

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of March 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for the following appropriation changes:

Decrease 2107-1005-52178 *Chip Home Repairs* in the amount of \$2,600.00
Increase 2107-1005-51111 *Salary* in the amount of \$2,600.00

Decrease 2107-1005-52178 *Chip Home Repairs* in the amount of \$360.00
Increase 2107-1005-51118 *PERS* in the amount of \$360.00

Decrease 2107-1005-52178 *Chip Home Repairs* in the amount of \$40.00
Increase 2107-1005-51119 *Medicare* in the amount of \$40.00

Second: Mr. Woodruff.

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

IN THE MATTER TO TRANSFER UNNEEDED, OBSOLETE, OR UNFIT PROPERTY TO SOUTHERN HILLS CAREER AND TECHNICAL CENTER

Motion moved by Mr. Woodruff, upon the recommendation of Sheriff Ellis, to donate a 2009 Dodge Charger, a former K9 Vehicle, VIN: 2B3KA43T59H525889, to the Southern Hills Post-Secondary Peace Officer Academy to be used in the training of students as they mimic stop and approaches, traffic control and the driving portion of the class. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,069.74
BOE	\$155.00
BUILDING DEPT	\$48.20
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,383.82
COMMON PLEAS	\$1,381.30
CORONER	\$1,600.00
CSEA	\$532.18
DOG TAGS	\$0
E911	\$457.19
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$56,718.45
ENGINEER OFFICE	\$622.38
ENGINEER SEWER & WATER	\$0
JFS	\$16,259.52
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,460.81
LAW LIBRARY	\$0
MAINTENANCE	\$9,429.65
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$6,977.19
TITLE	\$179.45
TREASURER	\$0
GRAND TOTAL	\$101,274.88

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 21st day of March, 2019.
Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea
March 20, 2019

3/19/19

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray, attended.

Commissioners attended the bi-weekly Jail Construction Meeting.

Commissioners, Tony Applegate and Barry Woodruff, attended the ABCAP Board Meeting.

Approval: March 25, 2019

absent
Tony Applegate, President

Daryll R. Gray
Daryll Gray, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Beath
Sarah Beath, Clerk

March 20, 2019