

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of January 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$10,091.00 into 1000-1000-52113 *Transfer Out*, said money belongs to BOE and were incorrectly rolled into the CGF at the end of 2018 and should be separated as a special revenue for redistricting purposes. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$10,091.00 into 2083-1004-40547 *Transfer In*, said funds were incorrectly rolled into the CGF at the end of 2018. Second: Mr. Gray.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to advertise a Notice of First Public Hearing for Community Development Block Grant Funds scheduled for February 13th at 2:00 p.m. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, to terminate Megan Markwell, Telecommunications Specialist/911 Dispatcher, for violations of BCCC SOP BC-0028 and BCCC SOP BC-0075, effective 1/28/2019. See personnel file for further documentation. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, Director DPS, for a supplemental appropriation of unappropriated funds from Fund *E911 1/4 % Sales Tax* 2300 in the amount of \$29,049.08 into 2300-2001-52112 *911 Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 28th day of January, 2019. Second: Mr. Gray.

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

1/24/19

Commissioner, Daryll Gray, and Miranda Lowe-Hanselman, Assis. Clerk, attended the Southern Buckeye Safety Council Meeting, FSB.

Commissioner, Tony Applegate, attended the OVRDC Executive Committee Meeting, Waverly.

1/25/19

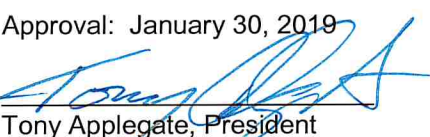
Commissioner, Tony Applegate, attended the Ribbon Cutting Ceremony at Snap Fitness, Mt. Orab.

1/28/19

Commissioners, Sarah Beath, Clerk, and Miranda Lowe-Hanselman, Assis. Clerk, attended the Drucker Awards Breakfast hosted by the Chamber of Commerce at Georgetown Church of Christ.

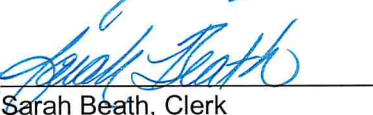
Commissioners attended the First Round OVRDC Caucus Meeting, Board of Commissioners' Office.

Approval: January 30, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 28, 2019