The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of April 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 - ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated funds from 2521 in the amount of \$9,000.00 into 2521-4004-52112 (Equipment). Second: Mr. Applegate.

**ROLL CALL VOTE:** 

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

## IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Applegate upon the recommendation of Barb Davis, Director DPS, to withdraw the request to hire Breanna Wells. In attendance: Barb Davis. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

## IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16<sup>th</sup> day of April, 2018. Second: Mr. Woodruff.

**ROLL CALL VOTE:** 

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

4/12/18

The Board of Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office, Commissioner, Daryll Gray. Attended.

Commissioner, Barry Woodruff, attended the Agriculture & Rural Affairs Committee Meeting, CCAO.

4/13/18

Commissioner, Barry Woodruff, attended the CEBCO Annual Meeting, Columbus.

Commissioner, Daryll Gray, attended the Brown County First Responders Event and Luncheon, SHCTC.

4/14/18

Commissioner, Daryll Gray, attended the Russellville Church of Christ Steak Dinner Fundraiser.

4/16/18

Commissioners met with Herman Carson, Ohio Public Defenders, and John Cornely, Ohio Public Defenders, to discuss the FY 2019 Contract.

Commissioners met with Cathy Blevins, John Wood Insurance, and Ali Redmond, CORSA, to discuss the 2018/2019 CORSA Program Costs.

Approval: April 18, 2018

Barry Woodruff, President

Tony Applegate, Member

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April 16, 2018