

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of November, 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 DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Development, for a supplemental appropriation of unappropriated funds from T13 (Revolving Loan Fund) fund in the amount of \$493,000.00. Please supplement funds in the amount of \$490,000.00 into T13-11 (Loan Disbursements) and \$3,000.00 into T13-12 (Other). Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR**

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for an appropriation change decreasing 1B6 (Contract Services) in the amount of \$11,000.00 and increasing 1B12 (Transfer Out) in the amount of \$11,000.00. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER – BROWN COUNTY AUDITOR**

Motion moved by Mr. Applegate upon the request of Jill Hall, Auditor, for the following transfer of funds, from 1B12 (Transfer Out) fund in the amount of \$11,000.00 into B8 (Transfer In Budget/PR System). Additional Funds are needed for services associated with the new Budget Payroll System. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER INTO EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter into Executive Session at 3:05 p.m. to prepare for negotiations per ORC § 121.22 (G)(4). Robert Cross, Consultant was in attendance. Second: Mr. Gray.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to exit Executive Session 3:27 p.m. Second: Mr. Gray.

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

**IN THE MATTER TO RECORD – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff after discussion amongst Board with Consultant, Robert Cross, to reject Fact Finding Report Case No. 2015 MED-01-0020 regarding Brown County Job and Family Services Employees. Second: Mr. Gray.

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


**IN THE MATTER TO ADJOURN**

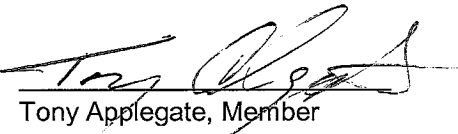
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 30th day of November 2015. Second: Mr. Gray.

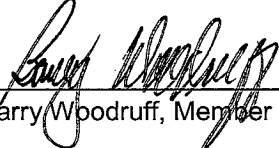
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

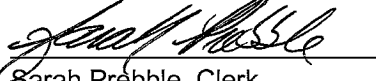
November 30, 2015

Approval: December 2, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

November 30, 2015