

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of April, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member

Mr. Barry Woodruff was absent from the meeting.

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. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	210,865.28
B10	TREASURER DTAC	13,600.00
J01	REAL ESTATE ASSESSMENT	8,370.00
K01	AUTO & GAS	116,411.63
P34	SOLID WASTE DISTRICT/HB 592	5,843.33
A10	CAPITAL PROJECT FUND	5,155.00
K60	EMERGENCY MANAGEMENT	192.35
A25	E-911 1/4% SALES TAX	2,033.28
A26	ENHANCED 911 SURCHARGE	64.74
H01	JOB & FAMILY SERVICES	2,917.67
S50	CHILDRENS SERVICES	1,050.00
P36	DRUG CRIME TASK FORCE	1,400.00
B10A	PROSECUTOR DTAC	331.91
M60	FELONY DELINQ CUSTODY & CARE	104.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	4,424.86
C43	COMMON PLEAS MEDIATION FEES	500.00
C80	PROBATION SERVICES FUND	60.42
C31	MUNICIPAL COURT LEGAL RESEARCH	210.95
		373,535.42

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 11:00 a.m. to discuss personnel, discipline of an employee, per ORC § 121.22 (G)(1). Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 11:20 a.m. In attendance: Mitch Sharp, JFS, and Sarah Prebble, Clerk. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29th day of April, 2015. Second: Mr. Gray.

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

4/29/15

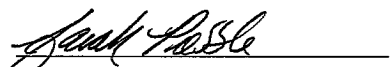
Commissioners, Daryll Gray and Tony Applegate, attended the Investment Meeting in the office of the Treasurer.

Approval: May 4, 2015


Daryll Gray, President


Tony Applegate, Member

 (absent)
Barry Woodruff, Member


Sarah Prebble, Clerk