

The Board of County Commissioner, Brown County, Ohio, met in regular session this January 9, 2013 with the following members present. Mr. Tony Applegate, Member Barry Woodruff, Member Mr. Daryll Gray, 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. Woodruff.

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

**IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – FAYETTEVILLE VILLAGE**

Motion moved by Mr. Woodruff to enter into contract with the Fayetteville 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, 2013 thru December 31, 2013. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER INTO AN AGREEMENT WITH BROWN COUNTY SENIOR CITIZENS FOR HOMEMAKER SERVICES**

Motion moved by Mr. Gray to enter into an agreement with the Brown County Senior Citizens Inc. for a Community Development Block Grant (CDBG) activity entitled "Homemaker Services" program. Brown County Senior citizens will receive twenty five thousand dollars (\$25,000.00) from CDBG funds. Sue Brooks Lang, Director of the Brown County Senior Citizens Council was present for the signing of the agreement. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER INTO AN AGREEMENT WITH ADAMS BROWN COUNTIES ECONOMIC OPPORTUNITY INC**

Motion moved by Mr. Woodruff to enter into an agreement with the Adams Brown Economic Opportunity Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheels". Adams Brown Economic Opportunity Inc. will receive thirty five thousand dollars (\$35,000.00) to be from CDBG funds for this activity. Al Norris, Adams Brown County Economic Opportunity Inc. was present for the signing. Second: Mr. Gray

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$26,000.00 into A15-15 (Accumulated Leave Transfer In). Second: Mr. Woodruff.

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

**1/8/13**

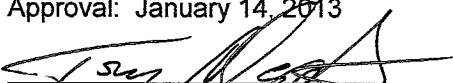
The Commissioners attended the BET/LEPC Meeting held at the Brown County EMA Office in Georgetown, Ohio. The Brown County Law Library held their monthly meeting in the Commissioner's Office. The Commissioners and members of the counties health insurance met with Tom Stroup, CEBCO, to discuss health insurance. The Commissioners met with Ellen Ernst, resident of Georgetown, Ohio, to discuss the Rumpke Landfill. The Commissioners met with Dan Wickerham, Brown County Solid Waste Authority, to discuss operation of the Brown County Solid Waste Authority.

**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day January 9, 2013. Second: Mr. Gray

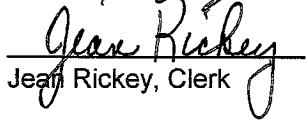
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Geschwind, yea

Approval: January 14, 2013

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

January 9, 2013