

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of April, 2016 with the following members present. Tony Applegate, Member Daryll Gray, Member

Barry Woodruff, President was absent.

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, absent

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$10,000.00 into 1000-3000-52513 (Attorney Fees). Additional funds are needed due to a large number of conflicting cases that required the court to appoint a large number of attorneys outside the public defender contract. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$10,000.00 into 1000-3004-52116 (Supplies). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$153,540.00 into 1000-1000-52174 (Inmate Housing). Second: Mr. Gray.

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

IN THE MATTER TO APPROVE 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, absent

FUND	EXPENDITURE
CGF	\$28,776.28
TREASURER DTAC	\$95.00
TREAS/PREPAYMENT INTEREST FUND	\$47.50
COMMON PLEAS MEDIATION	\$2,250.00
MUNI COURT LEGAL RESEARCH	\$210.95
FELONY DELINQ	\$4,505.00
FELONY DELINQ CUSTODY CARE	\$4,505.00
PROBATE COURT COMPUTERIZATION	\$20,955.00
AUTO & GAS	\$6,282.48
CSEA	\$585.74
CAPITAL PROJECT FUND	<u>\$18,454.00</u>
GRAND TOTAL	\$83,678.88

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of April 2016. Second: Mr. Gray.

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

4/26/16

Commissioner Daryll Gray attended the Emergency Management Spring Conference, Columbus. Brown County Criminal Justice Task Force met in the Board of Commissioners' Office. Commissioner Tony Applegate attended.

Approval: May 2, 2016

absent
Barry Woodruff, President

Tony Applegate
Tony Applegate, Member

Daryll R. Gray
Daryll Gray, Member

Sarah Prebble
Sarah Prebble, Clerk

April 27, 2016