

The Board of County Commissioners, Brown County, Ohio, met in regular session this ~~4th~~ day of March, 2015 with the following members present. Mr. Daryll Gray, President 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 APPROPRIATION CHANGE – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Clerk, for an appropriation change in A00 County General Funds decreasing 1p5 (Solid Waste/Equipment) in the amount of \$5,000.00 and increasing 1p6 (Miscellaneous) in the amount of \$5,000.00. Said appropriation is to cover the cost allocation for running Solid Waste. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BONDS – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to approve the required bonds in the amount of \$10,000.00 for Jill Hall, Brown County Auditor, for a term beginning March 9, 2015 and ending on March 11, 2019. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to accept the resignation of Corey Gould, effective March 15, 2015. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the resignation of Timothy C. Hubbard, effective February 28, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – PAY OUT OF BROWN COUNTY PROBATE/JUVENILE COURT EMPLOYEE

Motion moved by Mr. Applegate to approve the requests of Angela Craig, Lori Denniston and Lisa Teegarden, Brown County Probate/Juvenile Court, to pay out accumulated leave as follows:

Angela Craig- 225.9 vacation hours and 69.75 comp time hours
Lori Denniston- 121.8 vacation hours and 6.5 comp time hours
Lisa Teegarden- 70 vacation hours and 0 comp time hours

Said hours are to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea 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 2nd day of March, 2015. Second: Mr. Applegate.

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

2/26/2015

Commissioners, Barry Woodruff and Tony Applegate, attended the Annual Community Leaders Luncheon at SHCTC, Culinary Arts Restaurant.


Commissioner, Daryll Gray, attended the OVRDC meeting at Waverly.

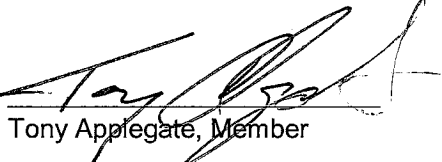
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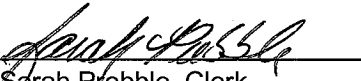
Commissioners presented Board of DD with a Proclamation declaring DD Awareness Week. In attendance: Lee Doss, BCBDD, Kimberly Taylor-Warnock, Liz Doss, BCBDD, Garrell Florence, EYH, Jeff Applegate, EYH, John Little, EYH, Brittany Nesmith, EYH, Calvin Bennett, EYH, Richard Weiderhold, EYH, Ann Norvell, EYH, Paul Combs, EYH, David Osborne, Grow, Inc., Wendell Newsom, Grow, Inc., Asia Tomlin, Grow, Inc. Nursing/Habilitation Supervisor, Jesse McCleese, Grow, Inc., Production Supervisor, Lena Bradford, BCBDD, Tammie Keller, BCBDD, and JoJean Seip, BCBDD.

Approval: March 4, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

March 2, 2015