

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of January 2020 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff.

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

IN THE MATTER TO APPOINT THE 2020 APIARY INSPECTOR

Motion moved by Mr. Woodruff to appoint the 2020 Apiary Inspector, Tracy McHenry, with the Ohio Department of Agriculture, ORC § 909, an appropriation was made in the 2020 Budget for \$2,000.00 payable in the amount of \$12.00/hr. for apiary inspections in Brown County including a mileage rate of \$0.58 per mile. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$31,228.00 into 1000-1000-52113 *Transfer Out*. Said funds are the 50% local match to the FY2019 LEPC EMA Grant for day to day operations of the Brown County Emergency Management Agency. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – DPS

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$31,228.00 into 2322-2002-40547 *Transfer In*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,500.00 into 1000-3006-51111 Salaries. Said funds were received from Mt. Orab for services in Mayors Court. Second: Mr. Gray.

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

IN THE MATTER TO ACCEPT ANNUAL STATEMENT – SHERIFF

Motion moved by Mr. Gray to accept the annual statement of the BCSO of unpaid fees through 12/31/2019 is: \$126,383.30. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of January, 2020. Second: Mr. Gray.

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

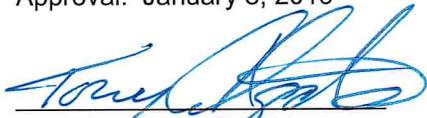
1/6/2020

Commissioners met with Wayne Johnson, Special Hazard Fire Protection, to discuss potential building upgrades in 2020.

Commissioners met with Jeremy Davis, 1011 Technologies, to discuss IT projects in 2020.

Commissioners met with Chief Hodges and Larry Meyer, BCSO, to discuss the Jail Improvements Project.

Approval: January 8, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 6, 2020