The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of June, 2016 with the following members present.

Barry Woodruff, President

Tony Applegate, Member

Daryll Gray, Member, was absent.

## IN THE MATTER OF PREVIOUS MINUTES

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

**ROLL CALL VOTE:** 

Mr. Gray, absent

Mr. Applegate, yea

Mr. Woodruff, yea

## IN THE MATTER OF CONTRACT - INDEPENDENT LABOR - DAVE DANIEL

Motion moved by Mr. Applegate to enter contract with Dave Daniel, 9974 West Fork Road, Georgetown, Ohio 45121, for independent skilled and unskilled labor to be compensated at \$15.00/hour, not to exceed \$8,081.35 commencing on July 1, 2016 and ending on September 30, 2016. (See complete agreement on file.) Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, absent

Mr. Applegate, yea

Mr. Woodruff, yea

## IN THE MATTER OF CONTRACT - PROMOTION OF TOURISM - BC CHAMBER OF COMMERCE

Motion moved by Mr. Applegate to enter contract with the Brown County Chamber of Commerce, P.O. Box 21606, Georgetown, Ohio 45121, for promotion of tourism for a 90 day term commencing on July 1, 2016 and ending on September 30, 2016 to be invoiced and paid in the monthly amount of \$1,230.00 and not to exceed \$3,690.00. (See complete agreement on file.) Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, absent

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. Woodruff.

ROLL CALL VOTE:

Mr. Gray, absent

Mr. Applegate, yea

Mr. Woodruff, yea

DEPT	<b>EXPENDITURE</b>
CLERK OF COURTS	\$206.74
COMMISSIONERS	\$42,845.33
COMMON PLEAS	\$25.00
CORONER	\$1,500.00
CSEA	\$2,790.29
E911	\$3,894.79
EMA	\$228.08
ENGINEER HWY	\$15,191.44
ENGINEER OFFICE	\$2,250.00
JFS	\$35,246.07
PROBATE/JUVENILE	\$3,197.66
LAW LIBRARY	\$124.39
MAINTENANCE	\$4,246.50
MUNICIPAL	\$902.15
PROSECUTOR	\$892.93
SHERIFF	\$7,214.54
TREASURER	<u>\$107.19</u>
GRAND TOTAL	\$120,863.10

# IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of June 2016. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, absent

Mr. Applegate, yea

Mr. Woodruff, yea

6/21/16

Planning Commission held their monthly meeting at the Board of Commissioners' Office. Commissioners Barry Woodruff and Daryll Gray attended.

Brown County Criminal Justice Task Force held their monthly meeting in the Board of Commissioners' Office.

June 22, 2016

Commissioners Barry Woodruff and Daryll Gray attended.

Commissioners attended the monthly ABCAP meeting, Georgetown.

# 6/22/16

Commissioner Daryll Gray attended the WIOA Meeting, Piketon.

Commissioners Barry Woodruff and Tony Applegate met with Beth Nevel, DPS, regarding personnel.

Commissioners Barry Woodruff and Tony Applegate met with Mitch Sharp, JFS, regarding CPS.

Commissioner Barry Woodruff attended the Senior Citizen Luncheon, ABCAP.

Approval: June 27, 2016

Barry Woodruff President

Tony Applegate, Member

Daryll Gray Member

June 22, 2016