

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of November 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$753.42
BOE	\$861.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,206.46
COMMON PLEAS	\$2,560.51
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$1,246.06
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$25,132.89
ENGINEER OFFICE	\$706.19
ENGINEER SEWER AND WATER	\$0
JFS	\$22,960.16
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,774.22
LAW LIBRARY	\$0
MAINTENANCE	\$6,537.19
MUNICIPAL	\$156.57
PROSECUTOR	\$1,777.05
RECORDER	\$0
SHERIFF	\$3,195.68
TITLE	\$1,349.49
TREASURER	\$0
GRAND TOTAL	\$77,216.89

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director BOE, for an appropriation change to decrease 1000-1004-52118 (Contract Services) in the amount of \$9,323.32 and increase 1000-1004-51111 (Salaries) in the amount of \$7,534.85 and also increase 1000-1004-51118 (PERS) in the amount of \$1,788.47, motion failed due to lack of a second.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 (Auto and Gas) in the amount of \$35,000.00 into 2521-4003-52110 (Materials). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2422 (Municipal Court Fund) in the amount of \$10,850.00 into the following accounts:

2422-3003-51111 (Salaries)	in the amount of \$7,500.00	
2422-3003-51118 (PERS)	in the amount of \$200.00	
2422-3003-51119 (Medicare)	in the amount of \$150.00	
2422-3003-51124 (Health Insurance)	in the amount of \$3,000.00	Second: Mr. Woodruff.

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, Brown County Sheriff's Office, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,602.04 into 1000-2000-52113 (Contract Repair Services); said funds were generated by the sale of a sheriff's 2008 Ford transport van. 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 22nd day of November 2017. Second: Mr. Woodruff.

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

11/22/17
Commissioners met with Sheriff Ellis to discuss department updates.

Approval: November 27, 2017


 Daryll Gray, President


 Tony Applegate, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

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