The Board of County Commissioners, Brown County, Ohio, met in regular session this March 5, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray approved 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 TO APPROVE BILLS

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

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

J01	REAL ESTATE ASSESSMENT	\$	1,735.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$	8,264.38
B01	DOG & KENNEL	\$	30,521.53
H01	JOB & FAMILY SERVICES	\$	11,057.46
A00	COUNTY	\$	23,777.50
S50	CHILDRENS SERVICES	\$	14,562.33
K01	AUTO & GAS	\$	22,882.19
P340	SEWER & WATER DISTRICT FUND	\$	64.64
K60	EMERGENCY MANAGEMENT	\$	250.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$	19.28
C23	JUVENILE COURT SPECIAL PROJECTS	\$	162.80
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$	2,567.48
C10	PROBATE COURT COMPUTERIZATION	\$	3,000.00
C60	CERTIFICATE OF TITLE ADM FUND	<u>\$</u>	7,410.70
	TOTAL	\$	126,275.29

IN THE MATTER TO PAYOUT JAIMIE MCKEEHAN – BROWN COUNTY SHERIFFS OFFICE – ACCUMLATED LEAVE FUND

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay Jaimie McKeehan who resigned on February 24, 2014, 51.25 hours (comp time) and 16.5 hours (vacation time) from A15-1 (Leave Pay-Outs). Second: Mr. Woodruff.

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

3/5/14

Commissioner Barry Woodruff and Commissioner Daryll Gray met with David M. Sharp, Director, Brown County Job & Family Services and Sherry Durbin, BCJFS, to discuss health insurance cost.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Beth Nevel, Director, Brown County Emergency Management Agency, to discuss operations of the BCEMA.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Stan Purdy about the upcoming symposium on historical court houses.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day March 5, 2014. Second: Mr. Woodruff.

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

Approval: March 10, 2014

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lean Rickev. Clerk

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March 5, 2014