

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of October 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Treasurer of State* in the amount of \$5,000,000.00 into 2400-3002-52530 *Certificate of Title Adm Fund*. Second: Mr. Gray.

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

**IN THE MATTER OF AMENDED CERTIFICATE**

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2018 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/18	Taxes	Other Sources	Total
General Fund	\$2,177,741.84	\$2,750,000.00	\$849,388.87	\$13,371,629.71
Special Revenue	\$17,297,007.05		\$37,310,061.89	\$54,607,068.94

**AUTHORIZATION TO ADVERTISE – BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Applegate to approve the request of Lena Bradford, Superintendent, to advertise a notice of a vacant seat with the Brown County Board of Developmental Disabilities; this appointment does not hold specific requirements of a family relationship to a person eligible for Developmental Disabilities services. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for an appropriation change for the following decreases and increases:

Decrease 1000-2000-51112	Part Time Salaries in the amount of \$11,000.00	
Decrease 1000-2000-51122	Over Time Salaries in the amount of \$5,000.00	
Increase 1000-2000-52110	Supplies in the amount of \$6,000.00	
Increase 1000-2000-52274	Detention Center Supplies in the amount of \$7,500.00	
Increase 1000-2000-52197	Web Checks in the amount of \$2,500.00	Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 2120-1001-51117 *Workers Comp* in the amount of \$10.00 and increase 2120-1001-51119 *Medicare* in the amount of \$10.00. Second: Mr. Gray.

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

October 3, 2018

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$544.00
BOE	\$46.58
BUILDING DEPT	\$86.00
CLERK OF COURTS	\$117.00
COMMISSIONERS	\$23,396.98
COMMON PLEAS	\$534.96
CORONER	\$2,200.20
CSEA	\$0
DOG TAGS	\$2,965.68
E911	\$623.11
ECONOMIC DEVELOPMENT	\$43,792.50
EMA	\$161.17
ENGINEER HWY	\$17,440.63
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$66.48
JFS	\$0
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,535.05
LAW LIBRARY	\$0
MAINTENANCE	\$6,664.97
MUNICIPAL	\$520.00
PROSECUTOR	\$3,049.63
RECORDER	\$0
SHERIFF	\$9,559.40
TITLE	\$16,179.65
TREASURER	<u>\$275.00</u>
GRAND TOTAL	\$131,758.99

**IN THE MATTER OF APPROPRIATION CHANGE - BOARD OF ELECTIONS**

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, BOE, for appropriation changes to the following:

Decrease 1000-1004-52118 *BOE Contract Services* in the amount of \$6,000.00

Decrease 1000-1004-52110 *BOE Supplies* in the amount of \$5,227.45

Increase 1000-1004-51111 *Employee Salaries* in the amount of \$11,227.45

Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1st day of October, 2018. Second: Mr. Applegate.

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

10/1/2018

Commissioner, Barry Woodruff, attended the Coalition for a Drug Free Brown County Meeting.

10/2/2018

Commissioners attended the Jail Improvements Construction Meeting.

Commissioner, Barry Woodruff, met with Steve Douglas, Bucket Truck Services, for an estimate on tree trimming.

Commissioner, Barry Woodruff, attended the Personnel Committee Meeting, ABCAP.

10/3/2018

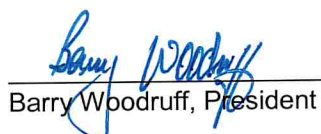
Commissioners met with Mitch Sharp, JFS, and Jill Hall, Auditor, to discuss Comp Time of JFS Employees.

Commissioners met with Connie Patrick, Treasurer, for an Investment Advisory Meeting.

Commissioners met with Tom Mayes, BOE and Margery Paeltz, BOE, to discuss the 2018 and 2019 BOE Budgets.

Commissioners met with Barb Davis, DPS, to discuss the Communication Center.

Approval: October 10, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

October 3, 2018