

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of February 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. 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 THE 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	\$2,232.70
BOE	\$129.00
BUILDING DEPT	\$46.05
CLERK OF COURTS	\$0
COMMISSIONERS	\$36,924.30
COMMON PLEAS	\$1,693.40
CORONER	\$119.00
CSEA	\$4,780.17
DOG TAGS	\$150.00
E911	\$365.40
ECONOMIC DEVELOPMENT	\$0
EMA	\$45.49
ENGINEER HWY	\$16,321.52
ENGINEER OFFICE	\$22.40
ENGINEER SEWER & WATER	\$0
JFS	\$36,115.88
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,782.24
LAW LIBRARY	\$5,868.74
MAINTENANCE	\$15,278.32
MUNICIPAL	\$244.20
PROSECUTOR	\$575.77
RECORDER	\$0
SHERIFF	\$17,814.16
TITLE	\$188.83
TREASURER	\$571.84
GRAND TOTAL	\$144,269.41

IN THE MATTER OF APPROPRIATION CHANGE – CSEA

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for an appropriation change to decrease 2570-5001-52118 (Contract Services) in the amount of \$15,000.00 and increase 2570-5001-51111 (Salaries) in the amount of \$15,000.00. Second: Mr. 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 Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2018 in the amount of \$275,000.00 into 2018-1000-52133 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2018-1000-52133 (Transfer Out) in the amount of \$275,000.00 into 1000-1000-40547 (Refunds/Reimbursements/Transfers); to fund the 2018 operational budget with state allocated MCO Replacement monies. Second: Mr. Applegate.

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

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of February 2018. Second: Mr. Gray.


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

2/14/18

Commissioners met with Charles Ashmore, Court Administrator, and Mike Pride, Probate Juvenile Court to discuss department economics.

Commissioners met with Dan Hughes, Vu Mai, Rod Bachman and Marc Bachman, Bachman Inc., to discuss county building HVAC maintenance.

Approval: February 21, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

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