

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of September, 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 TO APPROVE BILLS**

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

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

FUND		EXPENDITURE
A00	COUNTY	28,669.90
C50	RECORDER TO SUPPLEMENTAL TECHNO	3,668.77
P36	DRUG CRIME TASK FORCE	1,500.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	3,052.53
P340	SEWER & WATER DISTRICT FUND	41.11
K01	AUTO & GAS	36,502.77
H01	JOB & FAMILY SERVICES	4,284.85
S50	CHILDRENS SERVICES	917.32
B20	PROBATE INDIGENT GUARDIANSHIP F	37.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	30.00
C60	CERTIFICATE OF TITLE ADM FUND	11,814.98
B01	DOG & KENNEL	4,012.73
		94,531.96

**IN THE MATTER OF APROPRIATION – BROWN COUNTY PROSECUTOR**

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, for an appropriation of unappropriated P36 (Drug Crime Task Force) funds in the amount of \$4,812.84 into P36-8 (Drug Buys). Said monies were seized from drug traffickers and result from forfeiture cases. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Clerk, for a supplemental appropriation of unappropriated funds from P33 (EPA Glass Grant) in the amount of \$14,830.00 into P33-3 (EPA Grant Solid Waste Match). Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – COMMUNICATION CENTER**

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, DPS Director, to hire 2 full time and 1 part time telecommunication positions due to retirement and 2 resignations received this past year, additional funding will not be required. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

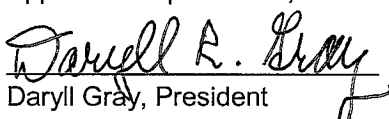
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of September, 2015. Second: Mr. Woodruff.

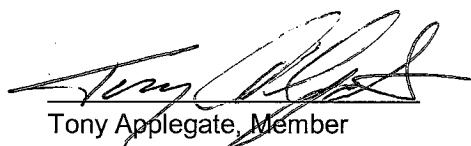
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

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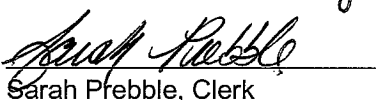
Commissioner Gray attended the District #4 Meeting at Warren County BOE, Lebanon. Commissioner Woodruff interviewed applicants for ABCAP position as part of the Personnel Committee.

Approval: September 9, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

September 2, 2015