

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of November, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member

Daryll Gray, Member, was absent.

**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. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2107-1005-52178 (CHIP Home Repair) in the amount of \$5,000.00 and increase 2107-1005-52118 (Contract Services) in the amount of \$5,000.00. Second: Mr. Woodruff.

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

**AUTHORIZATION TO ADVERTISE – BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Applegate to approve the request of Lena Bradford, Superintendent, BCBDD, to advertise for the upcoming open seat on the Brown County Board of Developmental Disabilities, effective January 1, 2017, appointment does not hold specific requirements of family relationship to a person eligible for Developmental Disability benefits. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR**

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2021 in the amount of \$4,320.00 into 2021-1001-52136 (Expenses). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent 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 14th day of November 2016. Second: Mr. Woodruff.

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

11/10/16

Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office; Commissioners attended.

11/14/16

Commissioners Barry Woodruff and Tony Applegate met with Mitch Sharp, JFS and Brandy Duncan, JFS, to discuss policies and procedures.

Approval: November 16, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

November 14, 2016