

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of February 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE- JOBS AND FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, for an appropriation change to decrease 2550-5000-52110 (Supplies) in the amount of \$85,503.00 and increase 2550-5000-52116 (Other Expenses) in the amount of \$85,503.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – COURT OF COMMON PLEAS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, Common Pleas, for an appropriation change to decrease 1000-3000-51118 (PERS) in the amount of \$728.00 and increase 1000-3007-51118 (PERS) in the amount of \$728.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 8000 (Unclaimed Money) in the amount of \$971.02 into 8000-1000-52117 (Unclaimed Funds Reimbursement). Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,357.68
BUILDING DEPT	\$151.53
COMMISSIONERS	\$67,807.81
COMMON PLEAS	\$2,239.27
CSEA	\$9,673.00
E911	\$1,500.60
ENGINEER HWY	\$63,153.92
ENGINEER OFFICE	\$5,881.39
JFS	\$15,181.74
PROBATE/JUVENILE	\$5,190.29
LAW LIBRARY	\$6,021.51
MAINTENANCE	\$22,792.89
MUNICIPAL	\$975.28
PROSECUTOR	\$2,293.05
SHERIFF	\$8,216.44
TITLE	\$5,864.10
TREASURER	<u>\$1,490.07</u>
GRAND TOTAL	<u>\$220,790.57</u>

Commissioner, Tony Applegate, entered the meeting at 11:45 a.m.

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 2017. Second: Mr. Woodruff.

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

2/14/17

Commissioners, Barry Woodruff and Daryll Gray, attended the BET/LEPC Meeting.

Brown County Criminal Task Force held their monthly meeting at the Board of Commissioners' Office; Commissioners attended.

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2/15/17

Commissioners, Barry Woodruff and Daryll Gray, met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.

Commissioners met with Harold Vermillion, BC Health Dept., to discuss operations of the Health Department.

Approval: February 22, 2017


Daryll Gray, President


Tony Applegate, Member

absent
Barry Woodruff, Member


Sarah Beath, Clerk

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