

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of January 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Michael R. Pride, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2462 in the amount of \$35,000.00 into 2462-3004-52527 (Juvenile Holding Fund Expense) and from 2475 in the amount of \$32,000.00 into 2475-3004-52527 (Probate Holding Fund Expense).
Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$4,690.00 into 1000-3001-52112 (Equipment).
Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$12,509.90
COMMISSIONERS	\$18,636.52
COMMON PLEAS	\$7,736.13
CORONER	\$1,652.30
CSEA	\$2,437.71
E911	\$1,802.85
ENGINEER HWY	\$25,847.36
ENGINEER OFFICE	\$189.19
JFS	\$29,642.04
PROBATE/JUVENILE	\$5,497.12
LAW LIBRARY	\$11,688.42
MAINTENANCE	\$13,989.85
MUNICIPAL	\$218.34
PROSECUTOR	\$17,551.60
SHERIFF	\$6,087.47
TREASURER	<u>\$3,557.30</u>
GRAND TOTAL	\$159,044.10

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of January 2017. Second: Mr. Applegate.

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

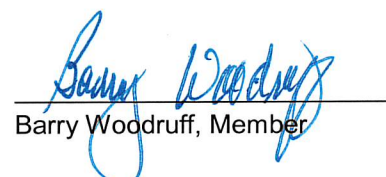
1/25/17

Commissioners met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.

Approval: January 30, 2016


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

January 25, 2017