

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of September, 2015 with the following members present. Mr. Daryll Gray, President Mr. 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 TRANSFER – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a transfer of funds decreasing M60 (Felony Delinquent Custody and Care Fund) in the amount of \$13,006.50 and increasing C10 (Probate Court Computerization Fund) in the amount of \$13,006.50. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL - PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to accept the resignation of Michael Pride as an employee of the Brown County Probate and Juvenile Court, effective October 1, 2015, due to healthcare coverage changes by OPERS. Mr. Pride will continue to provide financial services and consulting as a contract employee.

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

Commissioner Applegate exited the meeting at 10:30 a.m.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 10:35 a.m. per ORC § 121.22 (G)(1). Jessica Little, Prosecutor, and Susan Smith, Director, CSEA, were in attendance. Second: Mr. Gray

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit executive session at 11:20 a.m. per ORC § 121.22 (G)(1). Second: Mr. Gray.

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 28th day of September, 2015. Second: Mr. Gray.

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

9/25/15

Commissioner Woodruff attended the Agricultural and Rural Affairs Committee Meeting at CCAO.

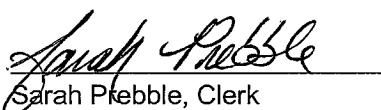
Commissioner Gray attended the OVRDC Commission Meeting and Appreciation Banquet at Ross County.

Approval: September 30, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Pebble, Clerk

September 28, 2015