The Board of County Commissioners, Brown County, Ohio, met in regular session this January 8, 2014 with the following members present. Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

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, absent

IN THE MATTER OF PERSONNEL - BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to upon the request of David M. Sharp, Director, Brown County Job & Family Services, to hire Charity Stephenson with an effective date of January 6, 2014. She will be a Social Services Worker II, paid in pay range 28 step 4, base \$14.94, hourly rate of \$14.94, +.50 bachelors for a total of \$15.44. She is eligible for County benefits. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated C23 (Juvenile Court Special Project Fund) funds in the amount of \$9,000.00 into C23-1 (Salaries). Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea	Mr. Woodruff, yea	Mr. Applegate, absent
ADD COLINTY		¢ 77 767 56

A00	COUNTY	\$	77,767.56
J01	REAL ESTATE ASSESSMENT	\$	1,058.75
GG90	TREAS/PREPAYMENT FUND	\$	399.00
H01	JOB & FAMILY SERVICES	\$	22,186.56
S50	CHILDRENS SERVICES	\$	19,492.94
A35	LAW LIBRARY RESOURCES FUND	\$	4,753.47
A70	CONCEALED HANDGUN LICENSE FUND	\$	1,314.00
A25	E-911 1/4% SALES TAX	\$	614.38
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$	1,753.54
P340	SEWER & WATER DISTRICT FUND	\$	41.43
K01	AUTO & GAS	<u>\$</u>	23,509.02
	TOTAL	\$	152,890.65

1/8/14

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Dwayne Wenninger, Brown County Sheriff and John Schadle, Jail Administrator, to discuss the Brown County Adult Detention Center.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Beth Nevel and Tom Peterson, Brown County Emergency Management, to discuss operation of the Brown County Emergency Management Agency.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Todd Cribbet, Grown Inc., to discuss the cleaning of the county buildings.

January 8, 2014

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 8, 2014. Second: Mr. Woodruff.

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

Approval: January 13, 2017

Tony Applegate, President

Barry

Barry Woodruff, Member

Daryll Gray Member