

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of January 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2551 *Children Services* in the amount of \$100,000.00 into 2551-5000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTR OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, for a transfer of funds from 2551-5000-52113 *Transfer Out* in the amount of \$100,00.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$816.78 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-53002 *SWCD* in the amount of \$69,500.00 and increase 1000-1000-52113 *Transfer Out*, said funds are the county match for Brown County Soil & Water Conservation District. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$69,500.00 into 2750-8000-44139 *County Match*, said funds are the county match for Brown County Soil & Water Conservation District. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$170.00
BOE	\$0
BUILDING DEPT	\$207.97
CLERK OF COURTS	\$0
COMMISSIONERS	\$9,749.73
COMMON PLEAS	\$1,963.88
CORONER	\$5.46
CSEA	\$7,424.81
DOG TAGS	\$0
E911	\$2,772.37
ECONOMIC DEVELOPMENT	\$8,000.00
EMA	\$0
ENGINEER HWY	\$1,179.59
ENGINEER OFFICE	\$3,891.17
ENGINEER SEWER & WATER	\$0
JFS	\$42,181.43
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,579.84
LAW LIBRARY	\$7,220.70

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MAINTENANCE	\$17,261.09
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	3,233.07
TITLE	\$17,508.34
TREASURER	<u>\$46.00</u>
GRAND TOTAL	\$128,395.45

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of January, 2020. Second: Mr. Gray.

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

1/14/2020

Commissioner, Daryll Gray, attended the Law Library Resources Board Meeting.

1/15/2020

Commissioners met with Kelly Cole, Development, for an update on the Duke Energy Gas Project.

Commissioners met with Zac Corbin, Prosecutor, to discuss the recent topic of 2nd Amendment Sanctuaries.

Commissioners met with Greg Lang, President of the BCDD Board, Zac Corbin, Prosecutor, Lena Bradford, BCDD, and Tammy Keller, BCDD, to discuss vacancies on the Brown County Board of Developmental Disability and appointing new members.

Approval: January 22, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

January 15, 2020

