

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Woodruff to approve the request of the Engineer for an appropriation change to decrease 2521-4003-52110 (Materials & Supplies) in the amount of \$35,000.00 and increase 2521-4003-52112 (Equipment Bridge & Culvert) in the amount of \$35,000.00. Second: Mr. Applegate.

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

#### IN THE MATTER OF AGREEMENT – BROWN COUNTY SOLID WASTE AUTHORITY – BROWN COUNTY SHERIFF

Motion moved by Mr. Applegate to approve the contractual agreement between Brown County Solid Waste Authority and the Sheriff for Brown County, Ohio for the support of a designated environmental law deputy, agreement commences on January 1, 2017 and end on December 31, 2017. See complete agreement on file. Either party can terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

Brown County Sheriff for investigation cases \$49,651.35

Brown County Sheriff for Inmate/Alt. Sentencing Road Detail \$10,000.00

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 30th day of January 2017. Second: Mr. Applegate.

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

1/26/17

Commissioner, Daryll Gray, attended the OVRDC Meeting, Waverly.

1/30/17

Commissioner, Daryll Gray, attended the annual Brown County Chamber of Commerce Business Breakfast.

Commissioners met with Forrest Buddy Coburn to discuss personnel.

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

Approval: February 1, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

January 30, 2017