

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 16, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD CDBG 2ND PUBLIC HEARING

To record as matter of record the 2nd Public Hearing on the Community Development Block Grant Formula Application was held this day at 10:00 a.m. Present: Kelly Cole, Director, Brown County Economic Development, Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, Clerk. Based upon both citizen input and local officials assessments of the County's need in the County is proposing to undertake the following list of eligible CDBG activities for fiscal year 2014-2015 under the Allocation Program, contingent on total funding from the State of Ohio. The hearing was declared over at 10:30 a.m.

Activity	Amount	Estimated Timeline
Public Service Projects-ABCEOI	\$ 16,350.00	Jan-Dec 2015
Street Improvement-Byrd Twp.	\$ 47,500.00	June-Aug 2015
Fire Department Equipment-Aberdeen	\$ 23,350.00	Dec 2014
Administration & Fair Housing	\$ 21,800.00	Term of the Grant
Total	\$109,000.00	

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session with Jeff Stankunas, Esq, CORSA, at 11:30 a.m. to discuss personnel. In attendance: Jean Rickey, Clerk. Second: Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 12:15 p.m. Second: Mr. Woodruff.

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

6/12/14

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

6/16/14

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Jan Staubach to discuss the Brown County Animal Shelter.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Kathy Jones and Beth Thorne-McKenzie, Brown County Board of Elections, to discuss operation of the Brown County Board of Elections.

Commissioner Barry Woodruff, Commissioner Daryll Gray and Connie Patrick, Brown County Treasurer, met with Charles & Kay Elliott to discuss property in the Hamersville Village.

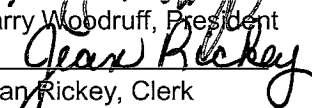
Commissioner Barry Woodruff and Commissioner Daryll Gray met with Leslie Zureick and Gwen Thomas, Brown County Humane Society, to discuss various issues of the Brown County Animal Shelter.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 16, 2014.
Second: Mr. Woodruff.


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

Approval: June 18, 2014


Barry Woodruff, President


Jean Rickey, Clerk


Daryll Gray, Member

 absent
Tony Applegate, Member

June 16, 2014