

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of January 2017 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray:

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

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous *special 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 OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2358 (Common Pleas Probation) in the amount of \$450.00 into 2358-3000-51116 (Workers Comp). Second: Mr. Gray.

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. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011 DPS Grant in the amount of \$46,266.00 into 2011-1000-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER TO REPAY ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to repay advance from Journal 53, Page 221 from 2011-1000-52134 (Advance Out) in the amount of \$46,266.00 into 1000-1000-40546 CGF (Reimbursements of Advances). Funds were used for HVAC renovations at the Brown County Detention Center in the North Block and repaid to Brown County from the Public Safety Grant. Second: Mr. Gray.

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. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2007 (CEBCO/Wellness) in the amount of \$2,028.00 into 2007-1000-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER TO REPAY ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to repay advance from Journal 53, Page 232, from 2007-1000-52134 (Advance Out) in the amount of \$2,028.00 into 1000-1000-40546 (Reimbursements of Advances). Funds were received as the 50% reimbursement to Brown County Commissioners for the 2016 CEBCO Wellness Grant, monies were expected in December 2016 but check was received and paid in on 1/3/2017. Second: Mr. Gray.

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

IN THE MATTER TO APPOINT BCBMHAS BOARD MEMBER

Motion moved by Mr. Gray to appoint Melissa Cole, 204 West Grant Ave. #3, Georgetown, Ohio 45121, as a Board Member of the Board of Mental Health and Addiction Services to fill a vacant seat for a partial term expiring May 31, 2017. Second: Mr. Applegate.

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

January 4, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 4th day of January 2017. Second: Mr. Gray.

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

1/4/2017

Commissioners met with Barb Davis, DPS, to approve payroll and discuss director transition at DPS.


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

Approval: January 9, 2016


Barry Woodruff, President


Tony Applegate, Member


Darryl Gray, Member


Sarah Prebble, Clerk

January 4, 2017