The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of July 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *CGF* 1000 in the amount of \$14,200.00 into 1000-1000-52133 *Transfer Out*. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

IN THE MATTER OF TRANSFER OF FUNDS - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$14,200.00 into 2525-4002-40547 Transfer In. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from *2040 Treasurer DRETAC* in the amount of \$5,000.00 into 2040-1002-52118 *Treasurer DRETAC Contract Services* Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of July, 2019. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

7/18/2019

Commissioner, Barry Woodruff, attended the monthly Chamber of Commerce Meeting, Lake Waynoka. Commissioner, Daryll Gray, attended a Fire Chiefs Meeting in Byrd Twp.

Approval: July 24, 2019

Tony Applegate, President

Sarah Beath, Clerk

Daryll Gray, Member

Barry Woodruff, Member

July 22, 2019