

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of November 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 APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-52111 *Salaries* in the amount of \$7,000.00 and increase 1000-3000-52116 *Other Expenses* in the amount of \$7,000.00, said funds are to pay for additional competency evaluations. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2355 *Special Works Fund* in the amount of \$70,083.00 into 2355-3000-52118 *Grant Technology*, said funds are needed for the upgrade received from the Ohio Supreme Court. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4003-51116 *Workers Comp* in the amount of \$1,000.00 into 2521-4003-51124 *Health Insurance* in the amount of \$1,000.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS – DENIED

A request was submitted by Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$4,672.82 and increase 1000-1004-51111 *Salaries* in the amount of \$4,672.82 and decrease 1000-1004-52118 *Contract Services* in the amount of \$654.18 and increase 1000-1004-51118 *PERS* in the amount of \$654.18 for a comp time payout, however, no motions were made for the Board to consider this request, therefore **no action was taken**.

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for an appropriation change to decrease 1000-1000-52512 *Annual Audit* in the amount of \$4,399.50 and increase 1000-8007-52118 *Maintenance Contract Repairs* in the amount of \$4,399.50, said funds are needed to pay for HVAC repairs. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of 6,000.00 into 1000-100-52111 *Postage*, said funds should support county postage for the remainder of the year. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for the following appropriation changes:

Decrease 1000-1000-52131 Elected Official Bonds in the amount of \$1,000.00
Increase 1000-8007-52178 Maintenance Repairs Contract in the amount of \$1,000.00

Decrease 1000-1000-52512 Annual Audit in the amount of \$2,500.00
Increase 1000-8007-52178 in the amount of \$2,500.00

Decrease 1000-1000-54113 Courthouse Repair Bond in the amount of \$1,672.16
Increase 1000-8007-52178 in the amount of \$1,672.16.

Second: Mr. Applegate.

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

November 28, 2018

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the following accounts:

2359-3000-52116 *Other Expenses* in the amount of \$2,000.00
 2359-3000-52118 *Contract Services* in the amount of \$3,000.00

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 to the following accounts:

Decrease 1000-2000-52118 *Contract Services* in the amount of \$2,000.00
 Increase 1000-2000-52197 *Web Checks* in the amount of \$2,000.00

Decrease 1000-2000-52275 *Detention Center Equipment* in the amount of \$1,000.00
 Increase 1000-2000-52197 *Web Checks* in the amount of \$1,000.00

Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – GEORGETOWN POLICE OFFICERS ASSOCIATION

Motion moved by Mr. Applegate, upon the request of the auditor and treasurer, to enter an agreement with Georgetown Police Officers Association for security at the Administration Building, 800 Mount Orab Pike, Georgetown, Ohio 45121, from January 2, 2019 through February 15, 2019 for 8.5 hours per day with the presence of a police cruiser, total contract \$7,232.00. Second: Mr. Gray.

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

IN THE MATTER OF REVISED SUBGRANT AGREEMENT – PROSECUTOR

Motion moved by Mr. Gray upon the request of Justin Conley, to enter a subgrant award agreement, for Subgrant Number 2017-JG-A01-6035 to the Brown County Drug and Major Crimes Task Force, in the amount of \$24,000.00 with a cash match of \$8,000.00 for a project total of \$32,000.00. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AGREEMENT – MFCD – AUDITOR

Motion moved by Mr. Applegate, upon the request of Jill Hall, Auditor, to enter an agreement with MFCD, Ohio, LLC, 317 Fairview Street, Upper Sandusky, Ohio 43351-1317, to continue software support and related services, \$2,350.00 monthly, effective January 1, 2019 through December 31, 2019. In attendance: Jill Hall, Auditor. Second: Mr. Gray.

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

IN THE MATTER OF REQUEST FOR RELEASE OF FUNDS – B-C-18-1AH-1 AND B-C-18-1AH-2 – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to approve and execute the Request for Release of Funds, RROF, and Certification for Federally Funded State Project, B-C-18-1AH-1 and B-C-18-1AH-2, in the following amounts:

\$10,000 Rehabilitation of Private Residences
 \$120,000 Repair Assistance to Private Residences
 \$190,000 Rehabilitation of Private Residences
 \$32,000 Temporary Rental Assistance

Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$10,383.12
BOE	\$20,108.66
BUILDING DEPT	\$0
CLERK OF COURTS	\$167.50
COMMISSIONERS	\$324,265.74
COMMON PLEAS	\$5,272.14
CORONER	\$4,800.00
CSEA	\$1,883.34
DOG TAGS	\$0

E911	\$2,869.15
ECONOMIC DEVELOPMENT	\$0
EMA	\$143.77
ENGINEER HWY	\$52,013.32
ENGINEER OFFICE	\$1,288.66
ENGINEER SEWER & WATER	\$2,768.12
JFS	\$55,820.69
JURY COMMISSION	\$225.00
PROBATE/JUVENILE	\$10,377.27
LAW LIBRARY	\$6,346.94
MAINTENANCE	\$10,871.08
MUNICIPAL	\$520.00
PROSECUTOR	\$3,035.11
RECORDER	\$5,613.94
SHERIFF	\$17,841.29
TITLE	\$1,212.06
TREASURER	<u>\$3,553.08</u>
GRAND TOTAL	\$541,379.88

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 28th day of November, 2018. Second: Mr. Applegate.

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

11/2518

Commissioners, Daryll Gray and Barry Woodruff, attended the Jail Construction Meeting.

Approval: December 3, 2018



 Barry Woodruff, President



 Tony Applegate, Member



 Daryll Gray, Member



 Sarah Beath, Clerk

November 28, 2018