

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of August, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P36 in the amount of \$5,411.94 into P36-10 (Other Expenses/Reimbursements). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Brown County Treasurer, for an appropriation change decreasing 1C8 (Treasurer Advertising) in the amount of \$100.00 and increasing 1C10 (Service Charge) in the amount of \$100.00. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Dwayne Weninger, Brown County Sheriff, for an appropriation change decreasing 6A3 (Supplies) in the amount of \$1,000.00 and increasing 6A16 (K-9) in the amount of \$1,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – BEALER ROAD PAVING PROJECT – UNION TWP. TRUSTEES

The bid opening for the Bealer Road Paving Project was held at 10:00 a.m. one bid was received and read aloud.

- 1. Brown County Construction Co., Inc. \$96,783.00
8103 U.S. Route 52 West
Aberdeen, Ohio 45101

In attendance: Martin Plymesser and Richard Heights, Union Twp. Trustees, and Steven Pedersen, Brown Co. Construction. The bid was given to the Union County Trustees for review and will be awarded at a later date. Bid opening declared over at 10:06 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of August, 2015. Second: Mr. Woodruff.

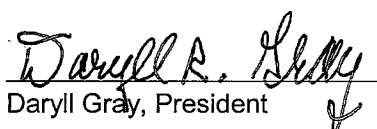
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

8/13/15

Solid Waste Authority held their monthly meeting at the office of the Board of Commissioners. Commissioners Woodruff and Applegate attended.

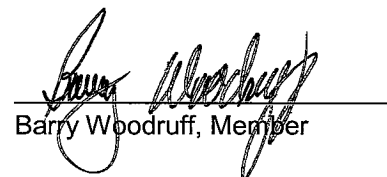
Commissioner Gray attended the Budget Briefing sponsored by CCAO at Logan, Ohio.

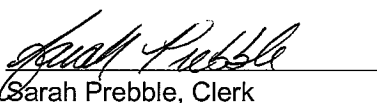
Approval: August 19, 2015


Daryll Gray, President

absent

Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 17, 2015