

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th 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 NOTICE TO BIDDERS – 2017 BARDWELL WEST – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2017 Bardwell West. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – FLAUGHER HILL ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Flaughner Hill Road Land Slide Pier Wall. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, Director, for an appropriation change to decrease 2300-2001-51142 (911 Salary/Hourly Non Bargaining Unit) in amount of \$175,000.00 and increase 2300-2001-51111 (911 Salary/Hourly) in amount of \$175,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of March 2017. Second: Mr. Woodruff.

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

3/16/17

Commissioner, Daryll Gray, attended the Chamber of Commerce Meeting, Chatfield College.

Commissioner, Daryll Gray, attended the General Government and Operations Committee Meeting, CCAO.

Commissioner, Daryll Gary, attended the Aberdeen Council Meeting.

3/17/17

Commissioner, Daryll Gray, attended the CCAO Lobbying Taskforce Conference Call.

Commissioners met with Sheriff Ellis, Lt. Larry Meyer and Dave Stone, TSHD, to determine building and renovation option costs.

3/20/17

Commissioners met with Sheriff Ellis to discuss department costs.

Commissioners met with Jill Hall, Auditor, to discuss upcoming litigation.

Approval: March 22, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

March 20, 2017