

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of June 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$3,556.00
BOE	\$0
BUILDING DEPT	\$215.33
CLERK OF COURTS	\$0
COMMISSIONERS	\$530.13
COMMON PLEAS	\$16,816.41
CORONER	\$0
CSEA	\$15,085.05
DOG TAGS	\$0
E911	\$11,791.77
ECONOMIC DEVELOPMENT	\$7,768.00
EMA	\$119.35
ENGINEER HWY	\$23,865.15
ENGINEER OFFICE	\$3,776.82
ENGINEER SEWER & WATER	\$0
JFS	\$48,090.16
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,210.98
LAW LIBRARY	\$1,662.55
MAINTENANCE	\$21,171.54
MUNICIPAL	\$0
PROSECUTOR	\$958.16
RECORDER	\$2,831.96
SHERIFF	\$6,588.74
TITLE	\$29.56
TREASURER	<u>\$2,645.15</u>
GRAND TOTAL	\$172,712.81

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title ADM Fund* in the amount of \$85,000.00 into 2400-3002-52133 *Transfer Out*. In attendance: Clark Gray, Clerk of Courts. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of L. Clark Gray, Clerk of Courts, for a transfer of funds from 2400-3002-52133 *Transfer Out* in the amount of \$85,000.00 into 1000-1000-40547 *Refunds Reimbursements and Transfers*. Said funds were deemed as a surplus in the Clerk of Courts Title Department funds pursuant to ORC §325.33 and will be used to purchase 2 Sheriff Cruisers and cover salary costs from the CGF in 2020. In attendance: Clark Gray, Clerk of Courts. 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 12th day of June, 2019. Second: Mr. Woodruff.

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

June 12, 2019

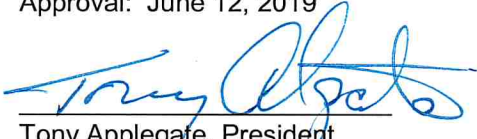
6/11/2019

Commissioner, Daryll Gray, attended the BET LEPC Meeting.

Commissioners, Daryll Gray and Tony Applegate, attended the bi-weekly Jail Construction Meeting.

Commissioner, Barry Woodruff, attended an OVRDC obligation.

Approval: June 12, 2019



Tony Applegate, President

absent

Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

June 12, 2019