

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of March 2019 with the following members present: 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, absent

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2007-1000-53310 *Wellness Cebco Grant* in the amount of \$300.00 and increase 2007-1000-53012 *Transfer Out* in the amount of \$300.00. Second: Mr. Gray.

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

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 2007-1000-53012 *Transfer Out* in the amount of \$300.00 and increase 1000-1000-40547 *Transfer In* in the amount of \$300.00, funds will be used as a onetime reward to employees successful in the wellness challenge. Second: Mr. Woodruff.

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

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 1000 CGF in the amount of \$300.00 into 1000-1000-51124 *Employee Health Insurance*. Second: Mr. Gray.

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

Tony Applegate, President, entered the meeting at 9:45 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of March, 2019. Second: Mr. Gray.

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

3/21/19
Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, Lake Manor Restaurant.

3/23/19
Commissioner, Daryll Gray, attended the Day 1 Event, Huntington Twp.

3/25/19
Commissioners met with Jesse Brown, Verdin, to discuss maintenance for the courthouse clock tower. Commissioners met with Dale Arnold, Ohio Farm Bureau, for an update on alternative energy generation in Ohio. Also in attendance: Chris Rogers, SWCD, John Brown, SWCD, Danielle Thompson, SWCD, Nathan Brown, Ohio Farm Bureau Trustee, and Ron Bulow, SWCD.

Approval: March 27, 2019

 Tony Applegate, President	 Daryll Gray, Member	 Barry Woodruff, Member
 Sarah Beath, Clerk		

March 25, 2019