

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of January, 2015 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	55,540.65
T21	HOME SEWAGE TREATMENT SYSTEM	34,300.00
T12	NEIGHBORHOOD STABILIZATION FUND	350.00
M60	FELONY DELINQ CUSTODY & CARE	770.89
A00	COUNTY	35,829.19
K01	AUTO & GAS	38,669.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,564.04
H01	JOB & FAMILY SERVICES	11,157.92
S50	CHILDRENS SERVICES	4,200.47
C50	RECORDER TO SUPPLEMENTAL TECHNO	3,614.04
P34	SOLID WASTE DISTRICT/HB 592	2,500.00
P340	SEWER & WATER DISTRICT FUND	98.47
B01	DOG & KENNEL	34,826.47
		223,421.14

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for an appropriation change decreasing J2 (Real Estate Assessment Supplies) in the amount of \$2,080.00 and increasing J1C (Real Estate Assessment Auditor Salary) in the amount of \$2,080.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from K01 (Auto & Gas) fund in the amount of \$320,000.00 into K13 (Equipment). Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 10:35 a.m. to prepare for negotiations per ORC § 121.22 (G) (2). Robert Cross, Esq. and Mitch Sharp, BCJFS were in attendance. Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session 11:45 a.m. Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 3:10 p.m. to discuss personnel dismissal per ORC § 121.22 (G) (1). Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session 3:25 p.m. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

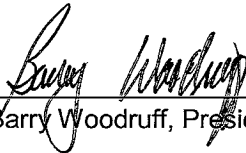
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of January, 2015. Second: Mr. Gray.

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

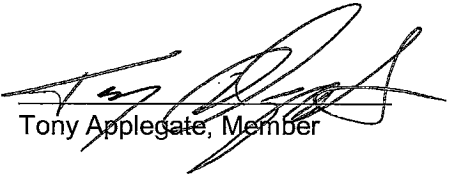
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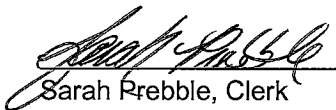
Commissioners met with Gina Spiller, Brown County Health Department, to discuss the 2015 CEBCO Wellness Grant.
Commissioners met with Harry Martin to discuss channels.
Commissioners met with Wayne Gates to discuss various county events.
Commissioners met with Mariah Votel, BCBOE, to discuss BOE events.

Approval: January 12, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

January 7, 2015