

The Board of County Commissioner, Brown County, Ohio, met in regular session this February 4, 2013 with the following members present. Mr. Tony Applegate, President Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – BROWN COUNTY TRAVEL & TOURISM

Motion moved by Mr. Woodruff to approve the request of Sonja A. Cropper, for the following transfer of funds. Transfer from 15a15 (CGF Transfer Out) fund the amount of \$5,035.70. Into A45-1 (Salaries) the amount of \$4,341.12, into A45-3 (Medicare) the amount of \$86.82 and into A45-2 (PERS) the amount of \$607.76. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – BROWN COUNTY EMERGENCY MANAGEMENT

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$1,775.00 into K60-5 (EMA/Transfer In). This money for salaries will be reimbursed upon the Amended Certificate due out in February 2013. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – BOND RETIREMENT/HOSPITAL 2009

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) the amount of \$25,000.00 into O05 (Bond Retirement/Hospital 2009/Transfer In). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOND RETIREMENT/HOSPITAL 2009

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated O01 (Bond Retirement/Hospital 2009) funds in the amount of \$25,000.00 into O-08 (Interest). Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – BOND RETIREMENT/HOSPITAL 2009

Motion moved by Mr. Gray to approve the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
First State Bank	O8	\$25,000.00

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

2/1/13

The Commissioners met with Dwayne Wenninger, Brown County Sheriff and John Schadle, Chief Deputy Sheriff to discuss operation of the Brown County Adult Detention Center.

2/4/14

The Commissioners met with Judith Varnau, Brown County Coroner, to discuss operation of the Brown County Coroner's Office.

The Commissioners met with William Carkeek, Brown County Probate/Juvenile Court Administrator, to discuss operation of the Brown County Probate/Juvenile Court.

The Commissioners met with Beth Nevel, Director, Brown County Emergency Management Agency, to discuss operation of the EMA Office.

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The Commissioners met with Jamie Berry, Brown County Building Department, to discuss operation of the Brown County Building Department.

The Commissioners met with Kelly Cole, Director, Brown County Economic Development, to discuss operation of the Brown County Economic Development.

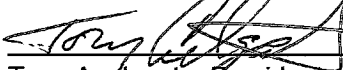
The Commissioners met with Sandy McKinney, Brown County Airport, to discuss operation of the Brown County Airport.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day February 4, 2013.
Second: Mr. Woodruff.

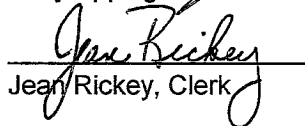
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: February 6, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

February 4, 2013