

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 31, 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. 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, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, Brown County Emergency Management, for a supplemental appropriation of unappropriated K70 (DOJ WMD Grant) funds in the amount of \$15,180.67 in to K70-4. Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve the following post certificates. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Mobilcomm	K70-4	\$2,850.00
Motorola Solutions	K70-4	\$5,125.50

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

IN THE MATTER OF 1st PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The 1st Public Hearing for the Community Block Grant (CDBG) program was held this day at 10:00 a.m. in the Commissioner's Office. Present for the hearing: Kelly Cole, Ec. Development; Shannon Wagoner, Byrd Township Trustee; Nancy Stegbauer, Northern Brown Senior Citizens; Alvin Norris, ABCAP; William Eastwood, Aberdeen Fire Department; Diana Zigler, Catholic Social Services; Judy Lloyd, Village of Higginsport; Jean Rickey, Commissioners' Clerk and Brown County Board of Commissioners.

3/28/14

Commissioner Barry Woodruff met with Chris Rogers, Brown County Soil & Water District, to discuss operation of the BCSWD.

3/31/14

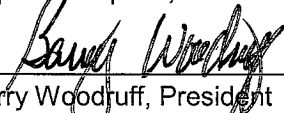
Commissioner Daryll Gray and Commissioner Tony Applegate met with Rob Barrett, Nancy Bentley, Kinkead Winery and Kevin Kratzer, SHCTC, to discuss the Brown County Chamber of Commerce services and economic development in Brown County.

The Commissioners and Jean Rickey, Clerk, attended a Housing Advisory Committee Meeting held at the Brown County Extension Office.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day March 31, 2014. Second: Mr. Gray.

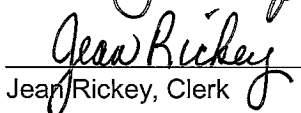
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: April 2, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

March 31, 2014