

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of November, 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

DECREASE	OVERTIME	1000-2000-51122	\$7,000.00
INCREASE	FULL TIME	1000-2000-51111	\$7,000.00
DECREASE	HOLIDAY	1000-2000-51133	\$2,900.00
INCREASE	FULL TIME	1000-2000-51111	\$2,900.00
DECREASE	C.O. HOLIDAY	1000-2000-51134	\$5,900.00
INCREASE	FULL TIME	1000-2000-51111	\$5,900.00
DECREASE	PART TIME	1000-2000-52112	\$2,000.00
INCREASE	FULL TIME	1000-2000-51111	\$2,000.00
DECREASE	CONTRACT	1000-2000-52118	\$3,000.00
INCREASE	FULL TIME	1000-2000-51111	\$3,000.00
DECREASE	TRAINING	1000-2000-52125	\$2,000.00
INCREASE	FULL TIME	1000-2000-51111	\$2,000.00
DECREASE	C.O. SALARY	1000-2000-51131	\$1,200.00
INCREASE	FULL TIME	1000-2000-51111	\$1,200.00
DECREASE	C.O. OVERTIME	1000-2000-51132	\$1,600.00
INCREASE	FULL TIME	1000-2000-51111	\$1,600.00
DECREASE	C.O. TRAINING	1000-2000-52277	\$4,100.00
INCREASE	FULL TIME	1000-2000-51111	\$4,100.00
DECREASE	MEDICAL MISC	1000-2000-52516	\$12,300.00
INCREASE	FULL TIME	1000-2000-51111	\$12,300.00

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff, upon the request of Barb Davis, DPS, to promote Savannah Estep to full-time permanent status effective November 5, 2019, and increase Ms. Durham's base pay to \$12.76 per hour. Ms. Estep has completed her probationary period. Second: Mr. Gray.

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

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IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS, to increase the base rate of pay for Terri Hughes to \$14.31 per hour, effective November 23, 2019, per the FOP Contract Ms. Hughes is due her 4 year step increase.
Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

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 1st, 2019 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 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,389,984.82	\$2,900,000.00	\$ 8,037,773.06	\$14,327,757.88
Special Revenue	\$17,045,056.71		\$37,024,056.50	\$54,069,113.21

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$480.60
CLERK OF COURTS	\$66.42
COMMISSIONERS	\$4,543.08
COMMON PLEAS	\$2,167.38
CORONER	\$0
CSEA	\$9,726.00
DOG TAGS	\$0
E911	\$2,052.61
ECONOMIC DEVELOPMENT	\$0
EMA	\$632.36
ENGINEER HWY	\$33,285.19
ENGINEER OFFICE	\$1,295.19
ENGINEER SEWER & WATER	\$166.99
JFS	\$56,241.79
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,137.22
LAW LIBRARY	\$0
MAINTENANCE	\$20,438.71
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$19,444.86
TITLE	\$22,332.50
TREASURER	\$0
GRAND TOTAL	\$191,010.90

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of November, 2019. Second: Mr. Gray.

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

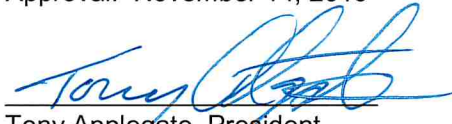
11/5/19

Commissioner, Barry Woodruff, attended the Byrd Township Cemetery Grant Award Presentation for Decatur Cemetery.

11/6/19

Commissioners met with Chris Hodges, BCSO, to discuss the Jail Inspection.

Approval: November 14, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk