

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of August, 2017 with the following members present. Daryll Gray, President Tony Applegate, Member, Barry Woodruff, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for an appropriation change to decrease 2489-3006-51116 (Workers Comp) in the amount of \$98.04 and increase 2489-3006-52112 (Equipment) in the amount of \$98.04, Second, decrease 2489-3006-52197 (Drug Buys) in the amount of \$1,405.00 and increase 2489-3006-52112 (Equipment) in the amount of \$1,405.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, Director, Board of Elections, for an appropriation change to decrease 1000-1004-52110 (BOE Supplies) in the amount of \$6,000.00 and increase 1000-1004-51111 (Employee Salary) in the amount of \$6,000.00. Second: Mr. Applegate.

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

**IN THE MATTER TO AWARD BID AND ENTER CONTRACT – NRCS – OLD U.S. 68 ROADSIDE REPAIR PROJECT - BC ENGINEER**

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Smith Brothers Excavating, 729 Hwy. 149, Manchester, KY 40962, for the NRCS Old U.S. Roadside Repair Project, effective August 10, 2017 and shall terminate September 4, 2017. See complete contract on file. Second: Mr. Woodruff.

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

**IN THE MATTER TO RECORD – OPERS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve payment to OPERS in the amount of \$25,186.90 for the remaining OPERS claim prior to the tax foreclosure against the real estate formerly known as the Brown County General Hospital; said amount was determined to be treated as a pre-receivership, unsecured claim by the court and the responsibility of the Board of Commissioners. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of August 2017. Second: Mr. Woodruff.

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

8/7/17

Commissioners met with Judge Gusweiler and Joni Dotson, Court Administrator, to discuss lack of treatment programs for drug offenders.

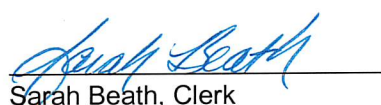
Commissioners met with Sheriff Ellis to discuss investigating personnel.

Approval: August 9, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

August 7, 2017