

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of February 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$165,487.02 into 1000-1000-52133 (Transfer Out). Said funds are needed to pay the Courthouse Bond and the Probate Juvenile/Prosecutor Building Bond payments for 2017. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$88,655.68 into 4002-1000-40547 (Transfer in). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$76,831.34 into 4001-1000-40547 (Probate Juv Bldg Purchase Bonds Transfer in). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 4001 in the amount of \$30,000.00 into 4001-1000-54112 (Principal). Mr. Applegate.

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

IN THE MATTER TO RECORD

Motion moved by Mr. Applegate to renew the Aviation Commercial General Liability Insurance for the Brown County Airport through Parrish O'Neil & Associates Inc. as agent of record, \$1,000,000.00 for each occurrence, total due is \$2,607.00 Premium, \$100.00 Brokerage Fee, for a total annual amount due of \$2,707.00. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, BOE, to pay monthly vendor Century Link for 800 Service in the total amount of \$20.00 in advance, this will reduce paperwork and postage of pay monthly invoices totaling a few dollars or less throughout 2017. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation from CGF 1000 in the amount of \$7,480.00 into 1000-2000-52125 (Sheriff Training/Continuing Education). Said funds were received as a reimbursement from the Attorney General for training costs incurred in 2016 and will be appropriated for use of training costs for the remainder of 2017. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds in the amount of \$74,751.00 into 1000-1000-52133 (Transfer Out). Second: Mr. Woodruff.

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

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IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$74,751.00 into 2750-8000-44139 (SW Grant County Share). Funds were appropriated by departments as follows: \$41,000.00 – BC Solid Waste Authority, \$21,251.00 - BC Board of Commissioners, and \$12,500.00 - BC Auditor. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of February 2017. Second: Mr. Applegate.

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

2/2/17

The BC Criminal Task Force held their meeting in the Board of Commissioners' Office; Commissioners attended.

2/6/17

Commissioners met with Ned Ludwick regarding the potential celebration of the Brown County Bicentennial, 2018. Commissioners met with Daniel Crockett, Quad County Service and Repair, to discuss service of county building generators.

Commissioners met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.

Approval: February 6, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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