

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13<sup>th</sup> day of March 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry Woodruff, Member

#### 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

#### IN THE MATTER OF RESOLUTION – PURCHASE OF MOTOR VEHICLES

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

RESOLUTION NO. 03132017-1  
PURCHASE OF MOTOR VEHICLE  
BROWN COUNTY SHERIFF'S OFFICE  
O.R.C. § 307.41

The Board of County Commissioners of Brown County, Ohio, met on the 13th day of March 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray, President  
Tony Applegate, Member  
Barry Woodruff, Member

The following resolution was presented by Mr. Woodruff, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Brown County Board of Commissioners finds the Brown County Sheriff's Office, known as 755 Mount Orab Pike, Georgetown Ohio 45121; is in need of 2 cruisers;

WHEREAS, the Board finds the sheriff has requested to purchase 2 new vehicles to replace 2 cruisers;

WHEREAS, the Board finds there are funds available from the insurance disbursement as a result of the 2015 Ford Explorer being totaled on 11/22/2016;

WHEREAS, the Board will pay for the first 2017 Dodge Charger with the insurance payout;

WHEREAS, the Board finds the sheriff will pay for the second 2017 Dodge Charger with special revenue funds allocated for such a purchase;

WHEREAS, the Board will pay \$23,633.50 for the first 2017 Dodge Charger;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves the purchase of 2 new law enforcement cruisers;

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 in the amount of \$3,000.00 into 2489-3006-52110 (Supplies). Second: Mr. Woodruff.

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

#### IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director, DPS, to hire 2 new Telecommunication Specialists/E911 Dispatchers. Elizabeth Green, \$10.98/hr. effective 3/26/2017 and Andrew Scheidt, \$10.98/hr. effective 3/27/2017, both qualify for county benefits. In attendance: Barb Davis, Director DPS. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$23,633.50 into 1000-1000-52401 (Vehicles). Second: Mr. Woodruff.

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

**March 13, 2017**

