

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of August 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 – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2202 *Sheriff's Solid Waste* in the amount of \$1,665.00 into 2202-2000-52116 *Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER TO ESTABLISH NEW FUND – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to establish a new fund to budget the revenue allocated from the State of Ohio for voting equipment per SB 135, new fund will be 2019-0000-10000. Second: Mr. Gray.

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

Commissioner, Tony Applegate, exited the meeting at 9:45 a.m.

Commissioner, Tony Applegate, re-entered the meeting at 11:00 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 20th day of August, 2018. Second: Mr. Applegate.

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

8/16/18

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, First State Bank.

8/17/18

Commissioner, Barry Woodruff, attended the JEDI Committee Meeting, CCAO.

Approval: August 22, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

August 20, 2018