

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of June 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member, Daryll R. Gray, 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 ENTER CONTRACT – OHIO PUBLIC DEFENDER – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Municipal and Common Pleas Courts from July 1, 2018 through June 30, 2019, contract amount is \$154,604.00, due in four equal installments. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT MENTAL HEALTH AND ADDICTION SERVICES BOARD MEMBER

Motion moved by Mr. Applegate upon the request of Deanna Vietze, Executive Director, to appoint Laura Stamper, Aberdeen, Ohio, to the Brown County Board of Mental Health and Addiction Services effective this day through June 30, 2022. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, for a supplemental appropriation of unappropriated funds from 2551 Children's Services Fund in the amount of \$58,281.55 into 2551-5000-52133 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, for a Transfer of Funds from Public Assistance Fund 2551-5000-52133 (Transfer Out) in the amount of \$137,353.41 into Children's Services Fund 2550-5000-40547 (Transfer In). Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25th day of June, 2018. Second: Mr. Applegate.

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

6/21/18

Commissioner, Barry Woodruff, attended the Brown County Chamber Meeting at BC Rural Water Assoc.

6/22/18

Commissioner, Daryll Gray, attended the Brown County Bicentennial Chautauqua at the Brown County Fairgrounds.

6/25/18

Commissioners and Clerk met Jefferson Twp. Trustees, Gary Pickerill and Jeff Johnson, to view Linn Road.

Approval: June 27, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

June 25, 2018