

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of August 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 AMENDED CERTIFICATE

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

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 1st, 2019 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 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,389,984.82	\$2,900,000.00	\$ 7,972,901.00	\$14,262,885.82
Special Revenue	\$17,045,056.71		\$35,578,841.72	\$52,623,898.43

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ROAD 24, BRIDGES 8.19 & 8.35 - ENGINEER

Motion moved by Mr. Woodruff upon the request of Brown County Engineer, Todd Cluxton, to adopt resolution 08052019-1 for replacement of BRO CR 24 8.19 & 8.35, Brown County Commissioners agree to appoint Todd Cluxton authority to enter into and execute contracts with the Director of Transportation necessary to develop plans for and to complete said project. See complete resolution on file. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$418.00 into 1000-2000-52112 *Sheriff Equipment*, said funds were deposited into the CGF from the sale of scrap from a 2003 and 2004 Crown Victoria. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, to withdrawal the previous authorization to hire Davina Rader, she did not accept employment. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS, to hire Lindsey Longbottom as a full-time Telecommunications Specialists, effective August 6, 2019, Ms. Longbottom base rate of pay will be \$12.46, per hour. In attendance: Barb Davis, DPS. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 5th day of August, 2019. Second: Mr. Gray


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


8/5/19

Commissioners met with Chief Deputy/Sheriff Hodges to discuss various department needs.

Approval: August 7, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

August 5, 2019