The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

## IN THE MATTER TO PAYBACK ADVANCE - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Development, to pay back from journal 51, page 166, pay back from T21-6 HSTS (Advance Out) in the amount of \$1,900.00 into 47a (CGF Advance In). Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$2,000.00 into C60-1a (Health Insurance). Second: Mr. Gray.

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

# IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C80 (Probation Services Fund) fund in the amount of \$200.00 into C80-9d (Other Expenses). Second: Mr. Applegate.

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

Commissioner, Woodruff exited the meeting at 11:20 a.m.

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 31st day of December, 2014. Second: Mr. Gray.

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

Approval: January 5, 2014

Barry Woodruff, President

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Darull C. Shaw Daryll Gray, Member

Tony Applegate, Member

December 31, 2014