

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of April 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 AMENDED CERTIFICATE

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

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 1st, 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		\$38,470,710.27	\$59,007,963.63

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-51111 *Common Pleas Employee Salaries* in the amount of \$3,961.10 and increase 1000-3000-51117 *Common Pleas Unemployment Compensation*; said funds are needed for a former employee now unemployed from her most recent employer. Second: Mr. Applegate.

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

IN THE MATTER TO ACCEPT ANNUAL REPORT – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate upon the request of David M. Sharp, Director, JFS, to accept the 2019 Annual Report as stated. Second: Mr. Gray.

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

Brown County Human Services Planning Committee

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| Alvin Norris | Adams Brown Counties Economic Opportunities |
| Sue Brooks | Brown County Senior Citizens |
| Steve Dunkin | Brown County Community Board of Alcohol Drug Addiction and Mental Health Services |
| Lena Bradford | Brown County Mental Retardation and Developmental Disabilities |
| Jim Frazier | Brown County Board of Education |
| Tony Applegate | Brown County Board of Commissioners |
| Barry Woodruff | |
| Daryll Gray | |
| Susan Smith | Brown County Child Support |
| Kelly Cole | Brown County Economic Developer |
| Andrea Zigman | |
| Janine Rhinehart | Legal Aide |
| Wanda Back | TRACE Community Developers |
| Betty Patton | Brown County Probate Court |
| Gary Seesholtz | Ohio Valley Manor Nursing Home |

(Continued on next page.)

April 22, 2020

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2107-1005-52116 *Other Expenses* in the amount of \$5,067.02 and increase 2107-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2107-1005-52133 *CHIP Home Transfer Out* in the amount of \$5,067.02 into 1000-1000-40547 *CGF Transfer In*; said funds are a reimbursement for 200 payroll hours attributed to the Chip Home Grant in the 1st quarter of 2020. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2103-1005-52116 *Other Expenses* in the amount of \$3,268.22 and increase 2103-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2103-1005-52133 *CHIP CDBG Transfer Out* in the amount of \$3,268.22 into 1000-1000-40547 *CGF Transfer In*; said funds are a reimbursement for 129 payroll hours attributed to the Chip CDBG Grant in the 1st quarter of 2020. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2100-1005-52116 *Other Expenses* in the amount of \$1,159.08 and increase 2100-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2100-1005-52133 *Community Allocation Transfer Out* in the amount of \$1,159.08 into 1000-1000-40547 *CGF Transfer In*; said funds are a reimbursement for 45.75 payroll hours attributed to the Chip Community Allocation Grant in the 1st quarter of 2020. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the requests of Barb Davis, DPS, to approve a 2 year step increase for Shawna Durham Telecommunications Specialist and increase Ms. Durham's new rate of pay to \$15.00/hr. effective 4/21/2020 Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

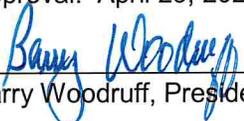
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of April, 2020. Second: Mr. Gray.

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

4/22/2020

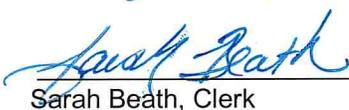
Commissioners spoke to Sean Tomlin via conference call, regarding the Brown County Airport.

Approval: April 29, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

April 22, 2020