

The Board of County Commissioner, Brown County, Ohio, met in regular session this January 28, 2013 with the following members present. Mr. Tony Applegate, President Barry Woodruff, Member Mr. Daryll Gray, Member

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, yea

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 10:35 a.m. with Jill A. Hall, Brown County Auditor, to discuss personnel. In attendance: Jean Rickey, Clerk. Second: Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gary to leave Executive Session at 11:15 a.m. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ANIMAL SHELTER

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease B12 (Dog & Kennel Revenue) in the amount of \$10,500.00. Into B1 (Auditor Supplies) the amount of \$2,500.00, into B6 (Animal Claims) the amount of \$1,000.00 and into B11 (Other Expenses) the amount of \$7,000.00. This is to enable the County (per contract) to pay for expenses such as tags purchased by the Brown County Auditor, animal claims, 2% indirect cost and to OSU Extension. Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY PROBATE COURT - BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Gray.

| VENDOR | CODE | AMOUNT |
|----------------------|-------|------------|
| Clermont County YWCA | W50-1 | \$4,955.00 |

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

IN THE MATTER TO APPOINT BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to accept a letter sent from the Brown County Republican Party stating that on January 17th, 2013, the Brown County Republican Central Committee met and voted to appoint Jill Hall to fill the vacancy of Doug Green, as the Brown County Auditor. Mr. Green resigned at 11:59 p.m., December 31, 2012 to take the office of Ohio State Representative. Mrs. Hall's appointment is to fill the remaining portion of Mr. Green's term. On December 26th, 2012 per ORC 305.02 (F) an Appointment of Acting Auditor was made by the Brown County Commissioners with Resolution # 12262012 appointing Jill Hall as Auditor until the vote by the Brown County Republican Central Committee pursuant to ORC 305.02 (B) & (C). Second: Mr. Woodruff.

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

January 28, 2013

IN THE MATTER OF GRANT APPLICATION – BROWN COUNTY EMERGENCY MANAGEMENT

Motion moved by Mr. Woodruff to apply for the State Emergency Response Commission (SERC) Grant which funds the Brown County Local Emergency Planning Committee (LEPC) in the amount of \$14, 500.00. (See complete grant application on file). Second: Mr. Gray.

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

IN THE MATTER OF APPOINTMENT - OHIO VALLEY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Motion moved by Mr. Woodruff to appoint Brown County Commissioner Tony Applegate to serve as County Commissioner Board of Representative to the Ohio Valley RC&D Council for a term beginning January 1, 2013 and ending December 31, 2015. Second: Mr. Gray

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

IN THE MATTER OF APPOINTMENT – OHIO VALLEY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Motion moved by Mr. Gray to appoint Ralph Jennings to service as "At Large" representative to the Ohio Valley RC&D Council for a three year term beginning January 2013 and ending December 31, 2015. Second: Mr. Woodruff.

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

1/24/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended an OVRDC Executive Meeting held in Pike County.

1/25/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the Farrell Inc. and Active Living Chiropractors Ribbon Cuttings.

1/28/13

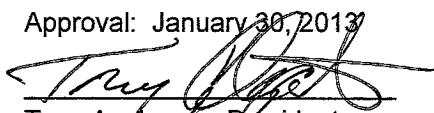
The Commissioners attended the 2013 Business Breakfast and Drucker Award & Lifetime Achievement Award Ceremony held in Georgetown, Ohio.
The Commissioners met with Darryl Anderson, OMARCS, to discuss the Marcs Radio System.
The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues of the county.
The Commissioners met with Board Members of the Brown County Board of Elections, Jo Ellen Waits, Chief Deputy Director and Cathy Jones, Director, to discuss their 2013 budget.
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss various issues of the county.

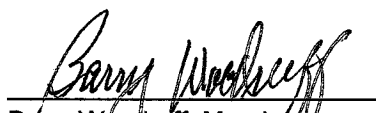
IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 28, 2013. Second: Mr. Woodruff.

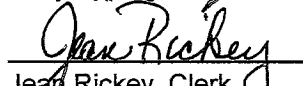
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: January 30, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

January 28, 2013