

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of April, 2015 with the following members present. Mr. Daryll Gray, President Mr. Barry Woodruff, Member

Commissioner, Tony Applegate, was absent.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 10A15 (Other Expenses) in the amount of \$23,357.83 into 10A9 (Transfer Out). Second: Mr. Gray. Said funds will be transferred for the Clerk of Courts remodel project.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE DIVISION

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$10,000.00 into 2c30c (Unemployment). Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Woodruff to accept the resignation of Steve Dunkin, effective June 30, 2015, due to retirement. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 20th day of April, 2015. Second: Mr. Gray.

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

4/16/15

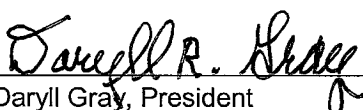
Commissioner, Daryll Gray, attended the Chamber of Commerce meeting at Goodseed Nursery.


Commissioners, Barry Woodruff and Daryll Gray, met with Tori Sinclair, CEBCO, to discuss incurred Anthem Medical Claims.

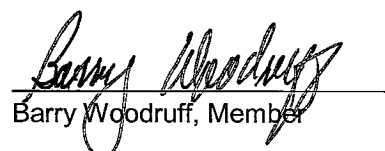
Commissioner, Barry Woodruff, attended an ABCAP Meeting.

Commissioner, Barry Woodruff, attended an Administration Advisory Committee Meeting at SHCC.

Approval: April 22, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

April 20, 2015