

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of March 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, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$75,461.71
BOE	\$1,779.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$57,935.04
COMMON PLEAS	\$1,843.60
CORONER	\$90.00
CSEA	\$441.59
DOG TAGS	\$0
E911	\$4,624.06
ECONOMIC DEVELOPMENT	\$7,556.50
EMA	\$81.25
ENGINEER HWY	\$16,077.15
ENGINEER OFFICE	\$3,940.53
ENGINEER SEWER & WATER	\$0
JFS	\$41,330.51
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,523.05
LAW LIBRARY	\$0
MAINTENANCE	\$19,289.77
MUNICIPAL	\$1,076.50
PROSECUTOR	\$653.88
RECORDER	\$0
SHERIFF	\$16,451.91
TITLE	\$4,654.40
TREASURER	\$0
GRAND TOTAL	\$258,810.45

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2018 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/18	Taxes	Other Sources	Total
General Fund	\$ 2,177,741.84	\$2,750,000.00	\$ 7,980,610.00	\$12,908,351.84
Special Revenue	\$17,297,007.05		\$30,931,109.76	\$48,228,116.81

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for an appropriation change to decrease 1000-3006-52110 (Supplies) in the amount of \$5,000.00 and increase 1000-3006-52119 (Transcripts) in the amount of \$5,000.00. Second: Mr. Applegate.

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

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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 14th day of March 2018. Second: Mr. Gray.

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

3/14/18

Commissioners met with Dave Stone, TSHD, and Tim Leykauf, Prater Engineering, to further discuss Jail Expansion Project. Also in attendance, Sheriff Ellis and Lt. Meyer.

Approval: March 19, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

March 14, 2018