

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of June 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

IN THE MATTER OF BID OPENING – VETERANS VEHICLES

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for 2 vehicles previously used by the Veterans Services; no bids were received.

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. Woodruff.

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

IN THE MATTER TO ENTER MOU – TCAP – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to enter into an Memorandum of Understanding with the Ohio Department of Rehabilitation and Correction in order to receive T-CAP Funding. Second: Mr. Gray.

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

IN THE MATTER TO RECORD 2020 BUDGET – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Gray to record the receipt of the 2020 approved budget for the Brown County Public Library. The Library Board approved this proposed budget at its May 2019 meeting. (See complete budget 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 *2018 Medicaid Local Sales Tax Transition Fund* in the amount of \$65,100.00 into 2018-1000-52133 *Transfer Out*. 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 2018-1000-52133 *Transfer Out* in the amount of \$65,100.00 into 2300-2001-40501 *Refunds/Reimbursements*. Said funds are 911's portion of the MCO Replacement money for the first half of 2019. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Woodruff to approve the request of Mitch Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2550 *JFS Fund* in the amount of \$21,346.50 into 2550-5000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$21,346.50 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Said funds are JFS Agency's obligation for indirect costs for the first half of 2019. 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 1000-5000-54165 *JFS Mandated Share* in the amount of \$36,687.00 into 2550-5000-40547 *Transfer In*. Said funds are the 2nd half match of the county's mandated share for 2019. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, exited the meeting at 10:48 a.m.

June 3, 2019

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for an appropriation change to decrease 1000-1000-52110 *Commissioner Supplies* in the amount of 150.00 and increase 1000-1000-52402 *TB Hospital Clinics & Care*. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, re-entered the meeting at 12:15 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 3rd day of June, 2019. Second: Mr. Gray.

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

5/30/2019

Commissioner, Barry Woodruff, met with Josh Tovey, Lt. Governor's Office, to discuss the Scenic Byway. Commissioners, Daryll Gray and Barry Woodruff, attended the Meet & Greet with Congressman Brad Wenstrup at Brown County Rural Water.

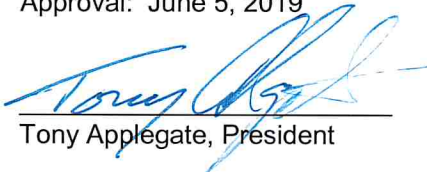
5/31/2019

Commissioner, Daryll Gray, attended the COAD Senior Companion Recognition, Lake White Club.

6/3/2019

Commissioners met with Judge Gusweiler and Joni Dotson, Court Administrator, to discuss courthouse security, GRIT Program, T-CAP Program and future court planning, Commissioners met with Sheriff Hodges for an update on the BCSO.

Approval: June 5, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

June 3, 2019