

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of December, 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 APPROPRIATION CHANGE – BROWN COUNTY LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Applegate to approve the request of Lynn Harden, Law Library Assistant, for an appropriation change decreasing A35-7 (Supplies) in the amount of \$5.00 and increasing A35-2 (Medicare) in the amount of \$5.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY DEPT. OF CHILD SUPPORT ENFORCEMENT**

Motion moved by Mr. Woodruff to approve the request of Susan Smith, Director, CSEA, to increase the base rate salary of the following employees, to be federally and state funded, effective 1/1/2016. Second: Mr. Applegate.

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

Susan Smith	\$25.48
Deborah Forsythe	\$20.55
Erin Meranda	\$14.60
Nowana Bingaman	\$15.60
Carla Royalty	\$14.60
Nancy Kattine	\$14.60
Suzanne Berry	\$12.30
Lauren Heath	\$12.30
Crisjin Senior	\$12.30

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Applegate upon the request of David Sharp, Director, BCJFS, to hire Leslie Reber, as a Social Worker II, paid in a pay range 28 step 1 base \$14.15 plus .50 Bachelor's, plus \$1.00 investigator for a total of \$15.65 hour. Ms. Reber's hire date will be effective January 4, 2016 and she will be a full time employee eligible for benefits. In attendance: David Sharp, JFS, and Leslie Reber. Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER – BROWN COUNTY AUDITOR**

Motion moved by Mr. Woodruff upon the request of Jill Hall, Auditor, for a transfer of funds from P/R-TO (transfer out) in the amount of \$6,000.00 into Y81-2 (transfer in). Second: Mr. Applegate.

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

**IN THE MATTER OF APPOINTMENT – OHIO VALLEY RESOURCE CONSERVATION & DEVELOPMENT COUNCIL**

Motion moved by Mr. Applegate to appoint Ralph Jennings to service as "At Large" representative to the Ohio Valley RC&D Council for a three year term beginning 1/1/16 and ending 12/31/18. Second: Mr. Woodruff.

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

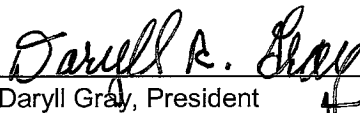
December 23, 2015

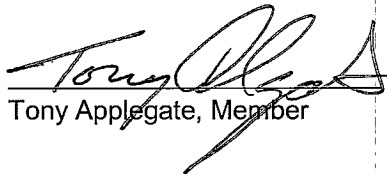
**IN THE MATTER TO ADJOURN**

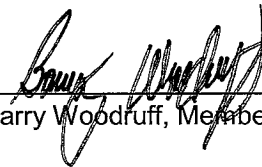
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of December 2015. Second: Mr. Applegate.

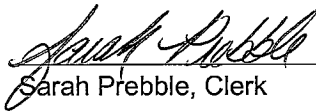
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Approval: December 28, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

December 23, 2015