The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of December, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF APPROPRIATION CHANGE - BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, BCCC, for an appropriation change from 2e2 (Salaries) in the amount of \$3,200.00 into 2e3 (Supplies). Second: Mr. Gray.

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

IN THE MATTER TO APPROVE AGREEMENT BETWEEN BROWN COUNTY COMMUNICATION CENTER AND THE FOP/OLC, INC.

Motion moved by Mr. Applegate to record as a matter of record that the Collective Bargaining Agreement between Brown County Communication Center and the Fraternal Order of Police, OLC, was signed today. This agreement is effective January 1, 2015 through December 31, 2017. See complete agreement on file. Second: Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 10:30 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29th day of December, 2014. Second: Mr. Gray.

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

12/29/2014

SOACDF held their monthly meeting at the Commissioners' Office, Commissioner, Barry Woodruff, attended.

12/30/2014

Rob Wilson, E911 Director, met with the commissioners to deliver the original agreement of the FOP, OLC for the bargaining unit employees at the Telecommunication Center.

Commissioners, Tony Applegate and Daryll Gray met with Jessica Little, BCP, to discuss service contracts.

Approval: December 31, 2014

ráh Prebble, Clerk

Daryli Gray,\Member

December 29, 2014