

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of June, 2016 with the following members present. Barry Woodruff, President Daryll Gray, Member

Tony Applegate, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – BOARD OF ELECTIONS

The request of the Board of Elections for funds in the amount of \$45,978.96 to be allocated to the Board of Elections, Revenue account 2081-1004-40547, died for lack of motion. Said funds were received as reimbursement for funds expended in 2014 for tablets from 1000-1004-52118, a county general account, Commissioners find it inappropriate to transfer funds derived from a county general account into a Special Revenue Fund.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of June 2016. Second: Mr. Woodruff.

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

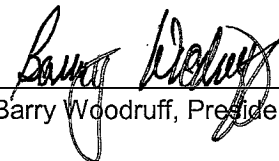
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Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office. Commissioners attended.

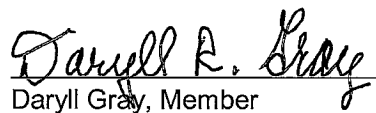
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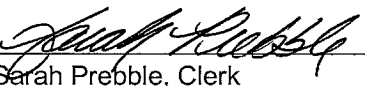
Commissioners met with Steve Potoczak, Delta Airport Consultants, Inc.

Approval: June 15, 2016


Barry Woodruff, President

absent
Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

June 13, 2016