

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of September, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll 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 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	EXPENDITURES
AUDITOR	\$13,005.49
CLERK OF COURTS	\$859.47
COMMISSIONERS	\$929.30
COMMON PLEAS	\$3,378.03
DEVELOPMENT	\$14,172.00
ENGINEER HWY	\$51,354.33
ENGINEER OFFICE	\$42.41
JFS	\$70,913.50
PROBATE/JUVENILE	\$23.37
MAINTENANCE	\$17,716.91
MUNICIPAL	\$2,568.52
PROSECUTOR	\$1,485.64
SHERIFF	\$16,880.09
TITLE OFFICE	<u>\$11,298.92</u>
GRAND TOTAL	\$204,627.98

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$42,630.00 into 1000-1000-52174 (Inmate Housing Contract) to pay the expense of housing the overflow of inmates at Butler County in August. 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 Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 1000-1000 funds in the amount of \$430.00 into 1000-1000-52134 (Advance Out). Funds will be repaid to CGF upon reimbursement of the Public Safety Grant. Second: Mr. Gray.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for an advance from CGF 1000-1000-52134 (Advance Out) in the amount of \$430.00 into 2011-1000-40503 (Public Safety Grant Advance In). 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 Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011-1000 funds in the amount of \$430.00 into 2011-1000-52116 (Other Expenses). Second: Mr. Gray.

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

September 7, 2016

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$4.00 into 1000-1001-51120 (Auditor FICA). The IRS refunded for overpayment of the 2nd quarter. Second: Mr. Applegate.

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

Commissioner Tony Applegate exited the meeting at 3:20 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of September 2016. Second: Mr. Woodruff.

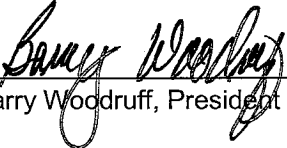
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

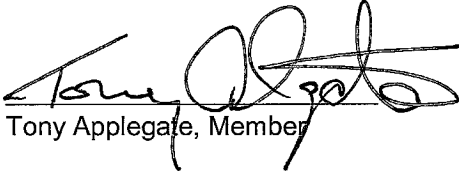
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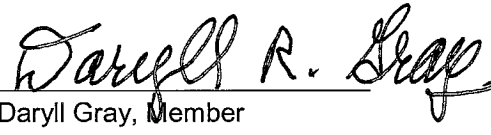
Commissioners met with the Healthy Buckeye Council. In attendance: Alvin Norris, ABCAP, Brandy Duncan, JFS, James Ludwig, Chatfield College, and Linda Andre, Family and Children First Council.

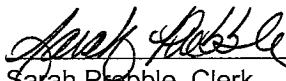
Commissioners met with Charlie McKinney, BC Pilots' Assoc. to discuss BC Airport.

Approval: September 12, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

September 7, 2016