

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of June 2017 with the following members present. Daryll Gray, President Tony Applegate, Member

Barry Woodruff, 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. Gray.

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

IN THE MATTER TO AMEND PRC PLAN – JFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director JFS, to amend the PRC Plan retroactive to January 1, 2017 to include the following items. Second: Mr. Gray.

- Deposits for shelter/utility costs when need is evident
- Caps on family stability and child welfare services increased to \$1,200
- Cap on heating assistance increased to \$1,200

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

DEPT	EXPENDITURE
AUDITOR	\$522.75
BOE	\$77.29
BUILDING DEPT	\$0
CLERK OF COURTS	\$33.88
COMMISSIONERS	\$60,476.40
COMMON PLEAS	\$717.32
CORONER	\$1,422.58
CSEA	\$934.71
DOG TAGS	\$0
E911	\$303.80
ECONOMIC DEVELOPMENT	\$2,496.50
EMA	\$562.22
ENGINEER HWY	\$224.91
ENGINEER OFFICE	\$0
ENGINEER SEWER AND WATER	\$0
JFS	\$30,631.25
PROBATE/JUVENILE	\$6,576.57
LAW LIBRARY	\$0
MAINTENANCE	\$12,082.81
MUNICIPAL	\$141.98
PROSECUTOR	\$695.82
RECORDER	\$1,422.34
SHERIFF	\$16,975.34
TITLE	\$0
TREASURER	<u>\$121.00</u>
GRAND TOTAL	\$136,419.47

IN THE MATTER TO AMEND CONTRACT – PROFESSIONAL SERVICES

Motion moved by Mr. Applegate upon the request of Barbara Davis, Director DPS, to increase the contract amount for professional services for Elizabeth Nevel, as a consultant, in the amount of \$2,000 and not to exceed \$14,000, contract remains effective from 1/1/2017 through 6/30/2017 change is requested and suitable due to additional hours worked as a result of equipment failures and project delays, special revenue funding will be utilized. In Attendance: Barbara Davis and Beth Nevel. Second: Mr. Gray.

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

June 21, 2017

IN THE MATTER OF APPROPRIATION CHANGE – DPS

Motion moved by Mr. Applegate to approve the request of Barba Davis, Director DPS, for an appropriation change to decrease 2300-2001-51112 (911 Part Time Compensation) in the amount of \$6,000.00 and increase the following:

- 2300-2001-52118 (Contract Services) in the amount of \$2,000.00
- 2300-2001-52112 (911 Equipment) in the amount of \$4,000.00

In attendance: Barbara Davis and Beth Nevel. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of June 2017. Second: Mr. Gray.

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

6/20/17

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioner, Daryll Gray, attended.

Brown County Criminal Justice Task Force held their quarterly meeting in the Board of Commissioners' Office; Commissioner, Daryll Gray attended.


Commissioners, Tony Applegate and Daryll Gray, attended the monthly ABCAP Meeting.

6/21/17

Commissioners, Tony Applegate and Daryll Gray, met with Martin Nienaber, Cornerstone Detention, to discuss

Commissioners, Tony Applegate and Daryll Gray, met with Dr. McKinley, Coroner, to discuss personnel. In attendance: Vicky Coburn, Buddy Coburn, and Mike Click.

Approval: June 21, 2017



 Daryll Gray, President



 Tony Applegate, Member

absent

 Barry Woodruff, Member



 Sarah Beath, Clerk

June 21, 2017