

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of November 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 (Auto & Gas) in the amount of \$2,500.00 into 2521-4004-52124 (Health Ins). Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
General Fund	\$ 1,748,187.13	\$2,800,000.00	\$ 7,273,950.30	\$11,822,137.43
Special Revenue	\$16,009,134.45		\$31,697,888.77	\$47,706,879.51

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

DEPT	EXPENDITURE
AUDITOR	\$8,947.35
BOE	\$6,866.18
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$24,659.49
COMMON PLEAS	\$220.00
CORONER	\$47.26
CSEA	\$1,671.43
DOG TAGS	\$0
E911	\$4,075.94
ECONOMIC DEVELOPMENT	\$46,008.00
EMA	\$3,000.00
ENGINEER HWY	\$29,717.24
ENGINEER OFFICE	\$2,585.32
ENGINEER SEWER AND WATER	\$0
JFS	\$54,454.65
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$19,085.99
LAW LIBRARY	\$5,700.68
MAINTENANCE	\$21,755.46
MUNICIPAL	\$0
PROSECUTOR	\$785.76
RECORDER	\$0
SHERIFF	\$15,924.18
TITLE	\$17,901.49
TREASURER	<u>\$703.66</u>
GRAND TOTAL	\$264,110.08

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of November 2017. Second: Mr. Woodruff.

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

IN THE MATTER OF CHANGE ORDER – BF 16 COLLEGE AVE. - DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to enter a change order for the BF 16 College Ave. Community Allocation Project, the change increased the timeline through 11/30/2017 to accommodate inclement weather. Second: Mr. Applegate.

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

11/7/17

Law Library Resources Board held their monthly meeting in the Board of Commissioners' Office; Commissioner, Barry Woodruff, attended.

11/8/17

Annual CORSA Elected Officials Live Training was held in the Board of Commissioners' Office; Commissioners attended. Commissioners met with Kelly Cole, Development, for a project update.

Approval: November 13, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

November 8, 2017