

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th 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 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

DEPT	EXPENDITURE
AUDITOR	\$444.60
BOE	\$5,084.64
BUILDING DEPT	\$64.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$10,181.47
COMMON PLEAS	\$0
CORONER	\$85.90
CSEA	\$2,476.25
DOG TAGS	\$0
E911	\$3,780.04
ECONOMIC DEVELOPMENT	\$0
EMA	\$495.40
ENGINEER HWY	\$88,382.33
ENGINEER OFFICE	\$24,143.88
ENGINEER SEWER & WATER	\$63.26
JFS	\$28,011.20
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,031.38
LAW LIBRARY	\$0
MAINTENANCE	\$18,203.17
MUNICIPAL	\$0
PROSECUTOR	\$3,212.00
RECORDER	\$2,306.44
SHERIFF	\$12,488.51
TITLE	\$7,946.72
TREASURER	<u>\$216.00</u>
GRAND TOTAL	\$209,617.19

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2085 *Primary Reimbursement* in the amount of \$10,000.00 into the following accounts:

2085-1004-52118 *Contract Services* in the amount of \$3,000.00
 2085-1004-52110 *Supplies* in the amount of \$7,000.00 Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 *REA* in the amount of \$3,500.00 into 2022-1001-52666 *COVID-19*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2550 *JFS* in the amount of \$25,830.00 into 2550-5000-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, JFS, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$25,830.00 into 1000-1000-40547 *CGF Refunds/Reimbursements*, said funds are the 1st half of payment of indirect costs for 2020. 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 Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$869.27 into 1000-2000-51122 *Overtime*, said funds were received as a reimbursement from the traffic grant. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *CEBCO Wellness* the amount of \$250.00 2007-1000-53012 *Transfer Out*. Second: Mr. Gray.

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. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2007-1000-53012 *Transfer Out* in the amount of \$250.00 into 1000-1000-40547 *CGF Refunds/Reimbursements*, said funds are the funds set aside for the top 5 participants of the CEBCO Step Challenge. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$250.00 into 1000-1000-51124 *Employee Health Insurance*. Second: Mr. Gray.

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 29th day of April, 2020. Second: Mr. Gray.

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

4/23/2020

Commissioner, Barry Woodruff, attended the OVRDC Executive Committee meeting via teleconference.

4/28/2020

Commissioners, Barry Woodruff and Daryll Gray, attended the monthly ABCAP Board Meeting via teleconference.

4/29/2020

Commissioners met with the following elected officials and department heads to discuss the 2020 Budget in response to the expected revenue cuts resulting from COVID-19. In separate meetings attendance included: Charles Ashmore and Mike Pride, Juvenile Court, Zac Corbin, BC Prosecutor, Barb Davis, DPS, Chris Rogers, SWCD, Joni Dotson and Clark Gray, Clerk of Courts, Joni Dotson and Judge Worley, BC Municipal Court, Joni Dotson and Judge Gusweiler, BC Common Pleas Court, Vicky Coburn and Dr. Tim McKinley, BC Coroner, and Deputy Hodges and Rita Henize, BCSO.

Commissioners attended the BCLRC Annual Meeting via teleconference.

Approval: May 6, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

April 29, 2020