

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 11, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to 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 COURT OF COMMON PLEAS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Court of Common Pleas, for a supplemental appropriation of unappropriated C41 (Legal Research) funds in the amount of \$20,000.00 into C41-6 (Other Expenses). Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Jessica A. Little, Brown County Prosecutor, for the following appropriation change. Decreasing 1E5 (Transcripts) in the amount of \$3,500.00 and increasing 1E6 (Contract Services) in the amount of \$3,500.00. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Department of Job and Family Services, for a supplemental appropriation of unappropriated S50 (Children's Services) funds in the amount of \$115,000.00 into S50-6 (Contract Services). Second: Mr. Applegate.

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

**IN THE MATTER OF RESIGNATION – BROWN COUNTY SHERIFF'S OFFICE**

Motion moved by Mr. Applegate, to accept the resignation of Clinton Butler, Deputy, Brown County Sheriff, effective August 21, 2014. Second: Mr. Gray.

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

**IN THE MATTER OF ADVANCE – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for an advance from County General Fund 15a15a (Advance Out) fund in the amount of \$ 1,900.00 into T21-4 (Advance In) fund. The draw request will be repaid upon the receipt of draws sent to the State expected in November 2014. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE OF PUBLIC HEARING – BOARD OF COMMISSIONERS OF BROWN COUNTY**

Motion moved by Mr. Applegate to approve the following Notice of Public Hearing. Second: Mr. Gray.

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

(continued on next page)

August 11, 2014

**NOTICE OF PUBLIC HEARINGS  
CONCERNING THE PROPOSED INCREASE  
IN THE REAL PROPERTY TRANSFER TAX  
R.C. 322.02**

The Board of Commissioners of Brown County hereby gives notice that it shall conduct two public hearings concerning whether or not the Board shall adopt a resolution increasing the real property transfer tax, aka conveyance fees, on each deed conveying real property or any interest in real property located wholly or partially within the boundaries of the county. The tax shall be levied upon the grantor named in the deed and shall be paid by the grantor for the use of the county to the county auditor at the time of the delivery of the deed as provided in section 319.202 of the Revised Code and prior to the presentation of the deed to the recorder of the county for recording. The date of the first hearing is September 3rd, 2014, at 1:00 p.m. (time); the date of the second hearing is September 8th, 2014, at 1:00 p.m.(time). The location of both hearings shall be at the Brown County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Brown County, Ohio, 45121.

8/7/14

Commissioners along with the Brown County Solid Waste Board Members held a Brown County Solid Waste Public Hearing at the Commissioner's Office. This public hearing was also attended by Dan Wickerham, Coordinator, BCSWA; Lisa Spiller, Clerk, BCSWA; Polly Spiller, Educator, ABCRC; Danielle Thompson, Educator, Brown County Soil and Water; and Diana Cahall, resident.

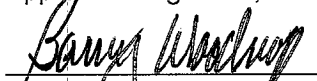
8/11/14

Commissioners met with Wayne Gates to discuss various county issues.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11<sup>th</sup> day of August, 2014. Second: Mr. Gray.


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

Approval: August 13, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

 *absent*  
Tony Applegate, Member

  
Sarah Prebble, Clerk

August 11, 2014