

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of June, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COURT OF COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C79 in the amount of \$890.09 into C79-12d (Other Expenses). This amount is required to reimburse Ohio Dept. of Rehabilitation and Correction for the fiscal year of 2014 unspent balance. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the revised request of The Board of Elections, to pay out accumulated leave to Kathy Jones as follows:

- Sick Leave – 55.47 hours = \$1,498.24
- Vacation Leave – 384.875 hours = \$10,395.47
- Comp. Time – \$5,787.16.

Said hours have been reviewed and revised accordingly to ORC 325.19, 124.38, 124.39, and 4111.03 and are to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Applegate.

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

IN THE MATTER OF SPECIAL MEETING – OVRDC

Motion moved by Mr. Applegate to post a notice of a special meeting to be held at OVRDC, 73 Progress Drive, Piketon, Ohio at 1:00 p.m. on June 18th, 2015. The purpose of this meeting is to consider the effects, policies, funds and budgets for SFY 2016-2017 of CCMEP, WIOA and TANF. This notice meets the twenty four hour posting regulation required for a special meeting. Second: Mr. Woodruff.

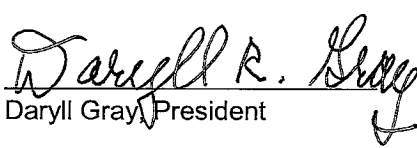
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

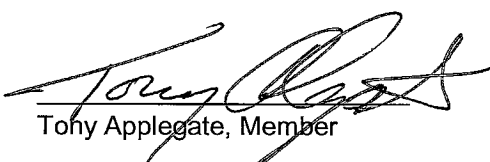
IN THE MATTER TO ADJOURN

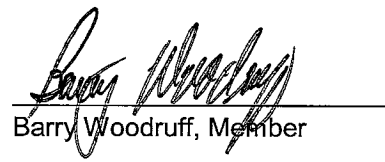
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of June, 2015. Second: Mr. Woodruff.

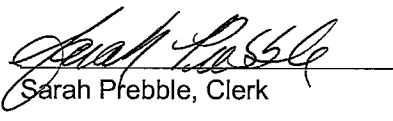
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Approval: June 10, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

June 8, 2015