

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 18, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff 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. Woodruff, yea Mr. Applegate, yea

IN THE MATTER TO AMEND THE TANF SUMMER YOUTH PRC PLAN – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to amend the Tanf Summer Youth Program PRC Plan (Journal 50/page 133) due to unspent funds from the date of August 31, 2013 until October 31, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF HEALTH SAVINGS ACCOUNT ADVANCE – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Clark Gray, Clerk of Courts, for an advance contribution into an employee Health Savings Account in the amount of \$630.00 from County General Funds. Second: Mr. Gray.

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

IN THE MATTER OF PAYBACK ADVANCE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gary to approve the request of Kelly Cole, Brown County Economic Development, to pay back the advance from Journal 49, page 244. Pay back from T21-6 (HSTS/Advance Out) the amount of \$19,900.00 into 47a (CGF / Advance In) funds. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 52,195.49
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 5,000.00
A35	LAW LIBRARY RESOURCES FUND	\$ 2,981.83
P34	SOLID WASTE DISTRICT/HB 592	\$ 45,273.88
A25	E-911 ¼% SALES TAX	\$ 828.18
A26	ENHANCED 911 SURCHARGE	\$ 306.18
J01	REAL ESTATE ASSESSMENT	\$ 62.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 6.88
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 1,680.00
O07	PROBATE/JUV BLDG PURCHASE BONDS	\$ 38,415.67
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,703.22
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,356.33
K01	AUTO & GAS	\$149,132.77
C30	COUNTY COURT COMPUTERIZATION	\$ 11,802.50
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 10,501.32
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 117.70
C60	CERTIFICATE OF TITLE ADM FUND	\$ 436.45
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,530.08
H01	JOB & FAMILY SERVICES	\$ 74,801.10
S50	CHILDRENS SERVICES	\$ 8,970.54
	TOTAL	\$412,102.12

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 2:15 p.m. with Jessica Little, Brown County Prosecutor and Dr. Judith Varnau, Brown County Coroner, to discuss litigation. Second: Mr. Gray.

(Continued on next page)

September 19, 2013

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 2:35 p.m. Second: Mr. Gray.

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

9/17/13

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

9/18/13

The Commissioners met with Deb Carr, Ben Barnes, Andrew Voorhies, MFCD, Connie Patrick, Brown County Treasurer, Karen Spires, Chief Deputy Treasurer, Stacey Holton, Stephanie O'connor, Brown County Auditor's Office to discuss the counties computer system.

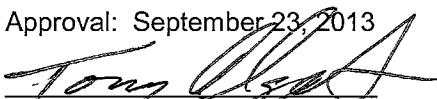
The Commissioners attended the Brown County Board of Development Disabilities Board Meeting to discuss the property located at 9116 Hamer Rd. Georgetown, Ohio.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 18, 2013. Second: Mr. Gray.

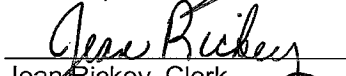
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: September 23, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

September 18, 2013