

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th 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 OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2551 *Children Services* in the amount of \$100,000.00 into 2551-5000-52133 *Transfer Out*.
Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$100,000.00 into 2550-5000-40547 *Transfer In*. 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 an appropriation change to decrease 1000-2000-51111 *Salary Full Time* in the amount of \$18,500.00 and increase 1000-2000-52112 *Equipment* in the amount of \$18,500.00. Second: Mr. Gray.

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

IN THE MATTER OF PRC PLAN AMENDMENT – JFS

Motion moved by Mr. Gray, upon the recommendation of Mitch Sharp, JFS, to amend the current PRC Plan page 9, to include Verbal Self-Attestation or Electronic Signature as approved by Mitch Sharp, Brown County JFS, for all Prevention, Retention, Contingency programs and applications to verify eligibility throughout the duration of COVID-19 pandemic.
Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to document Elizabeth Green's three year step increase effective March 26, 2020, and increase Ms. Green's base pay to \$16.00 per hour. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, to hire Brooklyn Tolle, effective 4/6/2020 as a Children Services Social Worker II pay range 28 step 1 with a base rate of \$14.90/hr. + \$1.00/hr. for supplemental, + \$1.00 for Bachelor Degree for a total of \$16.90/hr. Ms. Tolle is also eligible for county benefits. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

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

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

Approval: April 8, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

April 6, 2020