

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of October, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member

Daryll Gray, Member, absent

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, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO ESTABLISH NEW FUND

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, to establish a new fund to account for recently awarded grant funds. New fund will be labeled Drug Law Enforcement Grant 2491-3006. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2489-3006 (Drug Law Enforcement Grant) in the amount of \$12,593.00 into 2489-3006-52134 (Transfer Out). Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for a transfer of funds from 2489-3006-52134 (Transfer Out) in the amount of \$12,593.00 into 2491-3006-40547 (Transfer In). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from 2491-3006 (Drug Law Enforcement Grant) in the amount of \$12,593.00 into the following:

2491-3006-52190 (Maintenance) \$4,000.00
 2491-3006-52183 (Confidential Funds) \$4,593.00
 2491-3006-52125 (Training) \$1,000.00
 2491-3006-52112 (Equipment) \$3,000.00

Second: Mr. Woodruff.

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

IN THE MATTER OF AGREEMENT TO HOUSE JAIL INMATES – CLERMONT COUNTY

Motion moved by Mr. Applegate to enter agreement with Clermont County for jail inmate housing in the Clermont County Jail for \$45.00 per inmate, per day, to begin October 24, 2016 until December 31, 2016. Agreement is short term and will be utilized to house inmates during HVAC renovation as a courtesy by Clermont County. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent 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 17th day of October 2016. Second: Mr. Woodruff.

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

10/13/16

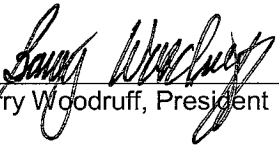
Solid Waste Authority met in the Board of Commissioners' Office. Commissioners attended.

October 17, 2016

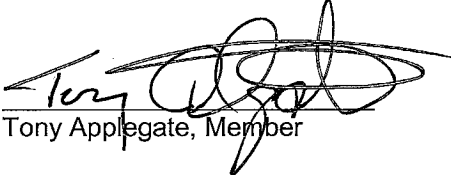
10/17/16

Commissioners, Barry Woodruff and Tony Applegate, met with Jason DeBoard, to discuss drain line cleaning.

Approval: October 19, 2016

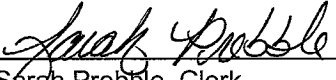


Barry Woodruff, President



Tony Applegate, Member

Darryl Gray, Member



Sarah Prebble, Clerk

October 17, 2016