

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 21, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

#### THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray

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

#### IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 71,625.10
B10	TREASURER DTAC	\$ 124.19
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 54.54
K05	EMERGENCY PLANNING FUND	\$ 3,000.00
K70	DOJ WMD GRANT	\$ 14,271.50
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 295.81
B10A	PROSECUTOR DTAC	\$ 267.48
P34	SOLID WASTE DISTRICT/HB 592	\$ 12,439.49
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,616.87
L20	PUBLIC HEALTH INFRASTRUCTURE GR	\$ 782.40
H01	JOB & FAMILY SERVICES	\$ 41,801.26
S50	CHILDRENS SERVICES	\$ 4,385.22
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,668.60
D20	CHIP HOME 2012	\$ 104.00
K01	AUTO & GAS	\$201,882.91
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,104.00
C43	COMMON PLEAS MEDIATION FEES	\$ 161.72
C45	COMMON PLEAS SPECIAL WORKS	\$ 30.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 2,082.10
M60	FELONY DELINQ CUSTODY & CARE	\$ 3,815.66
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 150.00
	<b>TOTAL</b>	<b>\$365,662.85</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AIRPORT GRANT

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A10A (Airport Grant) in the amount of \$14,084.44 into A10A-2 (Airport Contract Projects). Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplement appropriation of unappropriated A00 (County General Fund) funds in the amount of \$45,374.38 into 1A10 (fees). This is to cover fees from first half real property tax settlement (\$42,139.31) and first half manufactured home tax settlement (\$3,235.07) for 2014. State Auditors are requesting tax settlements are to be distributed as Gross Distribution and not Net Distribution. This action needs to be taken to comply with State regulations. Second: Mr. Applegate.

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

#### 5/20/2014

The Brown County Planning Commissioners held their monthly meeting in the Commissioner's Office.

#### 5/21/2014

Commissioner Woodruff and Commissioner Daryll Gray met with Jill Hall, Brown County Auditor, Clark Gray, Brown County Clerk of Courts and Joni Dotson, Court Administrator, to discuss a new budgetary system.

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The Commissioners met with Joe Podolsky to discuss various issues in the county.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center to discuss operation of the Brown County Communication Center.

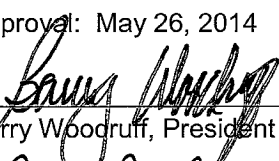
The Commissioners met with the Brown County Chamber Member, Brian Elliott, to discuss an upcoming BCC contract.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day May 21, 2014.

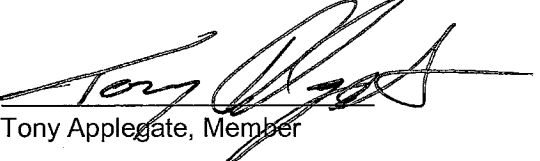
Second: Mr. Gray.

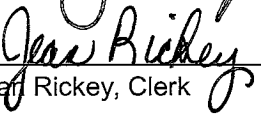
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: May 26, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

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