

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of September 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 – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title Adm Fund* in the amount of \$25,000.00 into 2400-3002-52116 *Other Expenses*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 2007 *Cebco Wellness Fund* in the amount of \$1,063.04 into 2007-1000-52195 *Salary Wellness Grant*. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE COST ALLOCATION

Motion moved by Mr. Gray to approve the cost allocation prepared by Maximus Inc. for Brown County based on costs in FY2017 to establish cost allocations for FY2019. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Treasurer of State Fees* in the amount of \$1,000,000.00 into 2400-3002-52530 *Treasurer of State*. Second: Mr. Gray.

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

Commissioner, Tony Applegate, exited the meeting at 2:55 p.m.

IN THE MATTER OF ADVANCE OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for an advance of funds from CGF 1000-1000-52134 in the amount of \$2,124.00 into 2007-1000-40503 *Advance In*; said funds will be repaid upon reimbursement from the Cebco Wellness Grant. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent 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 10th day of September, 2018. Second: Mr. Woodruff.

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

9/7/18

Commissioner, Barry Woodruff, and Sarah Beath, Clerk, attended the Cebco Annual Member Rates Meeting, CCAO.

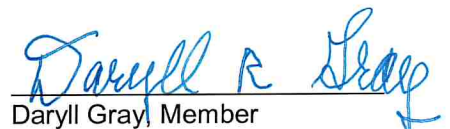
9/10/18

Commissioners met with Brandy Duncan and Mitch Sharp, JFS, to discuss agency updates.
Commissioners met with Joni Dotson, BC Common Pleas Court, to review department policies.
Commissioners administered an Oath of Office to Chief Dog Warden, Tim Swearingen.

Approval: September 12, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

September 10, 2018