

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of November, 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. Applegate to approve 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 APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Gray to accept the request of Jessica Little, BCP, for the following appropriation changes. Decrease 1-E5 (Transcripts) in the amount of \$2,287.40 and 1E10d (Other Expenses) to be decreased by \$2,692.21. Successively, increase 1E2 (Salaries) in the amount of \$4,279.61 and 1E18 (PERS) to be increased by \$700.00. Second. Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to accept the request of Jill Hall, BCA, for the following appropriation change. Decrease O06-5 (Interest on bonds) in the amount of \$15,000.00 and increase O06-9 (Bonds) in the amount of \$15,000.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE –BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to accept the request of Lisa Spiller, Coordinating Clerk, for the following appropriation change. Decrease 1a11c (Unemployment) in the amount of \$24,248.00 and increase 4b14 (Contract Services) in the amount of \$24,248.00. Decrease 14a1 (County Buildings) in the amount of \$13,998.00 and increase 4b14 (Contract Services) in the amount of \$13,998.00. Decrease 1a11d (Other Expenses) in the amount of \$5,800.00 and increase 4b14 (Contract Services) in the amount of \$5,800.00. Decrease 1a11d (Other Expenses) in the amount of \$938.00 and increase 1a2 (Salaries) in the amount of \$938.00. Decrease 1a11d (Other Expenses) in the amount of \$1,000.00 and increase 4b11 (Other Expenses) in the amount of \$1,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 9:25 a.m. to discuss personnel. Second: Mr. Gray.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 10:00 a.m. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, BCDJFS, to hire Sarah Donohoo, Emily Fite and Tami Layman effective date of hire being 11/3/2014, and Brook Lahmer, effective date of hire being no later than 12/1/2014. All will be hired as Eligibility Referral Specialist II. Ms. Donohoo, Ms. Fite and Ms. Lahmer will be pay range 28 step 1, hourly base rate of \$14.15 + .50 bachelors for a total of \$14.65 / hour. Ms. Layman will be pay range 28 step 4, hourly rate \$14.94 + .50 bachelors for a total of \$15.44/ hour, as she has prior experience. All are eligible for County benefits. Second: Mr. Applegate.

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

November 3, 2014

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of November, 2014. Second: Mr. Applegate.

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

10/30/14

Planning Commission held their monthly meeting at the Commissioners' office, Barry Woodruff and Tony Applegate attended.

Commissioner, Daryll Gray, attended SERB Conference, Columbus, Ohio.

11/1/14

Commissioner, Barry Woodruff attended the Bottoms Up Rollover Tanker Training at the Brown County Fairgrounds.

Approval: November 5, 2014

absent
Barry Woodruff, President

Daryll A. Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Sarah Prebble
Sarah Prebble, Clerk

November 3, 2014