

IN THE MATTER TO RECORD SPECIAL MEETING

The Board of County Commissioners, Brown County, Ohio, met in special session this 18th day of June, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

The purpose of the special meeting is to consider policies, funds and budgets for SFY 2016-2017 of CCMEP, WIOA and TANF, affected by the restructure of the Workforce Development Board Area #1. Present for the meeting at OVRDC 73 Progress Drive, Waverly, Ohio was: Brian Baldrige, Adams Co. Commissioner, Fred Foster, Pike County Commissioner, Bryan Davis, Scioto County Commissioner, Mike Crabtree, Scioto County Commissioner, others in attendance were: Ray Beacraft, Alvin Norris, C.B. Herman, Rita Moore, Laurie Valentine, Debora Plymail, Susan Huff, Sarah Prebble, Julie Wirt, John Weber, Diana Cahall, Susan Bean and Steve Sturgill.

Rosie Picklesimer opened the meeting to inform the Boards of County Commissioners from the four counties that comprise Area 1 of the needed changes to the Workforce Development Board Area #1 mandated by the state and the possible effects of each. John Weber, ODJFS, explained the state's opinion.

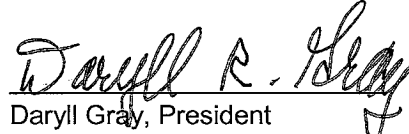
Commissioners from each of the four represented counties voted to have 1 vote per county on the new board, that vote will be cast by the president of the Board of Commissioners for each county or his proxy and voted to create a Council of Government. Scioto County will remain as head chair with Brown County remaining as the vice-chair. 1 Commissioner will sit on the board for 4 counties represented. The meeting at the OVRDC office adjourned at 2:10 p.m.

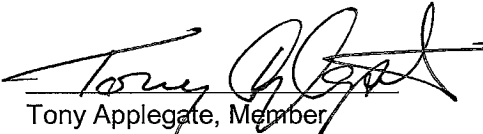
IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting at the office of the Board of Commissioners with no further business before the Board this 18th day of June, 2015. Second: Mr. Applegate.

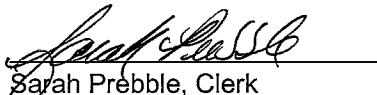
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, absent

Approval: June 22, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

June 18, 2015