

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 23, 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, yea

IN THE MATTER OF PAYOUT – BROWN COUNTY PROSECUTORS OFFICE

Motion moved by Mr. Woodruff to approve the request of Jessica Little, Brown County Prosecutor, to pay out Dennis Chaney, who was laid off on December 13, 2013. Accumulating vacation (68.95) hours, accumulating sick leave (168.1) hours from A15-1 (Accumulated Leave). Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to accept the resignation of Ron Kyer, Telecommunication Specialist/E911 Dispatcher effective December 29, 2013. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Certificate of Title) funds in the amount of \$200,000.00 into C60-11 (Treasurer of State Fees). Second: Mr. Gray.

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

12/23/13

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss various issues of the Brown County Communication Center.

The Commissioners met with Jill Hall, Brown County Auditor, to discuss various issues of the Brown County Auditor's Office.

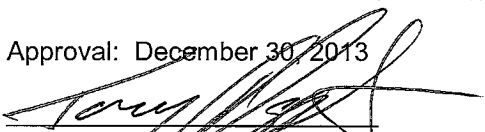
Commissioner Tony Applegate and Commissioner Daryll Gray met with Jamie Berry, Brown County Building Department, to discuss the Brown County Building Department.

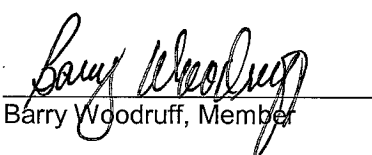
IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day December 23, 2013. Second: Mr. Woodruff.

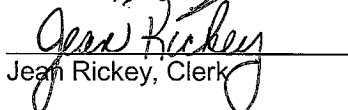
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: December 30, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk