

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of March, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll 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 APPROPRIATION CHANGE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, BCD, for the following transfer of funds. Decreasing T10-25 Community Allocation (Supplies) in the amount of \$105.63 and increase T10-23 Community Allocation (Workers Comp.) in the amount of \$105.63. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, BCD, for the following transfer of funds. Decreasing D20-2 CHIP Home (Contract Services) in the amount of \$50.00 and increase D20-8 CHIP Home (Workers Comp.) in the amount of \$50.00. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROBATE JUVENILE COURT**

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for an appropriation change decreasing M60-1b (Administration) in the amount of \$10,000.00 to increase M60-17 (Other Expenses) fund in the amount of \$10,000.00. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator for a supplemental appropriation of unappropriated C44 (Magistrate's IVd) in the amount of \$300.00 into C44-10 (Workers Comp). Second: Mr. Gray.

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

**IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 53, page 31, pay back from D30-9 (Advance Out) in the amount of \$3,350.00 into 47a (CGF/Advance In). Second: Mr. Applegate.

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

**IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 53, page 35, pay back from T10-24 (Advance Out) in the amount of \$2,000.00 into 47a (CGF/Advance In). Second: Mr. Gray.

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

**IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 187, pay back from D30-9 (Advance Out) in the amount of 150.00 into 47a (CGF/Advance In). Second: Mr. Applegate.

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

**March 9, 2016**

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$252,976.02 into 15a15 (Transfer Out). Said funds will be used to pay for a portion of the jail door retrofit project. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 15a15 (CGF/Transfer Out) fund the amount of \$252,976.02 into 10A3 (Other Receipts) fund. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A10 (Capital Project Fund) in the amount of \$252,976.02 into 10a4 (Contract Projects). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A10 (Capital Project Fund) in the amount of \$83,421.28 into 10a4 (Contract Projects). Said funds will be used to pay for a portion of the jail door retrofit project. Second: Mr. Gray.

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 9th day of March 2016. Second: Mr. Applegate.

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

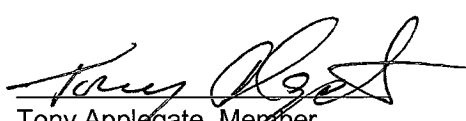
3/7/16  
Commissioners Woodruff and Gray attended the Coalition for a Drug Free Brown County monthly meeting.

3/8/16  
Law Library held their bi-monthly meeting at the Commissioners' Office. Commissioner, Woodruff attended.

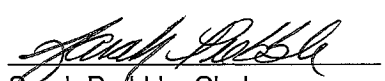
3/9/16  
Commissioners met with Tim McKeown, who promoted insurance options available.

Approval: March 14, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

March 9, 2016