

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of January 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, abstains Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPOINT MENTAL HEALTH AND ADDICTION SERVICES BOARD MEMBER

Motion moved by Mr. Gray upon the request of Deanna Vietze, Executive Director, to appoint Sherry Dotson, Williamsburg, Ohio to the Board of Mental Health & Addiction Services effective this day through December 31, 2022. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 in in the amount of \$12,500.00 into 2022-1001-52133 (Transfer Out), said funds will be used to pay the contracted amount with Soil and Water Conservation District for CAUV. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a transfer of funds from 2022-1001-52133 (Transfer Out) in the amount of \$12,500.00 into 1000-1000-40547 (Transfer In), said funds will be used to pay the contracted amount with Soil and Water Conservation District for CAUV. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of January 2018. Second: Mr. Gray.

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

Approval: January 24, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

January 22, 2018