

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 30, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Applegate, Member

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. 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. Applegate, yea Mr. Woodruff, yea

FUND		EXPENDITURE
A00	COUNTY	33,753.78
T21	HOME SEWAGE TREATMENT SYSTEM	41,500.00
K60	EMERGENCY MANAGEMENT	1,255.00
P340	SEWER & WATER DISTRICT FUND	74.89
K01	AUTO & GAS	84,682.34
A10	CAPITAL PROJECT FUND	3,043.00
H01	JOB & FAMILY SERVICES	9,909.15
S50	CHILDRENS SERVICES	3,996.97
T60	BROWN CO FAMILY/CHILDRENS FIRST	8,368.05
A70	CONCEALED HANDGUN LICENSE FUND	5,574.00
M60	FELONY DELINQ CUSTODY & CARE	963.58
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,732.56
A25	E-911 1/4% SALES TAX	480.29
		195,333.61

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Board of Mental Health and Addiction Services, for a supplemental appropriation of unappropriated T43 (Medicaid Fund) funds in the amount of \$10,000.00 into T43-2 (Transfer Out Fund). Second: Mr. Applegate.

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

IN THE MATTER TO AMEND AGREEMENT FOR ROOFING INSTALLATION SERVICES

Motion moved by Mr. Applegate to approve the Addendum to Agreement for Roofing Installation Services to be completed by Billy Colliver d/b/a Colliver Construction. Said Agreement was previously recorded in Journal 51, Page 153, Addendum is amending the completion date by one week; new completion date is August 8, 2014 due to a delay in permit. See Addendum on file. Second: Mr. Gray.

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

Commissioner, Mr. Applegate, exited the meeting at 12:45 p.m. and was absent the remainder of the day.

7/29/14

Brown County Planning Commission held their monthly meeting in the Commissioner's Office. Commissioners, Tony Applegate and Daryll Gray attended.

7/30/14

Commissioners met with Jeremy Davis to discuss IT options.

Commissioners attended Quarterly Investment Meeting at Brown County Treasurer's Office.

Commissioners met with April Bissante and Wendy Wagner, Municipal Court, regarding the 2015 budget request.

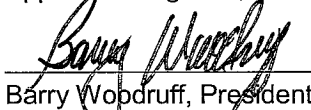
Commissioners, Barry Woodruff and Daryll Gray met with Mitch Sharp and Sherry Durbin, Brown County Job and Family Services, to discuss operations of Job and Family Services.

July 30, 2014

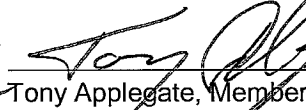
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of July, 2014.
Second: Mr. Woodruff.

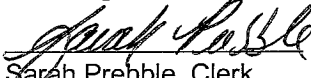
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: August 4, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

July 30, 2014