

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 6, 2014 with the following members present. Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

Commissioner Tony Applegate 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$35,472.10. Into B2 (Salaries) the amount of \$2,340.91, into B2A (Medicare) the amount of \$50.00, into B8 (PERS) the amount of \$250.00, into B9 (Workers Comp) the amount of \$36.00, into B7 (Contract Services) the amount of \$1,800.00, into B9A (Unemployment) the amount of \$200.00, into B10 (Health & Life Ins) the amount of \$200.00, into B11 (Other Expenses) the amount of \$2,944.00 and into B12 (Humane Society) the amount of \$27,651.19 (Humane Society). Second: Mr. Gray.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PROSIONERS IN COUNTY – MT ORAB VILLAGE

Motion moved by Mr. Gray to enter into contract with the Mt. Orab Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2014 thru December 31, 2014. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PROSIONERS OUT OF COUNTY – ADAMS COUNTY

Motion moved by Mr. Gray to enter into contract with Adams County to house prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2014 thru December 31, 2014. Second: Mr. Woodruff.

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

IN THE MATTER OF CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Brown County Economic Development, for the Environmental Reviews for Grant Agreement No. B-F-13-1AH-1 in the amount of \$25,000.00 and Grant Agreement No. B-F-13-1AH-1 in the amount of \$35,000.00 to the Ohio Development Services Agency Office of Community Development. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – COMMUNITY DEVELOPMENT BLOCK GRANT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, CDBG, to publish the Notice of Intent to Request Release of Funds for Street Improvements of 2083 linear feet of bituminous surface treatment for Huntington Township – Fishing Gut Rd. The estimated project cost is \$52,600.00. Second: Mr. Gray.

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

1/6/2014

Commissioner Daryll Gray met with David M. Sharp, Director, Brown County Job & Family Services and Charity Stephenson new employee of the Brown County Job & Family Services.

Commissioner Daryll Gray met with Susan Smith, Director, CSEA, to discuss operation of the Brown County Child Enforcement Agency.

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 6, 2014.
Second: Mr. Woodruff.

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

Approval: January 8, 2014

absent

Tony Applegate, President

Jean Rickey
Jean Rickey, Clerk

Barry Woodruff
Barry Woodruff, Member

Daryll R. Gray
Daryll Gray, Member

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