

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 2, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$32,963.93
J01	REAL ESTATE ASSESSMENT	\$ 3,470.00
A35	LAW LIBRARY RESOURCES FUND	\$ 2,745.38
C43	COMMON PLEAS MEDIATION FEES	\$ 100.00
C79	INTENSIVE PROBATION PROGRAM	\$ 20.00
B10A	PROSECUTOR DTAC	\$ 548.59
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 15.29
H01	JOB & FAMILY SERVICES	\$ 8,724.81
S50	CHILDRENS SERVICES	\$ 738.18
K01	AUTO & GAS	\$ 1,798.67
P340	SEWER & WATER DISTRICT FUND	\$ 78.02
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,606.98
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 9,280.00
B01	DOG & KENNEL	<u>\$ 4,220.18</u>
	TOTAL	\$74,310.03

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$171.82 into B8 (PERS). Second: Mr. Applegate

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

IN THE MATTER OF AWARD – 2014 AGGREGATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2014 Aggregate to Hanson Aggregates 13526 Overstake Rd. Winchester, Ohio 45697. Second: Mr. Gray.

- 1. Eagle Stone \$121,500.00
- 2. Plum Run \$121,500.00

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

7/2/14

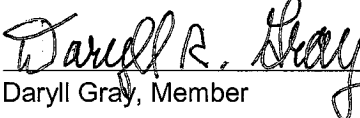
The Commissioners met with Douglas Hood, Efficient Smart and Jeremy German, Georgetown Administrator, to discuss light bulb rebates.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 2, 2014. Second: Mr. Applegate.


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

Approval: July 7, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

July 2, 2014