

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4<sup>th</sup> day of March 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

#### IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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>, 2020 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	\$ 3,441,801.62	\$2,950,000.00	\$ 7,314,000.00	\$13,705,801.62
Special Revenue	\$20,537,253.36		\$38,195,710.27	\$58,732,963.63

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,469.73 into 1000-2000-51122 *Overtime*; said funds were reimbursed to the CGF as a traffic grant expense. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$9,750.00 into 1000-2000-52112 *Equipment* said funds were applied to a sheriff vehicle purchase. Second: Mr. Applegate.

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

#### IN THE MATTER OF AN APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for an appropriation change to decrease 1000-1000-52310 *Professional Contract Services* in the amount of \$6,620.00 and increase 1000-1000-52117 *Law Library Reimbursement* in the amount of \$6,620.00. Second: Mr. Gray.

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

#### IN THE MATTER OF RESOLUTION – AGREEMENT FOR INSTALLATION OF FIBER OPTIC LINES INFRASTRUCTURE

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

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

RESOLUTION NO. 03042020-1  
AGREEMENT FOR INSTALLATION OF  
DATA LINES INFRASTRUCTURE  
BROWN COUNTY ADMINISTRATION BUILDING  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 4<sup>th</sup> day of March 2020, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President  
Daryll Gray, Member  
Tony Applegate, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners finds data lines infrastructure is required from the Brown County Administration Building, known as 800 Mount Orab Pike, Georgetown Ohio 45121 to the Computer Server Room at the Brown County Jail, known as 750 Mount Orab Pike, Georgetown, Ohio 45121;

WHEREAS, the Board finds a need exists to connect the data line infrastructure to secure site record keeping and continued maintenance of the Informational Technology Program serving the Administration Offices of Brown County;

WHEREAS, the Board finds the upgrade to the existing structure is required to meet state security guidelines and recommended by existing information technology vendor, 1011 Technologies;

WHEREAS, Hypernet, Inc. was recommended by the current informational technology vendor and can provide said work within the needed timeline;

WHEREAS, the Brown County Board of Commissioners finds it is beneficial and sensible for Hypernet, Inc. to provide said service and installation;

WHEREAS, the Board finds, pursuant to R.C. 305.25, they will enter a contract with Hypernet, Inc. for said services;

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby authorizes, approves, and consent to said install, in the amount of \$6,572.02, to have the data lines connected, a copy of the estimate is attached hereto and fully incorporated herein;

**IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, to hire Lindsay Reid, effective 3/9/20 as a Children Services Social Worker II/Wellness pay range 34 step 8 with a base rate of \$25.08/hr. + \$2.00/hr. for supplemental, + \$1.00 for Bachelor Degree for a total of \$28.08/hr. Ms. Reid is also eligible for county benefits. In attendance: Mitch Sharp, JFS, and Lindsay Reid. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$44,630.53
BOE	\$4,472.76
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$34,667.30
COMMON PLEAS	\$2,360.98
CORONER	\$1,690.00
CSEA	\$619.36
DOG TAGS	\$0
E911	\$7,370.27
ECONOMIC DEVELOPMENT	\$0
EMA	\$279.88
ENGINEER HWY	\$25,127.34
ENGINEER OFFICE	\$66.00
ENGINEER SEWER & WATER	\$62.51
JFS	\$46,059.97
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$9,681.55
LAW LIBRARY	\$0
MAINTENANCE	\$6,848.48
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$20,760.76
TITLE	\$11,241.15
TREASURER	<u>\$122.50</u>
GRAND TOTAL	<b>\$216,061.34</b>

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the requests of Barb Davis, DPS, to promote Terri Musser to Communications Center Supervisor and to increase Ms. Musser's rate of pay to \$19.00/hr., effective March 9, 2020. Second, to approve the request to hire Samantha Liming as a Communications Center Supervisor, pay rate \$19.00/hr. effective March 9, 2020. In attendance: Barb Davis, DPS. Second: Mr. Applegate.

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

March 4, 2020



**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of March, 2020. Second: Mr. Gray.

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

2/27/2020

Commissioner, Daryll Gray, attended the Southern Buckeye Safety Meeting, ABCAP.  
Commissioner, Daryll Gray, attended the Grand Opening for H&R Block, Georgetown.

3/3/2020

Law Library Resources Board held their monthly meeting in the Board of Commissioners' Office, Barry Woodruff and Daryll Gray, Commissioners, attended.

3/4/2020

Commissioners met with Phil Dysard, CCAO & Palmer Energy.  
Commissioners and Clerk viewed Short Street, Union Twp., after a resolution was filed by the Union Twp. Trustees to vacate Short Street.

Approval: March 9, 2020

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Sarah Beath, Clerk

March 4, 2020

