

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th 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. Gray.

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

IN THE MATTER OF OHIO S.T.A.R.T. PROGRAM BUDGET - JFS

Motion moved by Mr. Applegate, upon the recommendation of Mitch Sharp, JFS Director, to approve the Ohio S.T.A.R.T. Program effective April 1, 2017-September 30, 2017, includes VOCA amount of \$42,500.00 and PCSA In-Kind Amount of \$10,234.21, total award will be \$52,734.21, funds will cover the cost of a Peer Recovery Supporter. Second: Mr. Gray.

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

IN THE MATTER OF AMENDMENT OF CCMEP PLAN – JFS

Motion moved by Mr. Applegate, upon the recommendation of Mitch Sharp, JFS Director, to approve the Amendment of the CCMEP Plan to increase administration money in the amount of \$6,000.00 from \$16,864.00 to \$22,864.00. Second: Mr. Gray.

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	\$5,700.35
BOE	\$7,635.00
BUILDING DEPT	\$318.51
CLERK OF COURTS	\$0
COMMISSIONERS	\$3,079.86
COMMON PLEAS	\$1,857.74
CORONER	\$93.91
CSEA	\$0
DOG TAGS	\$0
E911	\$208.91
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$314,301.36
ENGINEER OFFICE	\$3,551.23
ENGINEER SEWER AND WATER	\$0
JFS	\$37,607.55
PROBATE/JUVENILE	\$6,192.88
LAW LIBRARY	\$0
MAINTENANCE	\$4,581.37
MUNICIPAL	\$20,328.83
PROSECUTOR	\$1,692.28
RECORDER	\$0
SHERIFF	\$9,702.56
TITLE	\$2,001.01
TREASURER	<u>\$88.00</u>
GRAND TOTAL	\$418,941.35

Commissioner, Barry Woodruff, entered the meeting at 1:15 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of July 2017. Second: Mr. Woodruff.

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

July 19, 2017


7/18/17

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray attended

7/19/17

Commissioners, Daryll Gray and Tony Applegate, met with Sheriff Ellis to discuss building maintenance and department update.

Approval: July 24, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 19, 2017