

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of September, 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 OF PERSONNEL – BROWN COUNTY SHERIFF’S DEPT.**

Motion moved by Mr. Applegate to accept the resignation of Jonathan Staggs from Brown County Sheriff’s Dept., effective September 23, 2016. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF’S DEPT.**

Motion moved by Mr. Gray to accept the resignation of Chris Bowman from Brown County Sheriff’s Dept., effective September 23, 2016. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF’S OFFICE**

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff, for an appropriation change to decrease 1000-2000-52274 (Supplies) in the amount of \$10,000.00 and to increase 1000-2000-52113 (Repairs). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER DRETAC**

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from DRETAC 2040 in the amount of \$3,500.00 into 2040-102-51111. Second: Mr. Applegate

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, no

**IN THE MATTER TO JOURNALIZE THE REQUEST OF JFS**

Motion moved by Mr. Applegate to approve the request of David M. Sharp; JFS and Al Norris, ABCAP to journalize the following items. Second: Mr. Gray

- Awarding the CCMPE bid to ABCEOI, effective 10/3/16.
- Approval of CCEMP contract with ABCEOI, effective 10/3/16.
- Amend PRC Plan Effective September 14, 2016 to include CCEMP
- Approval of M.O.U.S.E. with ABCEOI.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of September 2016. Second: Mr. Applegate.

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

9/23 Commissioner Woodruff attended the Adams Brown Pike Senior Citizens Recognition at Waverly.

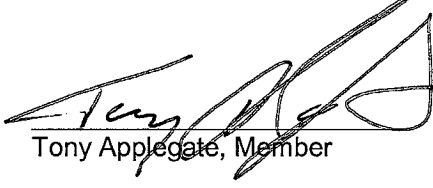
Commissioner Gray, Kelly Cole and Ray Becraft attended the OVRDC Full Commission Meeting in Waverly.

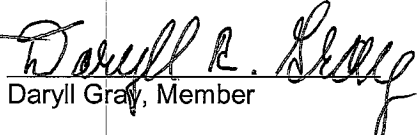
9/26 The Commissioners met with Brian Elliott and Darren Schnider to discuss the Travel and Tourism contract.

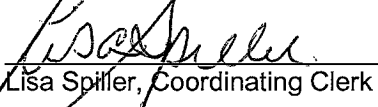
Commissioners met with Steve Caraway.

Approval: September 28, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll R. Gray, Member

  
Lisa Spiller, Coordinating Clerk

September 26, 2016