

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of July, 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 SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 in the amount of \$30,000.00 into 2400-3002-52116 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF FIRST AMENDMENT TO GRANT AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to execute the first amendment to grant agreement, control number SBIG20160676A, dated 7/26/16, the project completion date on page 1 of agreement is deleted and replaced with the following: May 19, 2018. Second: Mr. Woodruff.

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. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation from 2003 in the amount of \$404.49 into 2003-1000-52133 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2003-1000-52133 (Transfer Out) County Sales and Use Tax in the amount of \$404.49 into 1000-1000-40547 CGF (Refunds/Reimbursements/Transfers), fund 2003 has not been used since 2006 and remaining monies are sales tax revenue and belong in the CGF. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$43,452.70
BOE	\$0
BUILDING DEPT	\$31.61
CLERK OF COURTS	\$0
COMMISSIONERS	\$46,720.05
COMMON PLEAS	\$1,103.75
CORONER	\$8,900.25
CSEA	\$0
DOG TAGS	\$945.02
E911	\$4,163.01
ECONOMIC DEVELOPMENT	\$0
EMA	\$323.20
ENGINEER HWY	\$44,782.94
ENGINEER OFFICE	\$2,366.62
ENGINEER SEWER AND WATER	\$12.12
JFS	\$29,516.50
PROBATE/JUVENILE	\$3,445.22
LAW LIBRARY	\$0
MAINTENANCE	\$5,827.28
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0

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SHERIFF	\$6,937.87
TITLE	\$2,680.25
TREASURER	<u>\$187.00</u>
GRAND TOTAL	\$201,395.39

IN THE MATTER OF FAA GRANT APPLICATION FY2017 AIRPORT IMPROVEMENT

Motion moved by Mr. Applegate to submit the Final FY2017 FAA Grant Application for Runway – Crackseal and Remark, with a proposed project start date of 10/01/2016 and ending 12/31/2017 with the following estimated funding:

Federal	\$56,425.00
Applicant	\$ 3,136.00
State	<u>\$ 3,134.00</u>
Total	\$62,695.00

Second: Mr. Woodruff.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 5th day of July 2017.

Second: Mr. Applegate.

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

7/3/17

Commissioners, Barry Woodruff and Tony Applegate, met with Judge Gusweiler regarding Application to the Court to retain Special Counsel.

7/5/17

Commissioners met with Kim Brown, ABCAP, and Gail Erhardt, ABCAP, to discuss the Southern Buckeye Safety Council.

Commissioners met with Missy McElroy, Air Evac, to discuss Air Evac benefits.

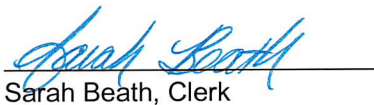
Commissioners met with Wayne Gates, BC Press, to discuss jail expansion project.

Approval: July 10, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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