

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of June, 2015 with the following members present.

Mr. Tony Applegate, Member

Mr. Barry Woodruff, Member

Mr. Daryll Gray, President, Absent

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER TO ESTABLISH FUND – BROWN COUNTY TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, BC Treasurer, to establish a new fund to document specific monies received from TaxEase of Ohio. Revenue will be generated by the sale of delinquent tax lien certificates for which the county will receive payment for each parcel sold to TaxEase of Ohio, as well as administration fees collected; expenditures will be for the costs involved in notifications to taxpayers and release of documents. The new fund will be B10B (Tax Certificate Administration Fund). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, BC Treasurer, for a supplemental appropriation of unappropriated funds from B10B in the amount of \$2,000.00 into B10-20 (Filing/Releasing). This amount is required for the costs associated with filing and release fees from the recent sales of tax lien certificates to TaxEase of Ohio. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to accept the letter of resignation from Barb Page. Ms. Page is resigning from the position of Paramedic effective June 30, 2015. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 15th day of June, 2015. Second: Mr. Applegate.

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

6/11/15

Solid Waste Authority held their monthly meeting in the office of the Board of Commissioners. Commissioners attended.

Approval: June 17, 2015

abstains

Daryll Gray, President

Tony Applegate
Tony Applegate, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Prebble
Sarah Prebble, Clerk

June 15, 2015