

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of December, 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. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357-3003 in the amount of \$2,000.00 into the following:

2357-3003-51111 (Salary) in amount of \$1,500.00  
2357-3003-51119 (Medicare) in amount of \$500.00

Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT**

Motion moved by Mr. Gray to approve the request of James Berry, Building Official, for an appropriation change to decrease 1000-8009-52116 (Other Expenses) in amount of \$270.00 and increase 1000-8009-51119 (Medicare) in amount of \$270.00. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT**

Motion moved by Mr. Applegate to approve the request of James Berry, Building Official, for an appropriation change to decrease 1000-8003-51119 (Medicare) in amount of \$139.02 and increase 1000-8003-51118 (PERS) in amount of \$139.02. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for an appropriation change to decrease 2491-3006-52183 in amount of \$1,000.00 and increase 2491-3006-52190 in amount of \$1,000.00. Second, decrease 2491-3006-52112 (Equipment) in amount of \$1,700.00 and increase 2491-3006-52190 (Maintenance) in amount of \$1,700.00. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to accept the resignation of Nicole Williams from BC Job and Family Services effective 1/2/17. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to accept the resignation of Suanne S. Cochran from BC Job and Family Services effective 12/29/16. Second: Mr. Applegate.

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

**IN THE SUPPLEMENTAL APPROPRIATION – RECORDER**

Motion moved by Mr. Applegate to approve the request of Amy Jo Declaire, Recorder, for a supplemental appropriation of unappropriated funds from 2060-1003 in the amount of \$199.99 into 2060-1003-51111. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, exited the meeting at 11:42 a.m.

**December 21, 2016**

**IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3001-51118 (PERS) in the amount of \$1,050.00 and increase 1000-3001-51119 (Workers Comp) in the amount of \$1,050.00, in the 2017 Fiscal Budget, 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 21st day of December 2016. Second: Mr. Gray.

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

12/20/16

Commissioners attended the Planning Commission Meeting, held at Country Inn, Georgetown.

12/21/16

Commissioners met with Joni Dotson, Court Administrator, to discuss 2017 Budget concerns.

Approval: December 28, 2016

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Prebble, Clerk

December 21, 2016