

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 14, 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 – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated T30 (Prosecutor Victims Assistance U) funds in the amount of \$500.00 into T30-11 (Donations). Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Servicer, for the following appropriation change. Decrease T44-5 (SAPT/Contract Services) in the amount of \$11,183.00 and Increase T44-1 (SAPT/Salary) in the amount of \$11,183.00. Second: Mr. Gray.

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

IN THE MATTER OF ADDENDUM TO PRC PLAN – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David Mr. Sharp, Director, Brown County Job & Family Services, for the addendum to the original PRC plan dated Oct. 1, 2013 to include the TANF Summer Youth Program. (See complete plan on file). Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL - BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Applegate upon the recommendation of David M. Sharp, Director, Brown County Job & Family Services, to accept the resignation of Carlee Cluxton, effective 4/11/14. Second: Mr. Gray.

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

4/11/14

Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, attended the Annual CEBCO Membership Meeting held in Columbus, Ohio.

4/14/14

Commissioner Tony Applegate and Commissioner Daryll Gray met with Todd Cluxton, Brown County Engineer, to discuss the operation of personnel at the Brown County Engineer's Office.

Commissioner Tony Applegate and Commissioner Daryll Gray met with Brian Elliott, Brown County Chamber of Commerce, to discuss the operation of the BCCC and the upcoming contract with the BCCC.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day April 14, 2014. Second: Mr. Gray.

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

Approval: April 16, 2014

absent
Barry Woodruff, President

Daryll R. Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

April 14, 2014