The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of June, 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 APPROPRIATION CHANGE - BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, Brown County JFS, for an appropriation change decreasing S50-06 (Contract) in the amount of \$50,000.00 and increasing S50-05 (Assistance) in the amount of \$50,000.00. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - PROBATE JUVENILE DIVISIONS

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Administrator, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$4,531.00 into 2c30d (Juvenile Court Other Expenses). Said funds are needed to pay the unanticipated costs incurred for transcripts required for an appeal hearing. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF ADVANCE - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an advance from County General Fund 15a15a (Transfer Out) in the amount of \$30.00 into CHIP D30-15 (Advance In). Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Grav. vea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from D30 in the amount of \$30.00 into D30-6 (PERS). Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - PROBATE JUVENILE DIVISIONS

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Administrator, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$11,590.00 into 2c30c (Unemployment Juvenile Court). Said funds are needed to pay the remainder of the estimated costs of unemployment benefits for 3 former employees. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF CONTRACT - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter agreement with David Daniel for skilled and unskilled labor in accordance with instructions of the Board for maintenance of buildings to be compensated at \$15.00/hr. not to exceed \$13,970.65 from this date through 12/31/15. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29th day of June, 2015. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

June 29, 2015

6/24/15

Commissioners, Barry Woodruff and Daryll Gray, attended the 40th Anniversary Celebration at Southern State, Mt. Orab.

6/25/15

Commissioner Gray attended the Economic Development Symposium hosted by CCAO with Kelly Cole, Director of Development, at Columbus, Ohio.

6/26/15

Commissioners, Daryll Gray and Barry Woodruff, attended the Communication Center to present a Certificate for Years of Service to Judy Baker.

6/29/15

Commissioners met with Judge Worley and Joni Dotson, Court Administrator, to discuss need of additional personnel. Commissioners met with Daniel Lally and Jenny Hausen, Catholic Charities, to discuss transition of Brown County Senior Services of Northern Brown Citizens. In attendance: Jessica Little, BC Prosecutor, Sue Lang, BC Senior Citizens, and Al Norris, ABCAP.

Approval: July 1, 2015

Daryll Gray President

Sarah Prebble, Clerk

Γony Applegate, Member

Barry Woodruff, Member

June 29, 2015