

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 15, 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 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 AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$10,000.00 into B02 (Supplies). Second: Mr. Applegate.

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

#### IN THE MATTER OF 2014 LEPC GRANT APPLICATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, to apply for \$15,000.00 under the 2014 LEPC grant program to be used for the administration, development and implementation of the State SARA Title III program within the guidelines mandated by the law as provided in Chapter 3750 of the ORC, for the Brown County Local Emergency Planning Committee. Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the following appropriation change. Decrease K60-11 (Salaries) in the amount of \$6,250.00 and Increase K60-10 (Other Expenses). Second: Mr. Applegate.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

J01	REAL ESTATE ASSESSMENT	\$ 472.34
B01	DOG & KENNEL	\$ 381.01
M60	FELONY DELINQ CUSTODY & CARE	\$ 15,598.32
A00	COUNTY	\$ 78,816.80
L60	HOUSING TRUST FUND	\$ 43,032.30
C60	CERTIFICATE OF TITLE ADM FUND	\$ 6,653.52
H01	JOB & FAMILY SERVICES	\$ 20,211.05
S50	CHILDRENS SERVICES	\$ 7,819.97
P34	SOLID WASTE DISTRICT/HB 592	\$713,999.12
K01	AUTO & GAS	\$ 15,878.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 6,031.50
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 261.47
C10	PROBATE COURT COMPUTERIZATION	\$ 1,195.00
A25	E-911 ¼% SALES TAX	\$ 5,048.27
C43	COMMON PLEAS MEDIATION FEES	\$ 1,120.15
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 486.69
C40	COMMON PLEAS COURT COMPUTER	<u>\$ 585.00</u>
	<b>TOTAL</b>	<b>\$917,590.51</b>

January 15, 2014

1/14/14

Commissioner Barry Woodruff and Commissioner Daryll Gray attended a BET/LEPC Meeting held at the Brown County Emergency Management Agency Office in Georgetown, Ohio.  
The Brown County Law Library held their monthly meeting in the Commissioner's Office.  
Commissioner Daryll Gray attended a Safety Meeting held at the State Highway Patrol Office in Georgetown, Ohio.  
Commissioner Barry Woodruff and Commissioner Daryll Gray attended an OSU Extension Meeting held at the OSU Extension Office in Georgetown, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 15, 2014.  
Second: Mr. Woodruff.

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

Approval: January 22, 2014

Barry Woodruff  
Barry Woodruff, President

Daryll A. Gray  
Daryll Gray, Member

absent  
Tony Applegate, Member

Jean Rickey  
Jean Rickey, Clerk