The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of March 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry Woodruff, 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. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund

Unencumbered Balance 1/1/17

Taxes

Other Sources

Total

General Fund

\$ 1,748,187.13

\$2,800,000.00

\$ 7,116,443.32

\$11,664,630.45

IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

DEPT AUDITOR BOE BUILDING DEPT CLERK OF COURTS COMMISSIONERS COMMON PLEAS CORONER CSEA DOG TAGS E911 EMA ENGINEER HWY ENGINEER OFFICE ENGINEER SEWER AND WATER JFS PROBATE/JUVENILE LAW LIBRARY MAINTENANCE MUNICIPAL PROSECUTOR SHERIFF TITLE	\$3,020.00 \$498.08 \$37.00 \$0 \$9,260.70 \$3,790.54 \$4,500.00 \$0 \$45,290.46 \$4,894.55 \$0 \$54,220.10 \$4,013.68 \$0 \$33,450.27 \$14,854.89 \$0 \$24,529.09 \$1,132.81 \$1,964.15 \$6,921.19 \$11.261.75

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of March 2017. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

March 8, 2017

3/8/17

Commissioners met with Mike Kindell, Cebco, to review quarterly health insurance reports.

Approval: March 13, 2017

Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

March 8, 2017