

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th 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 – 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 \$5,000.00 into 1000-1000-52310 (Professional Contract Services), said funds are to cover the remaining costs FOP Negotiations. Second: Mr. Woodruff.

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

#### **IN THE MATTER TO ENTER AGREEMENTS – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Applegate to approve contractual agreements between Brown County Solid Waste Authority and other county offices, all agreements commence on January 1, 2018 and end on December 31, 2018. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

ABCEOI – Recycling Services	\$87,500.00
ABCEOI – Support to Solid Waste Coordinator	\$5,000.00
ABCEOI – Environmental Education	\$41,000.00

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

#### **IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, to hire Nicole Williams, as a Social Worker II, pay range 28 step 8, base \$16.26, hourly rate of \$16.26 + \$0.75 Masters, + \$0.56 longevity and \$1.00 supplement for investigation for a total of \$18.57/hr., effective hire date will be 1/1/2018. In attendance: Mitch Sharp, JFS, and Nicole Williams. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, exited the meeting at 11:10 a.m.

#### **IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-52401 (Auto Expense) in the amount of \$400.00 and increase 1000-1000-51119 (Medicare). Second: Mr. Gray.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – RECORDER**

Motion moved by Mr. Applegate to approve the request of Amy Jo Declaire, Recorder, for an appropriation change to decrease 2060-1003-51111 (Recorder Employee Salary) in the amount of \$2,254.20 and increase 2060-1003-52113 (Transfer Out) in the amount of \$2,254.20. Second: Mr. Gray.

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

#### **IN THE MATTER OF TRANSFER – RECORDER**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2060-1003-52113 (Transfer Out) in the amount of \$2,254.20 into 1000-1000-40547 (Refunds, Reimbursements & Transfers) in the amount of \$2,254.20; said funds are to correct an error and will reimburse payroll code 1000-1003-51110 used incorrectly earlier in 2017. Second: Mr. Gray

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

**December 20, 2017**

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

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in amount of \$2,254.20 1000-1003-51110 (Recorder Salary). Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-3003-51111 (Municipal Assignment Commissioner Salary) in the amount of \$500.00 and increase 1000-3003-51113 (Probation/Bailiff Salary) in the amount of \$500.00. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, absent 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 20th day of December 2017. Second: Mr. Gray.

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

12/19/17

Commissioner, Barry Woodruff, attended the Records Commission Meeting.

Approval: December 27, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

December 20, 2017