The Board of County Commissioner, Brown County, Ohio, met in regular session this April 24, 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, President, yea

#### IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payments. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, abstained Mr. Woodruff, yea Mr. Apple		Mr. Applegate, President, yea
A00	COUNTY	\$ 29,710.58
C81	COMMON PLEAS PROBATION	\$ 43.85
C43	COMMON PLEAS MEDIATION FEES	\$ 3,000.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 6,708.55
C79	INTENSIVE PROBATION PROGRAM	\$ 6.07
K01	AUTO & GAS	\$ 33,849.34
A30	SOACDF ADM ASSISTANCE GRANT	\$ 398.49
B10	TREASURER DTAC	\$ 28.00
B10A	PROSECUTOR DTAC	\$ 181.71
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,636.18
A25	E-911 1/4% SALES TAX	\$ 530.77
A26	ENHANCED 911 SURCHARGE	\$ 530.77 \$ 306.18 \$ 150.00
C10	PROBATE COURT COMPUTERIZATION	\$ 150.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 609.40
B01	DOG & KENNEL	\$ 1,032.60
H01	JOB & FAMILY SERVICES	\$ 50,810.33
S50	CHILDRENS SERVICES	\$ 1,340.70
K60	EMERGENCY MANAGEMENT	\$ 1,053.92 \$ 5,717.87
K05	EMERGENCY PLANNING FUND	\$ 5,717.87
J01	REAL ESTAE ASSESSMENT	\$ 90.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 70.00
P34	SOLID WASTE DISTRICT/HB 592	<u>\$ 7,185.11</u>
	TOTAL	\$144,459.65

## IN THE MATTER OF TRANSFER - COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from County General Fund 15a15 (Transfer Out) the amount of \$140.96 into A45-3 (Travel & Tourism/Transfer In). This is to cover PERS for this pay only. Second: Mr. Gray.

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

#### 4/24/13

The Commissioners met with Rusty Vermillion Steve Dick, Brown County Health Department, Kelly Cole, Brown County Economic Development and Jessica Little, Brown County Prosecutor to discuss a Home Sewer Treatment Project. The Commissioners met with Kelly Cornette, Gary Schumacher and Brian Elliott, Brown County Chamber Executive Committee, to discuss operation of the Brown County Chamber.

The Commissioners met with Kathy Jelly, Brown County Extension, to discuss operation of the Brown County Extension.

# IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day April 24, 2013. Second: Mr. Woodruff.

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

Tony Applegate, President

Rickey, Clerk

Approval: April 29

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Barry Woohruff, Member/

Daryll Gray Member

April 24, 2013