

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of January 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member

Barry L. Woodruff, Member, was absent.

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

IN THE MATTER TO ESTABLISH A NEW FUND – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, to establish a new fund to improve tracking of redistricting funds provided to Board of Elections; the new fund code will be 2083 *Redistricting*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2080 *HAVA Grant* in the amount of \$3,000.00 into 2080-1004-52112 *Equipment*. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$76.58
BOE	\$774.00
BUILDING DEPT	\$81.80
CLERK OF COURTS	\$0
COMMISSIONERS	\$228,661.67
COMMON PLEAS	\$387.00
CORONER	\$1,732.57
CSEA	\$760.00
DOG TAGS	\$0
E911	\$10,886.14
ECONOMIC DEVELOPMENT	\$0
EMA	\$429.72
ENGINEER HWY	\$159,656.76
ENGINEER OFFICE	\$5,566.05
ENGINEER SEWER & WATER	\$0
JFS	\$51,343.87
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$12,323.45
LAW LIBRARY	\$0
MAINTENANCE	\$6,675.68
MUNICIPAL	\$0
PROSECUTOR	\$36,759.61
RECORDER	\$0
SHERIFF	\$1,633.80
TITLE	\$2,949.51
TREASURER	\$0
GRAND TOTAL	<u>\$519,938.21</u>

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of January, 2019. Second: Mr. Applegate.

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

January 16, 2019

1/15/19

Planning Commission held their monthly meeting in the Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray, attended.

Commissioner, Daryll Gray, met with Senator Joe Uecker.

Commissioners attended the ABCAP Meeting, Adams County.

Approval: January 23, 2019



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

January 16, 2019