

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of December 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in amount of \$21,722.00 into 1000-1000-52315 (Public Defender). Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in amount of \$26.43 into 1000-1000-51111 (Salaries). Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 (Community Development Block Grant – Community Allocation) in the amount of \$5,000.00 into 2100-1005-52134 (Advance Out). Second: Mr. Woodruff.

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

**IN THE MATTER TO REPAY ADVANCE – DEVELOPMENT**

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to repay advances documented in Journal 54, page 159 from 2100-1005-52134 (Advance Out) in the amount of \$5,000.00 into 1000-1000-40547 (Refunds, Reimbursements and Transfers). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 and increase the following accounts:

Decrease 1000-2000-52274 (Supplies) in the amount of \$785.41.

Increase 1000-2000-52118 (Contract Services) in the amount of \$503.84.

Increase 1000-2000-52116 (Other Expenses) in the amount of \$281.57.

Second: Mr. Woodruff

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

**IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR**

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Br. Co. Auditor, to decrease 2007-1000-53310 (Wellness/CEBCO Expenditure) in the amount of \$750.00 and increase 2007-1000-53012 (Wellness/CEBCO Transfer Out) in the amount of \$750.00. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER – AUDITOR**

Motion moved by Mr. Applegate to approve the request of Jill Hall, Br. Co. Auditor, for a transfer of funds from 2007-1000-53012 (Transfer Out) in the amount of \$750.00 into 1000-1000-40547 (CGF Transfer In) Transfer is to cover cost of CEBCO incentive for 3 Elected Officials. Second: Mr. Woodruff.

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

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**IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, to hire Nick Banfield, as Peer Mentor, pay range 28 step 1, base \$14.15, hourly rate of \$14.15 + supplement \$1.00 for investigation for a total of \$15.15. Lyndsey Graham pay range 28 step 1, base \$14.15 hourly rate of \$14.15 +\$.50 for bachelor's degree + \$1.00 supplement for investigation for total \$15.65. Effective hire date will be 1/1/2018. In attendance: Mitch Sharp, JFS, Lyndsey Graham and Nick Banfield. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of December 2017. Second: Mr. Woodruff.

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

12/21/17


Commissioner, Daryll Gray, attended the Chamber of Commerce Meeting, Southern State Community College. Commissioner, Daryll Gray, toured the new SHCTC Building, Mt. Orab.

Approval: January 3, 2018

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Lisa Spiller, Coordinating Clerk

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