

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th 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. 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 – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$8,000.00 into 1000-1000-52310 *Professional Contract Services*; said funds are needed to pay Maximus for the FY 2017 2 CFR 200 Cost Allocation Plan to be used in 2019. Second: Mr. Applegate.

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. Applegate to approve the request of Miranda Lowe Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$12,568.00 into 1000-8007-52118 *Maintenance Contract Repairs*; said funds are needed to pay Moppin Mommies cleaning contract for the remainder of 2018. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$840.00 into 1000-2000-51112 *Sheriff Part-Time Salary Hourly*; said funds were paid into the CGF as a receipt from Western Brown Schools as a reimbursement for the school resource officer. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of September, 2018. Second: Mr. Gray.

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

9/20/18

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, LaRosa's.
Commissioner, Daryll Gray, attended the General Government Committee Meeting, CCAO.
Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting to interview applicants.


9/21/18

Commissioner, Tony Applegate and Barry Woodruff, attended the OVRDC Full Commission Meeting, Rankin House.
Commissioner, Daryll Gray, attended the CCAO Board Meeting, CCAO.

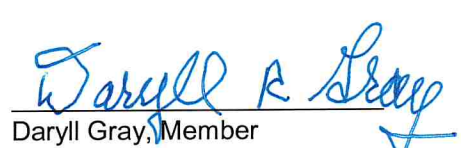
9/24/18

Commissioners met with Brian Ernst, Merchants National Bank, and Shari Smith, Merchants National Bank, to discuss commercial lending in the community.

Approval: September 26, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

September 24, 2018