

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of October 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2108 (CHIP) in the amount of \$17,965.00 into 2108-1005-52134 (Advance Out). Second: Mr. Gray.

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

IN THE MATTER TO REPAY ADVANCE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to repay advances documented in Journal 54, page 159 in the amount of \$5,000.00 and Journal 54, page 168 in the amount of \$12,965.00 for a total repayment of \$17,965.00 from 2108-1005-52134 (Advance Out) into 1000-1000-40547 (Refunds, Reimbursements and Transfers). Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for an appropriation change in the following accounts:

Decrease 1000-1001-51119 (Medicare) in the amount of \$77.00
Increase 1000-1001-51111 (Salary) in the amount of \$77.00

Decrease 1000-1001-51118 (PERS) in the amount of \$135.00
Increase 1000-1001-51111 (Salary) in the amount of \$135.00

Decrease 1000-1001-51116 (Workers Comp) in the amount of \$220.04
Increase 1000-1001-51111 (Salary) in the amount of \$220.04

Decrease 1000-1001-52118 (Contract) in the amount of \$28.00
Increase 1000-1001-51111 (Salary) in the amount of \$28.00

Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered the meeting at 9:15 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of October 2017. Second: Mr. Woodruff.

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

10/19/17

Commissioner, Daryll Gray, attended the Chamber of Commerce Meeting, Country Inn, Mt. Orab.
Commissioners, Daryll Gray and Barry Woodruff, attended the Domestic Violence Awareness Program sponsored by the Brown and Adams Prosecutors' Offices, Southern State Community College.

10/23/17

Commissioners met with Sheriff Ellis for a department update.
Commissioners, Barry Woodruff, Daryll Gray and Clerk, Sarah Beath, attended the OSU Extension Advisory Committee Meeting.
Commissioners met with Dave Stone, TSHD, and Scott Moore, WAICG, for a preliminary construction meeting.

Approval: October 25, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

October 23, 2017