

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of December, 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 APPROPRIATION CHANGE – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for an appropriation change to decrease 2321-2002-52125 *LEPC Training* in the amount of \$1,000.00 and increase 2321-2002-52118 *LEPC Contract Services* in the amount of \$1,000.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-52274 *CO Supplies* in the amount of \$6,000.00
Increase 1000-2000-52112 *Equipment* in the amount of \$6,000.00

Decrease 1000-2000-51118 *PERS* in the amount of \$2,000.00
Increase 1000-2000-52112 *Equipment* in the amount of \$2,000.00

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51133 *Salary Holiday* in the amount of \$4,000.00
Increase 1000-2000-51122 *Overtime* in the amount of \$4,000.00

Decrease 1000-2000-51134 *Co Holiday* in the amount of \$2,100.00
Increase 000-2000-51132 *Det Overtime* in the amount of \$2,100.00

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51111 *Salary Full Time* in the amount of \$1,500.00
Increase 1000-2000-51112 *Salary Part Time* in the amount of \$1,500.00

Decrease 1000-2000-51111 *Salary Full Time* in the amount of \$3,200.00
Increase 1000-2000-51122 *Salary Overtime* in the amount of \$3,200.00

Decrease 1000-2000-51111 *Salary Full Time* in the amount of \$5,000.00
Increase 1000-2000-51132 *Det Overtime* in the amount of \$5,000.00

Decrease 1000-2000-51111 *Salary Full Time* in the amount of \$4,000.00
Increase 1000-2000-52113 *Repairs* in the amount of \$4,000.00

Decrease 1000-2000-51131 *Det Salary* in the amount of \$5,000.00
Increase 1000-2000-52118 *Contract Services* in the amount of \$5,000.00

Decrease 1000-2000-51131 *Det Salary* in the amount of \$15,000.00
Increase 1000-2000-52516 *Medical* in the amount of \$15,000.00

Second: Mr. Gray.

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

December 7, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of December, 2020.
Second: Mr. Applegate.

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

12/1/2020

Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting.
Commissioners attended an ABCAP Board Meeting via teleconference.
Commissioner, Daryll Gray, attended a Brown County COVID 19 Planning Team Meeting, via teleconference.

12/3/2020

Commissioner, Barry Woodruff, attended an OVRDC Executive Committee Meeting, via teleconference.

Approval: December 9, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

December 7, 2020