

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of September, 2014 with the following members present. Mr. Barry Woodruff, President 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. 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

FUND		EXPENDITURE
A00	COUNTY	65,641.73
H01	JOB & FAMILY SERVICES	8,506.10
S50	CHILDRENS SERVICES	1,141.48
M60	FELONY DELINQ CUSTODY & CARE	1,060.36
C23	JUVENILE COURT SPECIAL PROJECTS	265.82
U04	INSPECTION & SEAL SERVICE ESCRO	390.00
K60	EMERGENCY MANAGEMENT	476.80
K05	EMERGENCY PLANNING FUND	76.25
B10A	PROSECUTOR DTAC	50.00
A35	LAW LIBRARY RESOURCES FUND	4,486.07
K01	AUTO & GAS	41,958.00
O07	PROBATE/JUV BLDG PURCHASE BONDS	38,415.67
P34	SOLID WASTE DISTRICT/HB 592	17,113.20
D20	CHIP HOME 2012	120.65
T10	COMMUNITY DEVELOPMENT & BLOCK G	30,000.00
J01	REAL ESTATE ASSESSMENT	1,178.08
B01	DOG & KENNEL	45.00
W60	WELLNESS/CEBCO GRANT	696.71
		211,621.92

Commissioner, Tony Applegate entered the meeting at 9:10 a.m.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 10:10 a.m. to discuss personnel. Second: Mr. Gray.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 10:50 a.m. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Brown County Treasurer, for a supplemental appropriation of unappropriated B10 (Treasurer's DETAC) funds in the amount of \$2,000.00 into B10-4 (Treasurer's Contract Services). 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 17th day of September, 2014. Second: Mr. Gray.

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

September 17, 2014

9/16/14

The Planning Commission held their monthly meeting at the Brown County Commissioners' Office, Commissioners, Daryll Gray and Barry Woodruff attended.

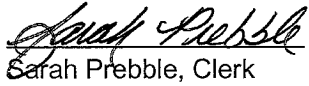
ABCAP held their monthly meeting at the Brown County Commissioners' Office, Commissioners attended.

Approval: September 22, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Safah Prebble, Clerk

September 17, 2014