

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of October, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

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 APPROPRIATION CHANGE – BROWN COUNTY SEWER & WATER DISTRICT

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Sanitary Engineer, seeking an appropriation change decreasing 2525-4002-51111 (Salary) in the amount of \$10,000.00 and increasing 2525-4002-52116 (Other Expenses) in the amount of \$10,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 (Drug Task Force) in the amount of \$1,600.00 into 2489-3006-52112 (Equipment).
Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, entered the meeting at 12:15 p.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,000.00 into 1000-8007-52178 (Maintenance Repairs). Second: Mr. Gary.

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. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,000.00 into 1000-8007-52118 (Maintenance Contract Repairs). Second: Mr. Gary.

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. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$65,607.50 into 1000-1000-52116 (Other Expenses). Additional appropriation is needed to pay the cost of the semiannual payment of the E911 Bond. 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 Prebble, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,619.00 into 1000-1000-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an advance from CGF 1000-1000-52134 (Advance Out) in the amount of \$6,619.00 into Public Safety Grant 2011-1000-40503 (Advance In). Advance is required in order to pay an invoice associated with the 2016 Public Safety Grant; reimbursement will be received in approximately 30 days and repaid to CGF. Second: Mr. Gray.

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

October 31, 2016

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011-1000 in the amount of \$6,619.00 into 2011-1000-52116 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 31st day of October 2016. Second: Mr. Gray.

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

10/31/16

Commissioners, Daryll Gary and Barry Woodruff, met with Rita Henize and Lt. Larry Meyer, BCSO, to discuss 2016 appropriations.

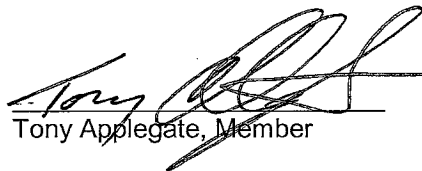
Commissioners, Daryll Gary and Barry Woodruff, met with Beth Nevel, DPS, to discuss plan of action to maintain portable radios and building generator maintenance.

Commissioners met with Jerry Clark, Viox, to discuss Men's North Cell Block HVAC Project timeline.

Approval: November 2, 2016



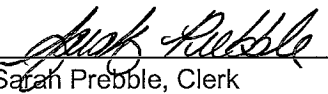
Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

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