

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of December 2017 with the following members present. Barry Woodruff, Member Tony Applegate, Member
Daryll Gray, President, 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, absent

IN THE MATTER OF APPROPRIATION CHANGE – CORONER

Motion moved by Mr. Woodruff to approve the request of Vicky Coburn, Investigator/Clerk, for the following appropriation changes:

Decrease 1000-1006-51116 Workers Comp in amount of \$85.99
Increase 1000-1006-52116 Other Expenses in amount of \$85.99

Decrease 1000-1006-51118 PERS in amount of \$757.00
Increase 1000-1006-52116 Other Expenses in amount of \$757.00

Decrease 1000-1006-52112 Equipment in amount \$949.18
Increase 1000-1006-52116 Other Expenses in amount of \$949.18

Decrease 1000-1006-52114 Travel Expenses in amount of \$61.05
Increase 1000-1006-52116 Other Expenses in amount of \$61.05

Decrease 1000-1006-52110 Coroner Supplies in amount of \$116.09
Increase 1000-1006-52116 Other Expenses in amount of \$116.09

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3001-52118 Contract Services in the amount of \$9,500.00 and increase 1000-3001-51118 PERS in the amount of \$9,500.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2422 Municipal Court Fund in the amount of \$1,600.00 into 2422-3003-51118 PERS. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52310 Visiting Judge in amount of \$200.00 and increase 1000-3003-51118 PERS in amount of \$200.00. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT

Motion moved by Mr. Applegate to approve the request of James Berry, Building Official, for an appropriation change to decrease 1000-8009-51118 Building Dept. PERS in the amount of \$65.00 and increase 1000-8003-51118 Planning Commission PERS in the amount of \$65.00. Second: Mr. Woodruff.

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

December 11, 2017

IN THE MATTER OF REVOLVING LOAN FUND ADMINISTRATION AGREEMENT – DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to enter the Economic Development Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, agreement will be effective January 1, 2018 through December 31, 2020 and must be renewed every 3 years to avoid recapitulation of funds. See complete agreement on file. Second: Mr. Applegate.

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

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 1000-2000-51112 Salary PT in the amount of \$936.80 and increase 1000-2000-51118 PERS in the amount \$936.80. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change to decrease 1000-1000-53002 Soil and Water in amount of \$72,250.63 and increase 1000-1000-52116 Other Expenses in amount of \$72,250.63. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52118 Contract Services in the amount of \$1,425.00 and increase 1000-1001-52110 Supplies in the amount of \$1,425.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2321 in the amount of \$12,000.00 into 2321-2002-52118 Contract Services. In attendance: Barb Davis. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for an appropriation change to decrease 2300-2001-51124 Health Insurance in the amount of \$100.00 and increase 2300-2001-52116 Other Expenses in the amount of \$100.00. In attendance: Barb Davis. Second: Mr. Woodruff.

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

IN THE MATTER OF SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING – COMMON PLEAS COURT

Motion moved by Mr. Woodruff, upon the recommendation of Joni Dotson, Court Administrator, to enter the Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio, in response to the JRIG Application submitted by Brown County and the award of \$211,993.00 to be paid in six installments ending June 30, 2019 for the grant period of December 1, 2017 through June 30, 2019. See complete agreement on file. In attendance: Joni Dotson, Court Administrator. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – COMMON PLEAS COURT

In the matter to record it was discussed and agreed upon this day that the Board of Commissioners will fund the Courthouse Office Renovation as a match to the Justice Reinvestment and Incentive Grant. The estimated cost will be \$35,000.00 in combined labor and material; a contract will be drafted.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 12th day of December 2017. Second: Mr. Woodruff.

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

December 11, 2017

12/11/17

Commissioner, Daryll Gray, attended the CCAOP Winter Conference, Columbus.

Approval: December 13, 2017

abstained

Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

December 11, 2017