The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of September 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, Member

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

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 Certificate of Title Adm Fund in the amount of \$700,000.00 into 2400-3002-52530 *Treasurer of State Fees.* Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2081 *Election Fund* in the amount of \$16,000.00 into 2081-1004-52112 *Remote Ballot Marking System Grant Equipment*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas* in the amount of \$101,000.00 into 2521-4003-52112 *Equipment*. Second: Mr. Grav.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, vea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Crime Task Force* in the amount of \$18,000.00 into 2489-3006-51111 *Salaries*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE - PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for an appropriation change to decrease 2489-3006-51124 *Health Insurance* in the amount of \$1,900.00 and increase 2489-3006-51118 *OPERS* in the amount of \$1,900.00. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, 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

Mr. Woodruff, yea

DEPT AUDITOR BOE BUILDING DEPT CLERK OF COURTS COMMISSIONERS COMMON PLEAS CORONER CSEA DOG TAGS E911 ECONOMIC DEVELOPMENT EMA ENGINEER HWY ENGINEER OFFICE ENGINEER SEWER & WATER JFS JURY COMMISSION		\$5,071.48 \$2,405.20 \$33.60 \$0 \$214,730.44 \$1,452.90 \$0 \$2,250.31 \$2,734.45 \$1,881.17 \$0 \$400.29 \$35,760.25 \$0 \$0 \$54,653.48 \$0
PROBATE/JUVENILE		\$1,058.63
	Cambanahan E 2010	

September 5, 2018

LAW LIBRARY
MAINTENANCE
MUNICIPAL
PROSECUTOR
RECORDER
SHERIFF
TITLE
TREASURER
TOTAL

\$0 \$8,067.64 \$745.00 \$997.22 \$0 \$20,795.57 \$21,081.03 \$0 \$374,118.66

IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS Director, to accept the resignation of Cheyanne Rhoten as a Telecommunication Specialists/911 Dispatcher, effective 8/29/18. In attendance: Barb Davis, DPS. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of September, 2018. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

9/4/18

Commissioners, Barry Woodruff and Daryll Gray, attended the weekly Jail Improvements construction meeting.

9/5/18

Commissioners met with Sheriff Ellis to discuss the 2018 Budget.

Approval: September 10, 2018

Barry Woodruff, President

rah Beath, Clerk

Tony Applegate, Member

Daryll Gray, Member