

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of November 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, 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 APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change to decrease 1000-1000-52512 (Audits) in the amount of \$15,795.00 and increase 1000-1000-52116 (Other Expenses) in the amount of \$15,795.00. Second: Mr. Applegate.

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. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$60,000.00 into 1000-1000-52134 (Advance Out). Said funds will be used to pay the second Application for Payment submitted by WAI Construction Group, LLC and will later be reimbursed to Brown County through the previously awarded Public Safety Grant. Second: Mr. Woodruff.

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

#### IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for an advance from CGF 1000-1000-52134 (Advance Out) in the amount of \$60,000.00 into 2011-1000-40503 (Advance In); funds will be repaid upon reimbursement from the State of Ohio through the Public Safety Grant. Second: Mr. Applegate.

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. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 in the amount of \$60,000.00 into 2011-1000-52118 (Contract Services). Said funds will be used to pay the second Application for Payment submitted by WAI Construction Group, LLC. Second: Mr. Woodruff.

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

#### IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY

Motion moved by Mr. Woodruff to enter into contact with Highland County to house prisoners in the Highland County Justice Center at a rate of \$55.00 per prisoner, per day from January 1, 2018 and commencing on December 31, 2018, IF BEDS ARE AVAILABLE. See complete contract on file. Second: Mr. Applegate.

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

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of November 2017. Second: Mr. Woodruff.

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

11/27/17

Commissioners met with Sheriff Ellis to discuss department updates.

Approval: November 29, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

November 27, 2017