

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of November, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$3,062.27
BUILDING DEPT.	\$40.25
COMMISSIONERS	\$2,106.00
COMMON PLEAS	\$872.55
CORONER	\$1,500.00
CSEA	\$862.79
ECONOMIC DEVELOPMENT	\$3,720.00
E911	\$1,216.98
EMA	\$240.86
ENGINEER HIGHWAY	\$13,865.32
ENGINEER OFFICE	\$384.33
JOB & FAMILY SERVICES	\$11,336.81
PROBATE & JUVENILE COURT	\$17,846.17
LAW LIBRARY	\$4,967.10
MAINTENANCE	\$6,412.28
MUNICIPAL COURT	\$1,350.22
SHERIFF	\$7,208.63
TITLE	\$444.72
TREASURER	<u>\$185.00</u>
Total	\$77,622.28

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,028.00 into 1000-1000-52134 (Advance Out). Second: Mr. Gray.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for an advance from 1000-1000-52134 (Advance Out) in the amount of \$2,028.00 into 2007-1000-50503 (Advance In). Amount is 50% of the CEBCO 2016 Wellness Grant and will be reimbursed by CEBCO to Brown County upon completion of the grant. Second: Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation from 2007 in the amount of \$2,028.00 into 2007-1000-53310 (Expenses). Second: Mr. Gray.

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

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 in the amount of \$15,000.00 into 2400-3002-52116 (Other Expenses). Second: Mr. Applegate.

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

November 23, 2016

IN THE MATTER TO APPOINT EMPG GRANT MANAGER

Motion moved by Mr. Applegate to appoint Beth Nevel, Director, DPS, as the EMPG Grant Manager, from award through December 31, 2016, when grant agreement will need to be amended to appoint a new manager upon Ms. Nevel's retirement. Brown County was awarded \$31,228.00 EMPG funding for grant cycle. In attendance: Beth Nevel. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

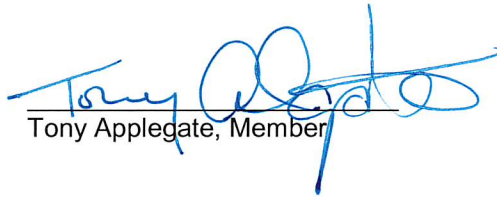
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of November 2016. Second: Mr. Gray.

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

Approval: November 28, 2016



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

November 23, 2016