The Board of County Commissioners, Brown County, Ohio, met in regular session this July 7, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved 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 SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (REA Fund) funds in the amount of \$1,280.00. Into J1C (Auditor Salary) the amount of \$1,200.00 and into J4A (Auditor Social Security) the amount of \$80.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE - BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Gray to approve the request of Tammie Keller, Business Manager, Brown County Board of Development Disabilities, for the following appropriation change. Decrease B50-11 (Other Expenses) in the amount of \$2,000.00 and increase B50-7 (Advertising/Printing) in the amount of \$2,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS - ROAD PROJECT - FISHING GUT ROAD - HUNTINGTON TOWNSHIP - BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Brown County Economic Development, to advertise the Notice to Bidders for the Road Project - Fishing Gut Road - Huntington Township. (See complete bid notice on file). Second: Mr. Gray.

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

7/7/14

The Commissioners met with Jill Hall, Auditor, Judge Scott Gusweiller, Common Pleas Court, Bill Carkeek, Administrator, Probate/Juvenile Court, Jessica Little, Prosecutor, Dwayne Wenninger, Sheriff, Tammy Ogle, Veterans Services, Mitch Sharp, Sherry Durbin, Sue Cochran, JFS, Joni Dotson, Administrator, Common Pleas Court, Chris Rogers, Soil & Water, Amy DeClaire, Recorder, Paula Scott, Recorders Office, Denna Vietze, MHAS, Rusty Vermillion, Sara Partin, Health Dept, Susan Smith, CSEA, Tammy Dillinger, Sheriff's Office, Tammy Keller, DD, Kathy Jones, Beth Thorne-McKenzie, Bd. Elections, Jamie Berry, Building Dept, Rob Wilson, E-911, to discuss updating the current budget system at the Brown County Auditor's Office.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 7, 2014. Second: Mr. Applegate.

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

Approv#: July 9, 2014

Barry Woodruff, President

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