

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of February 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *Special Projects Fund 2422* in the amount of \$90,532.00 into 2422-3003-52189 *Grant Technology Equipment*. Second: Mr. Gray.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2019 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,389,984.82	\$2,900,000.00	\$ 7,972,901.00	\$14,262,885.82
Special Revenue	\$17,045,056.71		\$35,288,541.00	\$52,333,597.71

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$98.63
BOE	\$9.71
BUILDING DEPT	\$119.14
CLERK OF COURTS	\$0
COMMISSIONERS	\$22,715.14
COMMON PLEAS	\$1,850.98
CORONER	\$21.77
CSEA	\$0
DOG TAGS	\$50,635.24
E911	\$16,580.72
ECONOMIC DEVELOPMENT	\$0
EMA	\$836.97
ENGINEER HWY	\$24,742.96
ENGINEER OFFICE	\$230.66
ENGINEER SEWER & WATER	\$0
JFS	\$37,316.17
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,674.46
LAW LIBRARY	\$3,891.86
MAINTENANCE	\$11,006.08
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$20,954.50
TITLE	\$14,265.56
TREASURER	\$876.20
GRAND TOTAL	\$216,826.75

February 6, 2019

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of February, 2019.
Second: Mr. Woodruff.

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

2/5/19

Commissioners, Daryll Gray and Tony Applegate, attended the bi-weekly Construction Meeting.

Approval: February 11, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

February 6, 2019