

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of December 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 APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, Director BOE, for an appropriation change to decrease 1000-1004-52118 (Contract Services) in the amount of \$2,000.00 and increase 1000-1004-52115 (Advertising and Printing) in the amount of \$2,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SEWER DISTRICT – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Sanitary Engineer, for an appropriation change to decrease 2525-4002-51111 (Salary) in the amount of \$2,100.00 and increase 2525-4002-52116 (Other Expenses) in the amount of \$2,100.00. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – PROMOTION OF TOURISM

Motion moved by Mr. Woodruff to enter a contract with the Chamber of Commerce, 103 North Main Street, Georgetown, Ohio 45121, for the promotion of tourism beginning January 1, 2018 through December 31, 2018, Board shall pay the Chamber of Commerce \$1,000 per month for a total of \$12,000.00. See complete contract on file. Second: Mr. Applegate.

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 4th day of December 2017. Second: Mr. Applegate.

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

11/30/17

Commissioner, Daryll Gray, attended the OVRDC Meeting, Waverly.

Commissioner, Daryll Gray, attended the OPSB Local Public Hearing, Countryside Inn & Suites.

12/1/17

Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

12/4/17

Commissioners met with Sheriff Ellis to discuss department updates.

Commissioners met with Jill Hall, Auditor, and Connie Patrick, Treasurer, to discuss building security.

Approval: December 6, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

November 29, 2017