

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of April 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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,978.13 into 1000-1000-52113 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52113 (Transfer Out) in the amount of \$6,978.13 into 2488-3006-40547 (Transfer In), said funds are the second half match for the 2017-2018 program year VOCA Grant. Second: Mr. Gray.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project at 11777 Pool Kuntz Road, Sardinia, Ohio 45171. The outstanding amount owed on the original mortgage recorded in Book 374, page 2452 no obligation remains in reference to property owners, Arthur S. Scott & Mary Diane Scott. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to accept the resignation of Alexis Fulton, Telecommunications Specialist/911 Dispatcher, effective April 23, 2018. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$28,000.00 into 1000-1000-52113 (Transfer Out). In attendance: Barb Davis, DPS. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a transfer of funds from 1000-1000-52113 (Transfer Out) in the amount of \$28,000.00 into 2322-2002-40547 (Transfer In), said monies are the 50% county match to fund the FY2017 Emergency Management Performance Grant (EMPG) for day to day operations. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – WILDLIFE ANIMAL CONTROL – BC JAIL

Motion moved by Mr. Gray to enter contract with Ohio Valley Wildlife Control, 8574 St. Rt. 247, West Union, Ohio 45693, for Wildlife Animal Control at the Brown County Adult Detention Center, service includes removing nesting material, installation of stainless flashing to the exterior perimeter of the jail, and clean up soffit area, contract amount is \$4,000.00. Second: Mr. Applegate.

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

April 30, 2018

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 30th day of April, 2018. Second: Mr. Gray.

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

4/26/18

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

Commissioner, Barry Woodruff, attended the OVRDC Executive Committee Meeting, Waverly.

Commissioners, Barry Woodruff and Daryll Gray, attended the Pregnancy Resource Center Dinner.

4/27/18

Board of Revisions Hearing was held in the Board of Commissioners' Office; Commissioner, Barry Woodruff, attended.

Commissioners, Tony Applegate and Daryll Gray, attended the Rick Eagan Memorial Dinner.

Commissioner, Daryll Gray, attended the Ohio Veterans Home to sponsor event and socialize with Veterans.

4/30/18

Second Public Hearing for CDBG PY 2018 was held in the Board of Commissioners' Office; Commissioners attended.

Approval: April 30, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

April 30, 2018