The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th 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 SUPPLEMENTAL APPROPRIATION - JOBS AND FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David Sharp, Director, JFS, for a supplemental appropriation of unappropriated funds from 2551 (JFS) in the amount of \$91,852.69 into 255-5000-52133 (Transfer Out). Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF TRANSFER OF FUNDS - JOBS AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David Sharp, Director, JFS, for a transfer of funds from 2551-5000-52133 (Transfer Out) in the amount of \$91,852.69 into 2550-5000-40547 (Transfer In). Second: Mr. Woodruff.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATTER TO AMEND AGREEMENT - CLERMONT COUNTY - INMATE HOUSING

Motion moved by Mr. Woodruff to amend the agreement executed on 3/13/2017 with Clermont County to house Brown County inmates in the Clermont County Jail, paragraph 16 is amended to correct a scrivener's error in the original agreement. Agreement remains in force and no terms of the contract are amended. See complete contract and amendment on file. 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 27th day of March 2017. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

3/24/2017

Commissioner, Daryll Gray, volunteered for Meals on Wheels.

3/27/2017

Commissioners met with Judge Gusweiler to discuss potential drug treatment programs for court sentencing.

Approval: March 29, 2017

Daryll Gray, President

Tony Applegate, Member

Dalla Call

Sarah Beath, Clerk

March 27, 2017