

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of February 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS Director, for a supplemental appropriation of unappropriated funds from 2324 in the amount of \$5,000.00 into 2324-2002-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER TO REPAY ADVANCE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS Director, to repay advance from 2324-2002-52134 (Advance Out) in the amount of \$5,000.00 into CGF 1000-1000-40546 (Advance In); said monies are to repay advance from 11/15/17, Journal 54, page 203. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$400.00 into 1000-1004-51111 (Salary); said monies were refunded by PERS and are now due to be reimbursed to employees. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Solid Waste Authority and Ohio State University Extension, agreement commence on January 1, 2018 and ends on December 31, 2018. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Gray.

Ohio State University Extension – Environmental Education \$44,000.00

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of February 2018. Second: Mr. Applegate.

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

2/5/18


Commissioners met with Greg Lang, Board of DD, to discuss Board of DD policies.

Commissioners met with Dustin Quinn, Spectrum, and Jeremy Davis, 1011 Technologies, to resolve internet and telephone issues for the county campus.

Approval: February 7, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

February 5, 2018