

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of August, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT FOR SERVICES – BCLLRB - BCPL

Motion moved by Mr. Woodruff to approve the contract for services between the Brown County Public Library "BCPL" and the Brown County Law Library Resources Board "BCLLRB" to house and operate the BCLLRB commencing on January 1, 2016 and ending on December 31, 2016 with an annual fee of \$19,880.00, payable quarterly by BCLLRB from an invoice provided by BCPL. Second: Mr. Applegate. (See complete agreement on file.)

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

IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY PUBLIC LIBRARY – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve the Lease Agreement between the BCPL and BCLLRB, to house and operate BCLLRB. The term of lease commencing on January 1, 2016 and ending on December 31, 2016 with an annual fee of \$6,000.00, payable quarterly by BCLLRB from an invoice provided by BCPL. Second: Mr. Woodruff. (See complete agreement on file.)

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60 (Wellness/CEBCO Grant) in the amount of \$1,671.24 into W60-5 (Wellness/CEBCO Grant). Said funds will be used for the 2015 CEBCO Wellness Program. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea 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 19th day of August, 2015. Second: Mr. Applegate.

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

8/20/15

Commissioner Gray attended the Chamber of Commerce Meeting at Georgetown Methodists Church. Commissioner Gray attended a Conciliation Hearing regarding the pending FOP Contract for the BCSO.

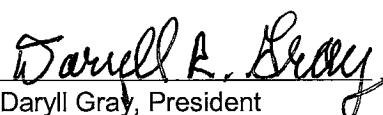
8/21/15

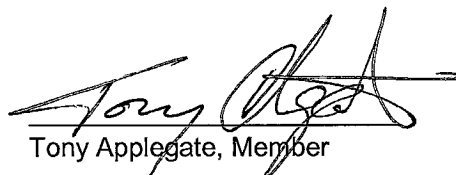
Commissioner Woodruff attended the FMLA training presented by CORSA.

8/24/15

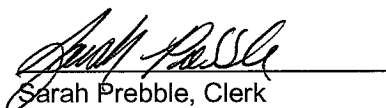
Commissioners met with Beth Nevel for an update on the Dept. of Public Safety.

Approval: August 26, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 24, 2015