

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of June, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member 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. Applegate, absent Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISISONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 6208-9998-59003 (Health Dental & Life) in the amount of \$100.00 into 2007-1000-44188 (Wellness/CEBCO Revenue). Funds were moved previously to pay one time incentives to walking competition winners, \$100.00 remained. Second: Mr. Woodruff.

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

Commissioner Tony Applegate entered the meeting at 10:00 a.m.

IN THE MATTER OF AGREEMENT – TIME WARNER CABLE – BROWN COUNTY ADULT DETENTION CENTER

Motion moved by Mr. Applegate to enter a service agreement with Time Warner Cable, Business Class, 11325 Reed Hartman Hwy., Suite 118, Cincinnati, Ohio 45241, for cable television service at the Brown County Adult Detention Center for limited inmate television viewing required per OAC 5120:1-8-11(B), \$101.29/recurring monthly total for 24 months with a onetime installation fee of \$150.00, TWC ended gratis service. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 20th day of June 2016.
Second: Mr. Applegate.

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

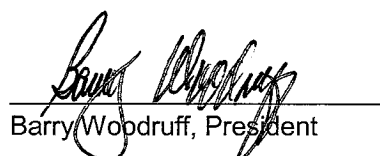
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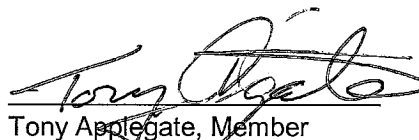
Commissioner Barry Woodruff attended the Brown County Public Library Board Meeting, Mt. Orab Library, to administer oath of office to Karen Wakefield, Library Trustee.

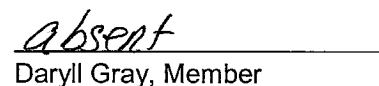
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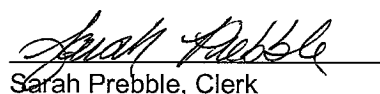
Commissioner Barry Woodruff attended Chamber of Commerce Meeting, Indian Springs Winery.

Approval: June 22, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

June 20, 2016