

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th 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. 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 AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
General Fund	\$ 1,748,187.13	\$2,800,000.00	\$ 7,114,719.72	\$11,662,906.85
Special Revenue	\$16,009,134.45		\$26,331,460.39	\$42,340,594.84

#### IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of the Zachary Corbin, Prosecutor, for an appropriation change to decrease 2489-3006-52116 (Task Force Other Expenses) in amount of \$3,000.00 and increase 2489-3006-52110 (Task Force Supplies) in the amount of \$3,000.00. Second: Mr. Woodruff.

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

#### IN THE MATTER OF PROCLAMATION

Motion moved by Mr. Woodruff to adopt the following Proclamation. In attendance: Maria Rockey, Christy Clary, Laura Wood, and Seth Dunning. Second: Mr. Applegate.

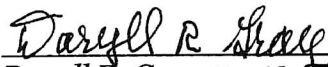
## Proclamation Brown County 4-H Week

*Whereas: The Brown County Commissioners recognize the importance of youth and volunteer participation in 4-H; and*

*Whereas: The Brown County Commissioners recognize the value of youth learning leadership skills; and*

*Whereas: The Brown County Commissioners recognize the merit of community service conducted by club members and the effects of 4-H on youth and their families;*

*Now therefore: we the Brown County Board of Commissioners do hereby proclaim February 5-11, 2017, Brown County 4-H Week*

  
Daryll R. Gray, President

2/8/17  
Date

  
Tony Applegate, Member

  
Barry L. Woodruff, Member

February 8, 2017

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$56,030.27
BOE	\$777.91
CLERK OF COURTS	\$13,222.59
COMMISSIONERS	\$18,065.97
COMMON PLEAS	\$9,891.56
CORONER	\$34.67
CSEA	\$2,017.80
DOG TAGS	\$406.85
E911	\$5,485.44
EMA	\$2,829.00
ENGINEER HWY	\$41,826.14
ENGINEER OFFICE	\$3,491.16
JFS	\$40,737.40
PROBATE/JUVENILE	\$20,854.65
LAW LIBRARY	\$375.00
MAINTENANCE	\$25,670.18
MUNICIPAL	\$1,484.89
SHERIFF	\$8,403.88
TITLE	\$8,776.18
TREASURER	\$2,299.80
GRAND TOTAL	\$262,681.34

**IN THE MATTER TO ENTER AGREEMENT – CLERMONT COUNTY – INMATE HOUSING**

Motion moved by Mr. Applegate to enter an agreement with Clermont County Board of Commissioners through Clermont County Sheriff's Office, 4470 State Route 222, Batavia, Ohio for inmate housing of Brown County Inmates in the Clermont County Jail at the cost of \$60.11 per inmate, per day, with a maximum of no more than 20 inmates per day. See complete agreement on file. Second: Mr. Woodruff.

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 8th day of February 2017. Second: Mr. Applegate.

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

2/8/17

Commissioners met with Judge Worley to discuss funding for heroin epidemic.  
 Commissioners met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.

Approval: February 13, 2017

<p><i>absent</i></p> <hr/> <p>Daryll Gray, President</p>	<p><i>Tony Applegate</i></p> <hr/> <p>Tony Applegate, Member</p>	<p><i>Barry Woodruff</i></p> <hr/> <p>Barry Woodruff, Member</p>
<p><i>Sarah Beath</i></p> <hr/> <p>Sarah Beath, Clerk</p>		

February 8, 2017