

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of February 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 TO ENTER CONTRACT – CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER

Motion moved by Mr. Gray, upon the request of Juvenile Court, to enter a Multi-County Contract, Amendment #12 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2019 thru February 28, 2020. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #11. (See complete contract on file). Second: Mr. Woodruff.

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. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$128,210.18 into 1000-1000-52113 *Transfer Out*. Said funds are the first quarter casino revenue from Ohio Dept. of Taxation. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$64,105.09 into 2005-1000-40549 *27th Pay/Transfer In*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$64,105.09 into 3000-1000-40547 *County Capital Improvement/Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS Director, to accept the resignation of Nicole Lay, Telecommunication Specialist/911 Dispatcher, effective 1/31/2019. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

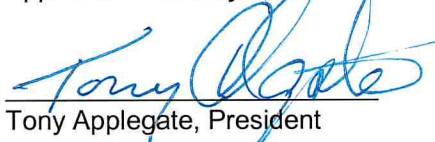
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 4th day of February, 2019. Second: Mr. Gray.

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


2/4/19

Commissioners met with Christy Clary, OSUE, and James Morris, OSUE, for an OSU Extension update.
Commissioners met with Alan Bird, ACRMC, Rhonda McFarland, ACRMC and Kelle Winkle, Senior Life Solutions at ACRMC, to the review current programs of Adams County Regional Medical Center.
Commissioners met with Wayne Gates, Brown County Press, to discuss current county events.

Approval: February 6, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

February 4, 2019