

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – PROPOSED BANKING SERVICES

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for banking services for Brown County, 3 bids were received and read aloud.

Peoples Bank
PO Box 738
Marietta, Ohio 45750-0738

First State Bank
19230 State Route 136
Winchester, Ohio 45697

Merchants National Bank
120 S. Main Street
Georgetown, Ohio 45121

Bid opening declared over at 10:08 a.m.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 10:15 a.m. to discuss pending litigation with legal counsel per ORC § 121.22 (G)(3). In attendance: Jessica Little, Prosecutor. Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 10:43 a.m. Second: Mr. Gray.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Gray to recess the meeting at 11:20 a.m. to attend the Extension Advisory Committee Meeting.
Second: Mr. Applegate.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene the meeting at 1:45 p.m. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 (Dog and Kennel) in the amount of \$600.00 into 2120-1001-52110 (Supplies). Second: Mr. Applegate.

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

Commissioner, Daryll Gray, exited the meeting at 2:10 p.m.

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IN THE MATTER TO ADJOURN

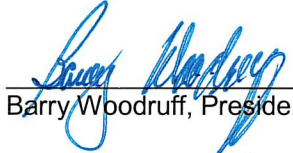
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of November 2016. Second: Mr. Woodruff.

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

11/28/16

Commissioners attended the Extension Advisory Committee Meeting.

Approval: November 30, 2016



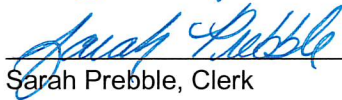
Barry Woodruff, President



Tony Applegate, Member



Darryl Gray, Member



Sarah Prebble, Clerk

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