

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th 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. 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 OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for an appropriation change from K29 (Contract Services) in the amount of \$20,000.00 into K16 (Contract Projects). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COURT OF COMMON PLEAS PROBATE/JUVENILE DIVISION

Motion moved by Mr. Applegate to approve the request of William Carkeek for a supplemental appropriation of unappropriated funds from A00 County General in the amount of \$8,000.00 into 2C24A (Attorney Fees) and a second supplemental appropriation from A00 County General in the amount of \$1,500.00 into 2C31A (Salaries Home Investigation) fund. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Brown County Board of Elections, Moriah Votel, Board Chair, Ralph E. Quallen, Board Member, Bill Herdman, Board Member and Jo Ann Kattine, Board Member, for a supplemental appropriation of unappropriated funds from A00 County General in the amount of \$7,231.90 into 3A2 (Employee Salaries) fund. 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 24th day of November, 2014. Second: Mr. Gray.

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

11/20/2014

Commissioner, Barry Woodruff, attended the Brown County Chamber of Commerce Meeting.

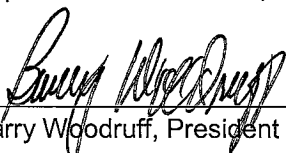
11/24/2014


Commissioners met with Zach Kushner, Mt. Orab Ford, and James Sininger, BCSO, regarding sheriff vehicles.

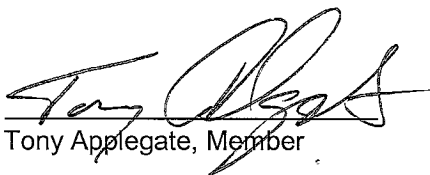
Commissioners met with Diane Coil to discuss Brown County Senior Citizens.

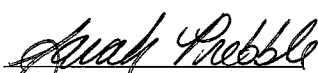
Commissioners met with Mariah Votel, Board Chair, Brown County Board of Elections to discuss 2015 budget and accumulative leave payout.

Approval: November 26, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

November 24, 2014