applegate moved the following Proclamation and its adoption, Second Mr. Gray:

WHEREAS, September 17, 2014 marks the two hundred and twenty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 24 as constitution week; NOW, THEREFORE, We the Brown County Board of Commissioners do hereby proclaim September 17 through 24, 2014, to be

**CONSTITUTION WEEK**

in Brown County, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Barry L. Woodruff, President *Barry L. Woodruff* YEA  
Daryll R. Gray, Member *Daryll R. Gray* YEA  
Tony Applegate, Member *Tony Applegate* YEA

Whereupon, the proclamation was adopted this 15<sup>th</sup> day of September 2014.

ATTEST:

*Sarah Prebble*  
Sarah Prebble, Clerk  
Brown County Board of Commissioners

**IN THE MATTER TO ESTABLISH A NEW FUND FOR GRANT FUNDS – BROWN COUNTY LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Applegate to approve the request of Jay Cutrell, Chair, and Thomas L. Mayes, Law Librarian, to establish a new fund to document all funds received for grant monies. The new fund will be titled A37 Grant Law Library, with A37-1 Revenue and A37-5 Expend. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER’S OFFICE**

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 \$75,000.00 into K-12a (Materials). Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of September, 2014. Second: Mr. Gray.

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

9/11/14

The Brown County Solid Waste Authority held their monthly meeting at the Brown County Commissioners’ Office. Commissioners met with Doug Faust, Cheryl Subler and Mike Kindell, CEBCO, to discuss 2015 Brown County Medical/RX Plan, Summary of Benefits.

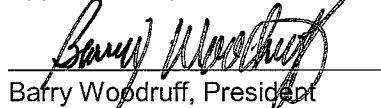
9/12/14

Commissioner, Barry Woodruff attended the CCAO Agriculture & Rural Affairs Committee, Columbus, Ohio. Commissioner, Tony Applegate, met with Paul Harkins, Teasdale Fenton, to discuss cleaning air ducts in various county buildings.

9/15/14

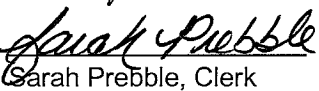
Commissioners met with Scott Spangler, Attorney for Brown County Humane Society and Jessica Little, Brown County Prosecutor, regarding the operating Agreement of the Brown County Animal Shelter. Also in attendance: Jonny Craig, BCAS, David Hurst, BCAS, Michael Johnan, BCAS, Leslie Zureick, BCAS, Jan Staubach, Ray Staubach, and Lisa Snider. Commissioners met with Adam Utter regarding his re-plat of real property.

Approval: September 17, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

 absent  
Tony Applegate, Member

  
Sarah Prebble, Clerk

September 15, 2014