

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of September 2018 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. Woodruff, President, was absent.

**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, absent

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title Adm Fund* in the amount of \$60,000.00 into 2400-3002-52116 *Other Expenses*. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51112 *Salaries Part Time* in the amount of \$10,000.00 and increase 1000-2000-52113 *Repairs*. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – DISPOSE OF PERSONAL PROPERTY – ENGINEER**

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

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

County Commissioners Office NO. 09172018-1  
Brown County, Ohio  
September 17, 2018

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO DIPOSE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY PURSUANT TO THE OHIO REVISED CODE - SECTION 307.12.**

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The Board of County Commissioners of Brown County, Ohio, met in regular session on the 17th of September, 2018.

Commissioner, Daryll Gray, moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has found, that the Brown County Engineer has vehicles, equipment, or machinery that is not needed, or is unfit for public use, and the board desires to sell the vehicles, equipment, or machinery to the person or firm from which it proposes to purchase other vehicles, equipment, or machinery, the board may offer to sell the vehicles, equipment, or machinery to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other vehicles, equipment, or machinery.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer, to sell the property to the firm from which he is purchasing the new property and have the selling price credited toward the purchase price.

Commissioner, Tony Applegate, seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this BOARD OF COUNTY COMMISSIONERS  
17th day of BROWN COUNTY, OHIO  
September, 2018

**September 17, 2018**

**IN THE MATTER TO RECORD – PROSECUTOR**

Motion moved by Mr. Applegate to accept the Prosecutor's Report filed with the Board of Commissioners pursuant to O.R.C. 309.16 for cases completed from 9/1/2017 through August 31, 2018.

Number of Cases from Common Pleas Court 332  
Number of Cases from Municipal Court 893  
Number of Cases prosecuted under R.C. 2909.02 and 2909.03 – 0

**Second: Mr. Gray.**

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, BOE, for a supplemental appropriation of unappropriated funds from 2082 *Ohio Elections Commission Fund* in the amount of \$30.00 into 2082-1004-57251 *OH Elections Commission Filing Fees*. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of September, 2018. Second: Mr. Woodruff.

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

9/13/18

Commissioner, Barry Woodruff, attended the Kiwanis Meeting.  
Commissioners, Barry Woodruff and Tony Applegate, attended the Solid Waste Authority Meeting.

9/14/18

Commissioner, Barry Woodruff, attended the Grand Opening of New PJ Trailer Facility.  
Commissioner, Barry Woodruff, attended the ribbon cutting ceremony at Sassafras Gypsy Boutique.

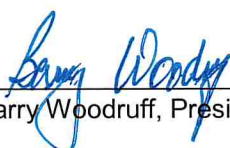
9/16/18

Commissioner, Barry Woodruff, attended the Centenary United Methodist Church, 200<sup>th</sup> Anniversary Celebration, Ripley.

9/17/18

Commissioner, Barry Woodruff, attended the JEDI Committee Meeting, CCAO.

Approval: September 19, 2018

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Beath, Clerk

**September 17, 2018**