

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 27, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member

Commissioner Daryll Gray was absent from the meeting.

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SEWER & WATER DISTRICT

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Sanitary Engineer, for a supplemental appropriation of unappropriated P340 (Sewer & Water District Fund) funds in the amount of \$1,000.00 into P34-15 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$350,000.00 into K-16 (Contract Projects). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following transfer of funds. Transfer from S50-7 (Transfer Out) the amount of \$192,046.70 into H01-H9 (non-revenue). Second: Mr. Applegate.

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

11/27/13


Commissioner Tony Applegate and Commissioner Barry Woodruff met with Jill Hall, Brown County Auditor and Connie Patrick, Brown County Treasurer to discuss their 2014 budgets.

IN THE MATTER TO ADJOURN

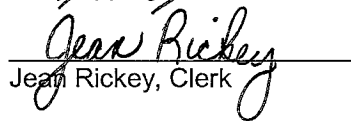
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day November 27th, 2013. Second: Mr. Applegate.

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

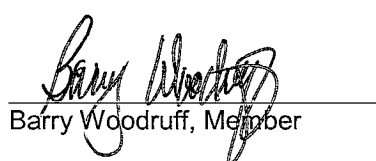
Approval: December 2, 2013




Tony Applegate, President



Jean Rickey, Clerk



Barry Woodruff, Member



Daryll Gray, Member

November 27, 2013