

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of December, 2016 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 SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 in the amount of \$400.00 into 2489-3006-51118 (PERS). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 in the amount of \$1,255.00 into the following:

2488-3006-51111 (Salaries) in the amount of \$455.00
2488-3006-51118 (PERS) in the amount of \$800.00

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for an appropriation change to decrease and increase the following:

Decrease 1000-3006-51119 (Medicare) in the amount of \$345.00
Increase 1000-3006-51111 (Salaries) in the amount of \$345.00

Decrease 1000-3006-52110 (Supplies) in the amount of \$3,295.26
Increase 1000-3006-51111 (Salaries) in the amount of \$3,295.26

Decrease 1000-3006-52110 (Supplies) in the amount of \$478.47
Increase 1000-3006-51118 (PERS) in the amount of \$478.47

Decrease 1000-3006-52116 (Other Expenses) in the amount of \$59.64
Increase 1000-3006-51111 (Salaries) in the amount of \$59.64

Decrease 1000-3006-51117 (Unemployment) in the amount of \$3,500.00
Increase 1000-3006-51111 (Salaries) in the amount of \$3,500.00

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for an appropriation change to decrease 1000-1004-51111 (Employee Salaries) in the amount of \$1,000.00 and increase 1000-1004-51130 (Board Member Salary) in the amount of \$1,000.00. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – 2017 HOLIDAY SCHEDULE

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

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

(Continued on next page.)

December 19, 2016

RESOLUTION NO. 12192016-1
IN THE MATTER OF 2017 HOILDAY SCHEDULE
BROWN COUNTY BOARD OF COMMISSIONERS
ORC 325.19 (D)

WHEREAS, The Board of County Commissioners of Brown County, Ohio, met on the 19th day of December, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

WHEREAS, The Board of County Commissioners of Brown County, Ohio, will observe the holidays specified per the Ohio Revised Code with no additional holidays added;

THEREFORE, Brown County employees shall receive full pay for the holidays Brown County observes by closing, the following paid holidays for 2017 will be:

New Year's Day	January 1, 2017
Martin Luther King Day	January 16, 2017
President's Day	February 20, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Columbus Day	October 9, 2017
Veteran's Day	November 11, 2017
Thanksgiving Day	November 23, 2017
Christmas Day	December 25, 2017

*Bargaining Unit Employees as specified by contract.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of December 2016. Second: Mr. Gray.

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

12/15/16

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, Southern State Community College.

Approval: December 21, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

December 19, 2016