

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of October 2018 with the following members present: Barry L. Woodruff, President Daryll R. 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 PERSONNEL – DPS

Motion moved by Mr. Gray to accept the resignation of Michael Brandenburg, Telecommunications Specialist/911 Dispatcher, effective 10/16/2018. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

A request was submitted by Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$1,000.00 and increase 1000-1004-51111 *Salaries* in the amount of \$1,000.00 for a comp time payout, however, no motions were made for the Board to consider this request, therefore no action was taken.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 in the amount of \$12,000.00 into 2521-4004-51124 Health Insurance. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	\$44.41
BOE	\$3,945.07
BUILDING DEPT	\$48.20
CLERK OF COURTS	\$0
COMMISSIONERS	\$7,898.29
COMMON PLEAS	\$0
CORONER	\$3,839.87
CSEA	\$0
DOG TAGS	\$0
E911	\$69,278.15
ECONOMIC DEVELOPMENT	\$5,452.50
EMA	\$18.01
ENGINEER HWY	\$8,544.98
ENGINEER OFFICE	\$5,085.12
ENGINEER SEWER & WATER	\$0
JFS	\$51,289.63
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,452.91
LAW LIBRARY	\$652.54
MAINTENANCE	\$7,312.13
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$7,101.68
TITLE	\$3,365.52
TREASURER	\$0
GRAND TOTAL	\$176,329.01

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of October, 2018. Second: Mr. Woodruff.

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

October 17, 2018

10/16/18

Commissioners, Barry Woodruff and Daryll Gray, attended the Planning Commission Meeting.
Commissioner, Daryll Gray, attended a meeting with the State Fire Marshall and Brown County Fire Department Chiefs.
Commissioners, Tony Applegate and Barry Woodruff, attended the ABCAP Meeting.

10/17/18

Commissioners, Barry Woodruff and Daryll Gray, met with Brian Faught and Michelle Johnson to discuss their continuous complaint regarding storm drainage and a possible retention piping system.
Commissioners, Barry Woodruff and Daryll Gray, met with Stan Purdy to purchase tickets to an upcoming charity event.

Approval: October 22, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

October 17, 2018