

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of December, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, exited the meeting at 9:45 a.m.

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 \$27.54 into 1000-1008-51118 *Solid Waste Contract PERS*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 into the following accounts:

1000-1000-51118 *PERS* in the amount of \$260.75
1000-1000-51119 Medicare in the amount of \$44.06

Second: Mr. Gray.

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

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 *Wellness CEBCO Grant 2007* in the amount of \$24.07 into 2007-1000-51118 *Wellness Grant PERS*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for the following appropriation changes:

Decrease 2487-3006-51119 Medicare in the amount of \$.50
Increase 2487-3006-51119 PERS in the amount of \$.50

Decrease 2486-3006-51111 Prosecutor CSEA Employee Salary/Hourly in the amount of \$712.00
Increase 2486-3006-51119 Prosecutor CSEA Medicare in the amount of \$62.00

Increase 2486-3006-51111 Prosecutor CSEA Employee PERS in the amount of \$650.00 Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 2800-8005-52114 *Law Library Travel* in the amount of \$3.40 and increase 2800-8005-51118 *Law Library PERS* in the amount of \$3.40. Second: Mr. Applegate.

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

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IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 2357-3003-51124 *Municipal Court Health Insurance* in the amount of \$500.00
 Increase 2357-3003-51119 *Municipal Court Medicare* in the amount of \$500.00

Decrease 1000-3003-52114 *Municipal Court Travel* in the amount of \$700.00
 Increase 1000-3003-51118 *PERS* in the amount of \$700.00

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

Motion moved by Mr. Gray to approve the request of Amy Jo DeClaire, Recorder, for the following appropriation changes:

Decrease 2060-1003-51118 *PERS* in the amount of \$161.00
 Increase 2060-1003-51124 *Health* in the amount of \$161.00

Decrease 2060-1003-52114 *Travel* in the amount of \$750.00
 Increase 2060-1003-51124 *Health* in the amount of \$750.00

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Board of Elections, for an appropriation change to decrease 2083-1004-52112 *Equipment* in the amount of \$330.00 and increase 2083-1004-52133 *Transfer Out* in the amount of \$ 330.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Board of Elections, for a transfer of funds from 2083-1004-52133 *Transfer Out* in the amount of \$330.00 and into 2082-1004-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from 2082 Ohio Election Fund in the amount of \$330.00 into 2082-1004-57251 *Filing Fees*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 2022-1001-52112 *REA Equipment* in the amount of \$2,500.00 and increase 2022-1001-52118 *REA Contract Services* in the amount of \$2,500.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2013 *Fed Coronavirus Relief Grant County Portion Fund* in the amount of \$6.39 into 2013-1000-52116 *Fed Coronavirus Relief Grant County Other Expenses*. Second: Mr. Gray.

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

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IN THE MATTER TO RECORD – ENGINEER

The Board of Commissioners received written notification from Brown County Engineer, Todd Cluxton, effective January 4, 2021, the beginning of his new term, Mr. Cluxton will also engage in private practice of engineering and surveying.

IN THE MATTER OF AMENDED CERTIFICATE

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

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

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 **OFFICIAL** certificate of estimated resources for the fiscal year beginning January 1st, 2020 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	\$ 3,441,801.62	\$2,950,000.00	\$ 7,314,000.00	\$13,705,801.62
Special Revenue	\$20,536,862.06		\$48,467,706.54	\$69,004,568.60

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

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

Decrease 1000-2000-51132 Overtime in the amount of \$1,990.79
Increase 1000-2000-52112 Equipment in the amount of \$1,990.79

Decrease 2200-2000-52524 CCW License in the amount of \$2,972.19
Increase 2200-2000-51118 PERS in the amount of \$2,972.19

Decrease 2200-2000-52524 CCW License in the amount of \$99.85
Increase 2200-2000-51119 Medicare in the amount of \$99.85

Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of December, 2020. Second: Mr. Applegate.

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

12/29/20

Commissioners, Daryll Gray and Tony Applegate, attended the Retirement Party in honor of Alvin Norris and presented a Proclamation.

12/30/20

Zac Corbin, Prosecutor, administered an Oath of Office to Commissioner, Barry L. Woodruff, effective 1/2/2021.
Zac Corbin, Prosecutor, administered an Oath of Office to Commissioner, Daryll R. Gray, effective 1/3/2021.
Commissioner, Tony Applegate, administered an Oath of Office to Sheriff Gordon Ellis, effective 1/4/2021.

Approval: December 30, 2020

absent

Barry Woodruff, President

Daryll R Gray

Daryll Gray, Member

Tony Applegate

Tony Applegate, Member

Sarah Beath

Sarah Beath, Clerk

December 30, 2020