

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of December, 2014 with the following members present. Mr. Barry Woodruff, President, Absent Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve 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 PERSONNEL – BROWN COUNTY TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Brown County Treasurer, to hire Traci Stamper as a Deputy Treasurer, at a base rate pay of \$10.50 hour. Ms. Stamper's hire date will be effective December 1, 2014 and further approves an increase in salary of the current employees, Karen Spires and Emily Clements, by \$0.50/hr. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT 2015 COUNTY APIARY INSPECTOR

Motion moved by Mr. Applegate to appoint Chris Fry, 3322 State Route 770, Seaman, Ohio 45679, to serve as the 2015 Brown County Apiary Inspector for an approximate season from March 15 to October 31, 2015, weather permitting. Chris Fry will be awarded \$1,200.00 appropriation, \$10.00 hourly compensation rate and \$0.55 mileage rate. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated funds from A00 County General in the amount of \$20,549.00 into 1E2 (Salaries) fund and in the amount of \$2,946.98 into 1E18 (PERS) fund. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of December, 2014. Second: Mr. Gray.

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

12/01/2014

Commissioners, Tony Applegate and Daryll Gray, met with the Brown County Humane Society to discuss the Brown County Animal Shelter. In attendance: Leslie Zureick, BCHS, Scott W. Spangenberg, BCHS, Jessica Little, Brown County Prosecutor, and Martha Jacob, Brown County Press.

Commissioners, Tony Applegate and Daryll Gray, met with Mike Darnell and Johnny Craig, to discuss operations of the Brown County Animal Shelter.

Commissioners, Tony Applegate and Daryll Gray, met with Jill Hall, Brown County Auditor, to discuss various county events.

Approval: December 3, 2014

absent
Barry Woodruff, President

Daryll A. Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Sarah Prebble
Sarah Prebble, Clerk

December 1, 2014