

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of October, 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 – 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 \$100,000.00 into 2521-4003-52110 *Materials & Supplies*.
Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2525 *Sewer District* in the amount of \$3,200.00 into 2525-4002-52116 *Other Expenses*.
Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT BOARD MEMBERS – MENTAL HEALTH & ADDITCTION SERVICES

Motion moved by Mr. Applegate upon the request of Deanna Vietze, Executive Director, to appoint the Board Member, Emily Souder beginning November 1, 2018 through October 31, 2022. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3001-52110 *Supplies* in the amount of \$500.00 and increase 1000-3001-52116 *Other Expenses* in the amount of \$500.00. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$7,527.68
BOE	\$14,500.39
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$501.43
COMMON PLEAS	\$5,705.68
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$5,867.64
EMA	\$0
ENGINEER HWY	\$457,227.51
ENGINEER OFFICE	\$345.00
ENGINEER SEWER & WATER	\$55.20
JFS	\$10,910.52
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
LAW LIBRARY	\$0
MAINTENANCE	\$388.13
MUNICIPAL	\$843.60
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$8,922.29
TITLE	\$1,455.84
TREASURER	\$0
GRAND TOTAL	\$514,250.91

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 \$125,000.00 into 1000-2000-51111 *Road Employee Salaries*, said funds are needed to fund pay increases resulting from the FOP Agreement that took effect in July 2018. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

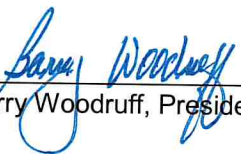
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 31st day of October, 2018. Second: Mr. Gray.

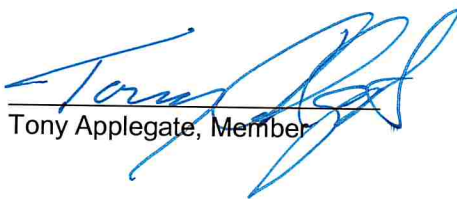
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

10/30/18

Commissioners, Daryll Gray and Tony Applegate, attended the Jail Construction Meeting.

Approval: November 5, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

October 31, 2018