

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of August, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$130,756.81 into 1000-1000-52133 (Transfer Out). Said funds are the second quarterly payment from the State of Ohio for Casino Revenue. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$65,378.40 into 2005-1000-40547 (27th Pay/Transfer In). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Woodruff, 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 1000-1000-52133 (Transfer Out) in the amount of \$65,378.41 into 3000-1000-40547 (County Capital Improvement/Transfer In). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SOILD WASTE AUTHORITY

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, to decrease 2150-1008-52145 (Contingencies) in the amount of \$20,000.00 and increase 2150-1008-52118 (Projects) in the amount of \$20,000.00. Second: Mr. Applegate.

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

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

DEPT	EXPENDITURE
AUDITOR	\$150.00
BOE	\$0
BUILDING DEPT	\$105.50
CLERK OF COURTS	\$0
COMMISSIONERS	\$19,783.75
COMMON PLEAS	\$247.20
CORONER	\$5,636.45
CSEA	\$0
DOG TAGS	\$4,224.97
E911	\$10,773.35
ECONOMIC DEVELOPMENT	\$400.00
EMA	\$49.08
ENGINEER HWY	\$39,494.91
ENGINEER OFFICE	\$2,320.48
ENGINEER SEWER AND WATER	\$36.70
JFS	\$12,990.93
PROBATE/JUVENILE	\$5,039.70
LAW LIBRARY	\$0
MAINTENANCE	\$2,422.08
MUNICIPAL	\$0

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PROSECUTOR	\$1,518.68
RECORDER	\$0
SHERIFF	\$2,896.99
TITLE	\$14,413.62
TREASURER	\$571.74
GRAND TOTAL	\$123,076.13

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 10:03 a.m. to discuss discipline of a public employee, per ORC § 121.22 (G)(1). In attendance: Mitch Sharp, JFS Director, and Brandy Duncan, JFS. Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit executive session at 10:44 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to execute a Satisfaction of Mortgage, Shannon Haggerty has satisfied the mortgage recorded in Book 374, page 2443-2446. Second: Mr. Woodruff.

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

IN THE MATTER TO APPOINT BROWN COUNTY LOCAL ECONOMIC DEVELOPMENT REVIEW COMMITTEE

Motion moved by Mr. Applegate to appoint the following members to the Brown County Local Economic Development Review Committee for the upcoming SOACDF grant cycle:

Barry Woodruff, Commissioner
 Jeff Ratliff, FSB
 Becky Cropper, former BC Ext. Services
 Heather Utter, Farm Bureau
 Kelly Cole, BC Development

Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of August 2017. Second: Mr. Applegate.

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

8/2/17

Commissioners met with Wayne Gates to discuss county operations.

Approval: August 7, 2017


 Daryll Gray, President


 Tony Applegate, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

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