

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of June 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member, Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2422 Municipal Court Fund in the amount of \$1,350.00 into 2422-3003-52116 (Other Expenses); said funds are to purchase tactical vests for the bailiffs. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, 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 CGF 1000 in the amount of \$6,429.00 into 1000-2000-52112 (Equipment); said funds are the proceeds from the June 16th Sheriff's Auction. Second: Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, 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 CGF 1000 in the amount of \$1,665.00 into 1000-1000-52133 (Transfer Out); said funds are the proceeds due Solid Waste Board from the June 16th Sheriff's Auction. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$1,665.00 into 2150-1008-40501 (Solid Waste Revenue). Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$44,880.68
BOE	\$0
BUILDING DEPT	\$46.05
CLERK OF COURTS	\$1,212.35
COMMISSIONERS	\$806.56
COMMON PLEAS	\$3,610.93
CORONER	\$0
CSEA	\$187.36
DOG TAGS	\$0
E911	\$1,165.75
ECONOMIC DEVELOPMENT	\$6,223.73
EMA	\$20.11
ENGINEER HWY	\$96,862.55
ENGINEER OFFICE	\$554.94
ENGINEER SEWER & WATER	\$0
JFS	\$17,748.38
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,505.10
LAW LIBRARY	\$0
MAINTENANCE	\$13,923.93
MUNICIPAL	\$960.90
PROSECUTOR	\$1,807.41
RECORDER	\$5,059.53
SHERIFF	\$13,846.25
TITLE	\$2,896.35
TREASURER	<u>\$368.50</u>
GRAND TOTAL	\$213,687.36

IN THE MATTER OF FOP CONTRACTS

Motion moved by Mr. Applegate to enter the FOP Agreements effective 1/1/18 through 12/31/2020 for the Brown County Sheriff's Department Union Employees. See complete agreements on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2202 in the amount of \$200,000.00 into 2202-1001-52118 (Contract Services). Second: Applegate.

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

Commissioner, Daryll Gray, exited the meeting at 3:02 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of June, 2018. Second: Mr. Woodruff.

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

6/19/18

Planning Commission held their monthly meeting at the Board of Commissioners' Office; Commissioners, Daryll Gray and Barry Woodruff, attended.

Commissioners attended the ABCAP Meeting, Georgetown.

6/20/18

Commissioners spoke to Bob Cross, Cross Management, to discuss FOP Negotiations.

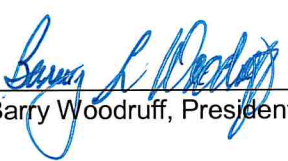
Commissioners met with Charles McKinney, Steve McKinney, and Virginia Hope, to discuss the Brown County Airport.

Commissioners met with Vince Poynter, Bachman's, to discuss Municipal Court Building.

Commissioners presented Ned Ludwig, Brown County Historic Society, with a Proclamation honoring the Bicentennial Celebration of Brown County.

Commissioners met to discuss establishing a Land Bank. Also in attendance: Tom Mayes, Connie Patrick, Treasurer, Mary McMullen, BCPO, Jill Hall, Auditor, Kelly Cole, Development, Holly Johnson, Adams County Development.

Approval: June 25, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

June 20, 2018