

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 30, 2014 with the following members present. Mr. Daryll Gray, Member Mr. Tony Applegate, Member

Commissioner Barry Woodruff was absent from the meeting.

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, absent

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$2,928.30 into 15a15 (CGF/Transfer Out). This is to correct an error made in the minutes on May 13th, 2013, Journal 50/page 145. The Brown County Board of Elections requested a supplemental appropriation which was not completed within the minutes. This funding will now be placed into the R01 (Special Elections) fund from the 2013 real estate charge backs. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – COUNTY GENERL FUND

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) the amount of \$2,928.30 into R01-2 (Special Election/Transfer In). This is to correct an error made in the minutes on May 13th, 2013, Journal 50/page 145. The Brown County Board of Elections requested a supplemental appropriation which was not completed within the minutes. This funding will now be placed into the R01 (Special Elections) fund from the 2013 real estate charge backs. Second: Mr. Gray.

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

IN THE MATTER TO RE-APPOINTMENT BOARD MEMBER – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Applegate upon the recommendation of Lynn Harden, Executive Director, Brown County Public Library, to re-appointment Harold Showalter to the board. His current term ends June 26, 2014. This volunteer position is for a seven-year term. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY RECORDER

Motion moved by Mr. Applegate to approve the following post certificate. Second: Mr. Gray.

| VENDOR | CODE | AMOUNT |
|--------------|-------|----------|
| Amy DeClaire | C50-8 | \$129.50 |

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

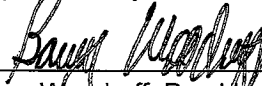
6/30/14

Commissioner Barry Woodruff attended a Symposium Opiate Addiction Meeting held in Columbus, Ohio. Commissioner Daryll Gray and Commissioner Tony Applegate met with Jim Hamilton, Greystone Systems, to discuss a telephone system.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day June 30, 2014. Second: Mr. Gray.

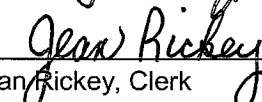
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, absent

Approval: July 2, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

June 30, 2014