

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of June 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member

Tony Applegate, Member, was absent.

**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. Gray.

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

**IN THE MATTER OF SERVICE AGREEMENT – BOARD OF COMMISSIONERS – ECOPRO PEST SOLUTIONS**

Motion moved by Mr. Woodruff to enter a service agreement with Ecopro Pest Solutions for commercial treatment and inspection regarding annual pest and weed control of county properties quarterly and the Adult Detention Center monthly, annual fee \$8,700.00, effective 7/1/17 through 6/30/18. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR**

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 in the amount of \$8,520.00 into the following accounts:

- 2022-1001-51111 (Salaries) in amount of \$7,300.00
- 2022-1001-51119 (Medicare) in amount of \$120.00
- 2022-1001-51118 (OPERS) in amount of \$1,100.00

Second: Mr. Gray

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

**IN THE MATTER TO ACCEPT ANNUAL REPORT – BROWN COUNTY MENTAL HEALTH & ADDICTION SERVICES**

Motion moved by Mr. Woodruff upon the request of Deanna Vietze, Executive Director, BCMHAS, to accept the 2016 Annual Report as stated. See complete report on file. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 12th day of June 2017. Second: Mr. Gray.

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

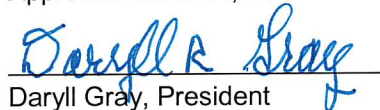
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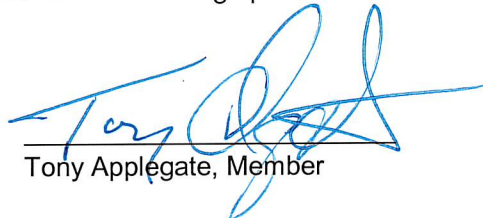
Solid Waste Authority held their monthly Board meeting in the Commissioners' Office, Commissioners attended.

6/12/17

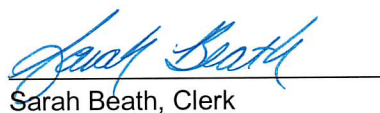
Commissioners met with Sheriff Ellis to discuss various business.  
Commissioners met with Mike Kindell, CEBCO, to review first quarter claims and discuss potential increases.  
Commissioners met with Judge Gusweiler to discuss drug epidemic difficulties.

Approval: June 14, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

June 12, 2017