

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 18, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

H01	JOB & FAMILY SERVICES	\$ 12,180.59
S50	CHILDRENS SERVICES	\$ 6,180.55
A00	COUNTY	\$ 71,485.08
A26	ENHANCED 911 SURCHARGE	\$ 1,258.45
A25	E-911 ¼% SALES TAX	\$ 21,451.18
D30	CHIP CDBG	\$ 1,755.50
D20	CHIP HOME 2012	\$ 93.83
P34	SOLID WASTE DISTRICT/HB 592	\$ 26,760.16
B10A	PROSECUTOR DTAC	\$ 666.00
A10	CAPITAL PROJECT FUND	\$ 1,479.38
B10	TREASURER DTAC	\$ 204.00
K01	AUTO & GAS	\$ 9,948.77
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 673.16
Z30	REAL ESTAE 2 ND SETTLEMENT	\$ 49,511.95
C60	CERTIFICATE OF TITLE ADM FUND	\$ 963.00
K60	EMERGENCY MANAGEMENT	\$ 100.43
	TOTAL	\$204,712.03

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$13,739.75 into 15a15a (Transfer Out). This will offset all fees and penalties for the late reporting and payments to PERS beginning in October 2012, as requested by the Auditor of State. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15a (CGF/Transfer Out) the amount of \$13,739.75 into P/R-TI (Payroll Transfer In). This will offset all fees and penalties for the late reporting and payments to PERS beginning in October 2012, as requested by the Auditor of State. Second: Mr. Woodruff.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 2:00 p.m. for a post audit meeting. In attendance: Matt Sanders, Alesha Sanders, Mike Balestra, BHS, Jill Hall, Auditor, Connie Patrick, Treasurer, Kelly Cole, BCED and Jean Rickey, Clerk. Second: Mr. Woodruff.

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

June 18, 2014

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 2:37 p.m. Second: Mr. Woodruff.

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

6/17/14

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office. Commissioner Daryll Gray attended the PRN Partner Roundtable Meeting in Pike County. Commissioner Barry Woodruff and Commissioner Daryll Gray attended an ABCAP Meeting in Georgetown, Ohio. Commissioner Barry Woodruff and Commissioner Daryll Gray met with Kathy Jones, Director, Brown County Board of Elections to discuss operation of the BCBE.

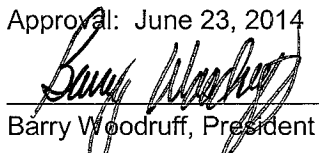
6/18/14

Commissioner Barry Woodruff, Commissioner Daryll Gray and Lisa Spiller, Assistant Clerk, met with Jeremy Davis, 1011 Tech, to discuss communication services. Commissioner Barry Woodruff, Commissioner Daryll Gray and Lisa Spiller, Assistant Clerk, met with Joe Hamilton, Greystone, to discuss communication services.

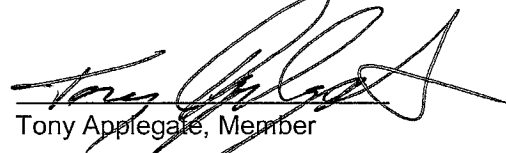
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 18, 2014. Second: Mr. Woodruff.

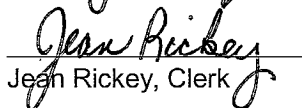
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: June 23, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

June 18, 2014