

The Board of County Commissioner, Brown County, Ohio, met in regular session this March 25, 2013 with the following members present. Mr. Tony Applegate, President, Mr. 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, President, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Gray to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities supplemental appropriation B50 (Developmental Disabilities) in the amount of \$20,000.00 into B50-4 (Equipment). Second: Mr. Woodruff

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Gray to approve the request of Deanna Vietze for the following appropriation change. Decrease T44-5 (Contract Services) in the amount of \$812.00 and to Increase T44-1 (Salaries) in the amount of \$812.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF MANDATED SHARE COMMITMENT – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services. For the mandated share in the amount of \$45,410.00 from County General Fund 9E1 Grants Human Services to Public Assistance H9 Non Revenue Transfers. This amount represents the 1<sup>st</sup> half payment of the mandated share commitment for calendar year 2013. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROVE REIMBURSEMENT OF INDIRECT COST – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the reimbursement of the 1<sup>st</sup> half payment of indirect cost for calendar year 2013: \$19,612.50 to be expensed from Human Services Fund (H01) line H-15 (Other Expenses) to the County general Fund receipt code 450 (reimbursements). Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Judith Varnau, Brown County Coroner for the following appropriation change. Decrease 2F2 (Employees' Salaries) in the amount of \$7,500.00 and to Increase 2F6 (Contract Services) in the amount of \$7,500.00 to pay the Coroner's Investigator Don Newman. Second: Mr. Gray.

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

**IN THE MATTER OF POST CERTIFICATE - PROSECUTOR**

Motion moved by Mr. Woodruff to approve the request of Jessica Little, Brown Count Prosecutor for the following post certificate: Second: Mr. Gray

VENDOR	CODE	AMOUNT
AIT Laboratories	1E10D	\$42,438.11

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

**IN THE MATTER BROWN COUNTY COMMISSIONERS WORK DAY FOR MARCH 29, 2013**

Motion moved by Mr. Gray to set the hours of operation for Friday March 29, 2013. The Commissioner's employees will work half a day and will receive their regular pay for the remainder of the day. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, nay Mr. Applegate, President, yes

**March 25, 2013**

**IN THE MATTER TO APPROVE BILLS**

Motion moved by Mr. Gray to approve the following bills as requested by Jill A. Hall, Brown County Auditor for a one time pay of bills on a non-regularly scheduled bill payment. Second: Mr. Gray.

Julie Steddom	Attorney Fees	\$ 873.00
Julie Steddom	Attorney Fees	\$1,895.00
Christine Tailer	Attorney Fees	<u>\$3,244.00</u>
	Total	\$6,012.00

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

3/21/13

Commissioner Gray attended the Chamber of Commerce Monthly Meeting.  
Commissioner Woodruff attended the Board of Revision Meeting.

3/22/13

Commissioner Applegate attended CCAO Committee Membership Meeting.  
Commissioner Woodruff and Commissioner Gray attended OVRDC Full Commission Meeting and Election of Officers.  
Lisa Spiller attended the CORSA Renewal Meeting for the Liability Insurance Coverage.

3/25/13

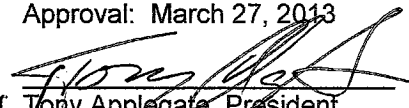
Bob Luther representative from AFLAC met with the Commissioners.  
Rosie Picklesimer, Workforce Development Agency #1; Debora Plymail, ABCAP/Workforce Connections; Angie Jamison, ABCAP; Ray Beacraft, Workforce Connections; and Al Norris, ABCAP, met with the Commissioners to discuss Workforce Connections.  
Mike Pride met with the Commissioners to discuss county business.

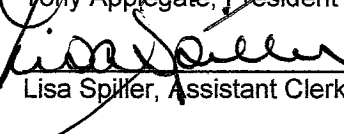
**IN THE MATTER TO ADJOURN**

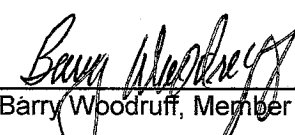
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day March 25, 2013.  
Second: Mr. Gray.

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

Approval: March 27, 2013

  
 Tony Applegate, President

  
 Lisa Spiller, Assistant Clerk

  
 Barry Woodruff, Member

  
 Daryll Gray, Member

**March 25, 2013**