

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of July, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

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, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$365,000.00 into the following: in the amount of \$15,000.00 into C60-10 (Other Expenses) in the amount of \$350,000.00 into C60-11 (Treasurer of State Fees). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – EPA GLASS GRANT

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Clerk of Solid Waste, for a supplemental appropriation of unappropriated funds P33 (EPA Glass Grant) in the amount of \$68,976.00 into P33-2 (EPA Grant Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – AMENDED LETTER PAY OUT BROWN COUNTY COMMON PLEAS COURT EMPLOYEE

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, amend letter to pay Tawnya Haney, whose employment ended effective from July 1, 2015 changed to July 3, 2015. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate upon the request of David Sharp, Director, BCJFS, a new employee. Cynthia James as a Clerical Specialist II Paid in pay range 28 step 1 base \$13.70 plus .50 bachelor degree for a total of \$14.20 she will be a full time employee eligible for benefits. Ms. James's hire date will be effective 7/20/15. In attendance: David M. Sharp, JFS, Cynthia James. Second: Mr. Woodruff.

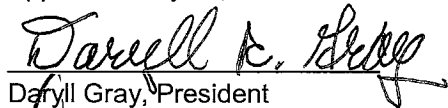
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

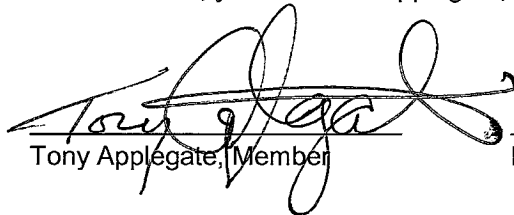
IN THE MATTER TO ADJOURN

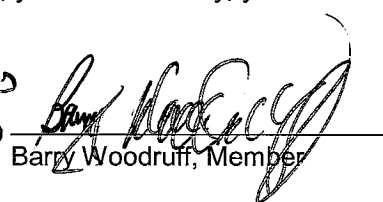
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19th day of July, 2015 meeting adjourned at 0754. Second: Mr. Applegate.

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

Approval: July 20, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiller, Coordinating Clerk

7/20/15

Commissioners met with Beth Nevel, Director of Public Safety for briefing on Flash Flood that took place over the weekend.

~~7/21/15~~ (Sp)

~~Planning Commission held their monthly meeting at the Board of the Commissioners' Office, Commissioners Woodruff and Applegate attended.
Commissioner Woodruff met with Beth Nevel, Director of Public Safety and a Representative from Mobile Com for water damage at Decatur/Byrd Townships Emergency Siren Site.~~

July 20, 2015