

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of October 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$35,371.80
BOE	\$2,366.17
BUILDING DEPT	\$0
CLERK OF COURTS	\$1,619.15
COMMISSIONERS	\$54,230.97
COMMON PLEAS	\$22,924.96
CORONER	\$12,400.00
CSEA	\$0
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$13,910.28
EMA	\$0
ENGINEER HWY	\$509,300.24
ENGINEER OFFICE	\$317.02
ENGINEER SEWER AND WATER	\$35.81
JFS	\$5,608.67
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,327.42
LAW LIBRARY	\$0
MAINTENANCE	\$4,413.10
MUNICIPAL	\$537.13
PROSECUTOR	\$2,023.81
RECORDER	\$0
SHERIFF	\$3,071.46
TITLE	\$1,807.50
TREASURER	\$0
GRAND TOTAL	\$677,265.49

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2485 in the amount of \$2,640.00 into the following:

2485-3006-51111 (Salary) in the amount of \$2,600.00
2485-3006-51119 (Medicare) in the amount of \$40.00

Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,978.14 into 1000-1000-52133 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS

Motion moved by Mr. Applegate to approve the request of Jessica Roush, Victim's Advocate, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$6,978.14 into 2488-3006-40547 (Transfer In). Said funds are the first half match of the 2017-18 VOCA Grant.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$30,000.00 into 1000-1000-52116 (Other Expenses). Said funds will be used to make a one-time donation to the Brown County Drug and Major Crime Task Force for the local fight against opiates. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – CENTERPOINT ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Applegate to enter contract, upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Scherzinger Drilling, Inc., P.O. Box 202, Miamitown, Ohio 45041, for the Centerpoint Road Land Slide Pier Wall effective October 23, 2017 and shall terminate December 21, 2017. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of October 2017. Second: Mr. Applegate.

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

10/25/17
Commissioner, Barry Woodruff, attended the Senior Citizen Luncheon.

Approval: October 30, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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