

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of November, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from A00 County General in the amount of \$62,605.00 into 1a11d (Other Expenses). Funds are needed to cover the cost of payment for the Emergency Communications Systems Limited Tax Go Bond Series. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Clerk, for an appropriation change of funds from P34-40 (Contract Projects) in the amount of \$78,000.00 into P34-39 (Other Expenses). Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – COURT OF COMMON PLEAS, BROWN COUNTY, PROBATE/JUVENILE DIVISIONS

Motion moved by Mr. Gray to accept the notification letter of retirement from Margaret A. Clark, Judge, effective November 30, 2014. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, BCCC, to hire Stephanie Thorne effective date of hire being 12/1/2014, Leesa Tierney effective date of hire being 12/2/2014 and Bianca Jones effective date of hire being 12/3/2014. All will have a probationary period of 365 days and will start at a probationary hourly rate of \$10.45. All are eligible for County benefits. Second: Mr. Gray.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 10:10 a.m. with Jessica Little, Brown County Prosecutor, to discuss personnel. Second: Mr. Gray.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 10:35 a.m. Second: Mr. Gray.

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

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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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

FUND		EXPENDITURE
A00	COUNTY	79,967.49
A10	CAPITAL PROJECT FUND	59,016.26
H01	JOB & FAMILY SERVICES	28,510.46
S50	CHILDRENS SERVICES	2,546.48
T60	BROWN CO FAMILY/CHILDRENS FIRST	35.00
C60	CERTIFICATE OF TITLE ADM FUND	170,874.11
K01	AUTO & GAS	14,123.65
D20	CHIP HOME 2012	12,500.00
A25	E-911 1/4% SALES TAX	7,712.24
B15	INDIGENT DRIVERS ALCOHOL (IDA)	412.65
C43	COMMON PLEAS MEDIATION FEES	120.45
C81	COMMON PLEAS PROBATION	42.00
K05	EMERGENCY PLANNING FUND	3,000.00
M60	FELONY DELINQ CUSTODY & CARE	4,115.54
C50	RECORDER TO SUPPLEMENTAL TECHNO	3,498.16
A35	LAW LIBRARY RESOURCES FUND	5,094.49
W60	WELLNESS/CEBCO GRANT	3,670.64
B20	PROBATE INDIGENT GUARDIANSHIP F	338.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	6,354.66
A70	CONCEALED HANDGUN LICENSE FUND	1,416.00
P34	SOLID WASTE DISTRICT/HB 592	1,331.51
		404,679.79

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of November, 2014. Second: Mr. Gray.

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

11/18/2014

Planning Commission held their monthly meeting at the Commissioners' Office. Commissioners Barry Woodruff and Tony Applegate attended.


11/19/2014


Commissioners met with Rob Wilson, Director, BCCC, to discuss telephone system.

Approval: November 24, 2014


Barry Woodruff, President


Darryl Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

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