

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of September, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

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

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE:	Mr. Woodruff, yea	Mr. Applegate, yea	Mr. Gray, yea
A00	COUNTY		17,735.88
H01	JOB & FAMILY SERVICES		14,347.10
S50	CHILDRENS SERVICES		11,865.00
T60	BROWN CO FAMILY/CHILDRENS FIRST		2,033.20
C60	CERTIFICATE OF TITLE ADM FUND		15,499.08
K60	EMERGENCY MANAGEMENT		25.00
A25	E-911 1/4% SALES TAX		146.84
B10A	PROSECUTOR DTAC		169.73
C50	RECORDER TO SUPPLEMENTAL TECHNO		350.00
K01	AUTO & GAS		137,056.39
H10	CHILD SUPPORT ENFORCEMENT AGENC		1,030.54
A10	CAPITAL PROJECT FUND		1,855.00
J01	REAL ESTATE ASSESSMENT		1,833.47
			203,947.23

IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for an advance from County General Fund 15a15a (Transfer Out) in the amount of \$150.00 into CHIP D30-15 (Advance In). Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT FOR FINANCIAL SERVICES – PROBATE/JUVENILE COURT

Motion moved by Mr. Applegate to enter into contract between Brown County Probate/Juvenile Court and Michael R. Pride to provide financial services at a rate of \$23.00 per hour but not to exceed \$33,488.00 and commencing on October 1, 2015 through 12/31/16. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 9:08 a.m. to investigate complanits against a regulated individual, per ORC § 121.22 (G)(1). Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

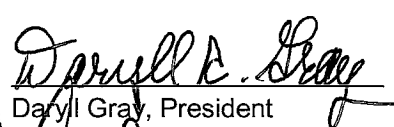
Motion moved by Mr. Woodruff to exit Executive Session 9:20 a.m. Second: Mr. Applegate.

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

9/28/15

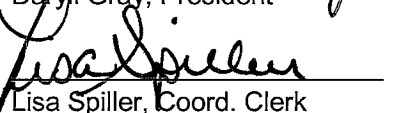
Commissioner Gray attended the Long Term Recovery Meeting at E911 Communication Center. Commissioners participated in the 2015 Brown County Fair Parade.

Approval: October 5, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiller, Coord. Clerk

September 30, 2015