

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of November, 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent.

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. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for appropriation changes to the following accounts:

Decrease 1000-1004-52118 Contract Services in the amount of \$315.00
Increase 1000-1004-51111 Employee Salary/Hourly in the amount of \$315.00

Decrease 1000-1004-52118 Contract Services in the amount of \$1,310.00
Increase 1000-1004-51118 PERS in the amount of \$1,310.00 Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following supplemental appropriations from CGF 1000:

1000-2000-51111 Road Employee Salary in the amount of \$18,000.00
1000-2000-51122 Salary Employee Overtime in the amount of \$3,900.00
1000-2000-51112 Part Time Salary in the amount of \$3,600.00
1000-2000-51131 Correction Detention Center Salary in the amount of \$2,800.00
1000-2000-51132 Detention Center Overtime in the amount of \$3,400.00
1000-2000-52110 Sheriff Supplies in the amount of \$5,000.00
1000-2000-52118 Sheriff Contract Services in the amount of \$4,500.00 Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, 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 appropriation changes to the following accounts:

Decrease 1000-2000-52516 Medical Misc. in the amount \$10,000.00
Increase 1000-2000-51111 Salary Full Time in the amount of \$10,000.00 Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, 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 21st day of November, 2018. Second: Mr. Woodruff.

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

11/20/18

Planning Commission held their monthly meeting in the Commissioners' Office; Commissioners, Barry Woodruff and Tony Applegate, attended.

Approval: November 26, 2018

Barry Woodruff, President

Tony Applegate, Member

Daryll Gray, Member

Sarah Beath, Clerk

November 21, 2018