

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of April 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,816.22 into 1000-1000-52133 (Transfer Out). Said funds will be the second half match for the 2016-2017 VOCA Grant. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Roush, Victims' Advocate, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$6,816.22 into 2488-3006-40547 (Transfer In). Said funds are the second half match for the 2016-2017 VOCA Grant. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – FLAUGHER HILL ROAD LANDSLIDE PIER WALL

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Flaughter Hill Road Landslide Pier Wall; the following 1 bid was received:

W.E. Smith Construction \$63,320.00
2030 Bauer Road
Blanchester, Ohio 45107

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 17th day of April 2017. Second: Mr. Applegate.

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

4/13/17

Board of Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office; Commissioners attended.

4/17/17

Commissioners met with Sheriff Ellis for jail update and telephone quote.

Commissioners met with Ally Redmond, CORSA, and Cathy Blevins, John Wood Insurance, to discuss county liability policy.

Commissioners met with Herman Carson, Ohio Public Defender Office, and Andy Plagene, Ohio Public Defender Office, to discuss 2017-2018 agreement.

Approval: April 19, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 17, 2017