The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of May, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

DEPT EXPENDITURE AUDITOR \$14,316.56 COMMISSIONERS \$324,699.08 **COMMON PLEAS** \$637.20 \$3,000.00 CORONER \$827.02 **CSEA ENGINEER** \$24,229.73 \$14,826.19 JFS PROBATE/JUVENILE \$8,381.36 \$2,034.37 MAINTENANCE **SHERIFF** \$2,165.99 **GRAND TOTAL** \$395,117.50

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation from 1000 (CGF) in the amount of \$53,563.52 into 1000-1000-52133 (Transfer Out). Said funds were collected from subdivisions in the county for the November 2015 election. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS - BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$53,563.52 into 2081-1004-40547 (Election Revenue In). Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation from 1000 (CGF) in the amount of \$32,907.03 into 1000-1000-52133 (Transfer Out). Said funds were collected from subdivisions in the county for the November 2013 election and inadvertently paid into an old account code instead of new. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS - BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$32,907.03 into 2081-1004-40547 (Election Revenue 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 18th day of May 2016. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

May 18, 2016

5/17/16

Planning Commission held their monthly meeting at the Board of Commissioners' office. Commissioners attended. Brown County Criminal Justice Task Force held their monthly meeting at the Board of Commissioners' office. Commissioners attended.

Commissioners attended the ABCAP Meeting, West Union, Ohio.

5/18/16

Commissioners met with Beth Nevel, DPS, to discuss the need of a new server at the Communication Center and Ms. Nevel's plan to fund said purchase.

Approval: May 23, 2016

Barry Woodruff, President

Sarah Prebble, Clerk

May 18, 2016