

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of February 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. 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, absent

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,020.00 into 1000-2000-52125 (Training); funds totaling \$14,020.00 were reimbursed to the county by the Ohio Attorney General for specific training purposes, \$12,000.00 was allocated to the Sheriff's Department for training in the 2018 Budget. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,200.00 into 1000-1000-52520 (Apiary Inspection Funds). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2100-1005-52116 (Other Expenses) in the amount of \$5,777.12 and increase 2100-1005-52133 (Transfer Out) in the amount of \$5,777.12. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2100-1005-52133 (Transfer Out) in the amount of \$5,777.12 into 1000-1000-40547 (Refunds/Reimbursements/Transfers). Said funds are reimbursement for January and February Development salary provided in the 2018 Budget. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – JOBS AND FAMILY SERVICES**

Motion moved by Mr. Gray to accept the resignation of Erik Riley, JFS, effective March 2, 2018. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, entered the meeting at 10:00 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26th day of February 2018. Second: Mr. Gray.

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

2/22/18

Commissioner, Daryll Gray, attended the Buckeye Safety Council Meeting, Adams County Medical Center.

2/26/18


Commissioner, Barry Woodruff, attended the Public Flood Update Meeting by EMA. Commissioners met with Wayne Gates, BC Press, to discuss various county matters. Commissioners met with Dan Wickerham, Adams Brown Recycling Center, for a funding update.

Approval: February 28, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

February 26, 2018