

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of November, 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 – SHERIFF'S OFFICE

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for two appropriation changes; first, decrease 1000-2000-52114 (Travel) in the amount of \$300.00 and decrease 1000-2000-52116 (Other expenses) in the amount of \$500.00 to increase 1000-2000-52113 (Repairs) in the amount of \$800.00. Second, decrease 1000-2000-52274 (Supplies) in the amount of \$20,000.00, decrease 1000-2000-51112 (Part Time Salary) in the amount of \$18,000.00, decrease 1000-2000-51131 (Detention Salary) in the amount of \$20,000.00 and decrease 1000-2000-52110 (Supplies) in the amount of \$5,000.00 and increase 1000-2000-51111 (Full Time Salary) in the amount of \$63,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – PROSECUTOR

Motion moved by Mr. Applegate to accept the resignation of Steve Purtell, effective 10/28/16. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 (Auto & Gas) in the amount of \$60,000.00 into 2521-4003-52110 (Materials and Supplies). Second: Mr. Applegate.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2016 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
2491 Drug Law Enforcement Grant			\$12,593.00	\$12,593.00

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, Probate Juvenile Court, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$16,000.00 into 1000-3004-51111 (Salaries). Second: Mr. Applegate.

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

November 2, 2016

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURES
AUDITOR	\$4,850.00
BOARD OF ELECTIONS	\$372.51
COMMISSIONERS	\$74,594.35
COMMON PLEAS	\$1,717.00
CORONER	\$2,430.49
CSEA	\$3,225.58
ECONOMIC DEVELOPMENT	\$33,502.49
E911	\$2,022.40
EMA	\$670.09
ENGINEER HIGHWAY	\$243,442.36
ENGINEER OFFICE	\$1,084.84
JOB & FAMILY SERVICES	\$23,983.12
PROBATE & JUVENILECOURT	\$4,033.63
MAINTENANCE	\$1,940.93
SHERIFF	\$5,103.54
TITLE	\$8,024.28
TREASURER	\$364.50
Total	\$411,362.11

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of November 2016. Second: Mr. Gray.

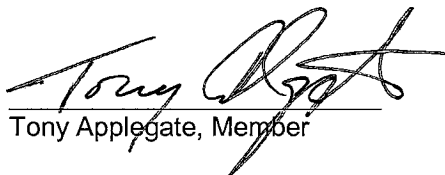
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

11/1/2016

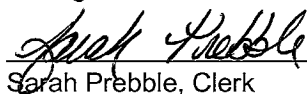
Records Commission held their semiannual meeting in the office of the Board of Commissioners. Commissioner, Barry Woodruff, attended.

Approval: November 7, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

November 2, 2016