

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of December 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$334.01 into 1000-4000-51118 *Tax Map PERS*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$0.69 into 2108-1005-51118 *CHIP CDBG PERS*. 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, Assistant Clerk, for an appropriation change to decrease 1000-8008-52118 *Airport Contract Service* in the amount of \$5,464.09 and increase 1000-1000-52117 *Law Library Reimbursements* in the amount of \$5,464.09. Said funds will be added to the budgeted appropriations to reimburse the Brown County Law Library 25% of printed materials requested by the county in 2018. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER THE 2019 CEBCO WELLNESS GRANT AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter the 2019 CEBCO Wellness Grant Agreement for county employees effective January 1, 2019, through December 31, 2019, county must administer a minimum of 1 onsite health screening, 3 onsite education sessions, 1 onsite community lifestyle management program, 1 community event, promote 1 online health challenge, host/promote 1 onsite exercise/fitness program, administrative funds \$4,000 and program funds \$4,320. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT FOR PROMOTION OF TOURISM – CHAMBER OF COMMERCE

Motion moved by Mr. Gray to enter contract with the Brown County Chamber of Commerce, 103 North Main Street, Georgetown, Ohio 45121, for the promotion of travel and tourism in Brown County, effective January 1, 2019 through December 31, 2019, for the sum of \$12,000 to be invoiced and paid monthly in the amount of \$1,000. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION - PROPERTY NOT NEEDED FOR PUBLIC USE – AUDITOR

Motion moved by Mr. Gray to accept the following resolution. Second: Mr. Applegate.

RESOLUTION NO. 12172018-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of December 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

December 17, 2018

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, this Board has been advised by the Auditor's Office that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Auditor's Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Auditor's Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Auditor's Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Auditor's Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Applegate to approve the request of Amy Jo DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from *Holding Trust Fund 2061* in the amount of \$172,000.00 into 2061-1003-52532 *Housing Trust Fund*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1000-51118 *PERS* in the amount of \$843.07 and increase 1000-3004-51118 *PERS* in the amount of \$843.07. Said funds were received as a credit form *PERS* and should have been applied to the Juvenile Court's CGF *PERS* Account not the Board of Commissioners *PERS* account. Second: Mr. Applegate.

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

Commissioner, Daryll Gray, exited the meeting at 1:30 p.m.

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

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

Decrease 1000-1003-51111 *Recorder Employee Salary/Hourly* in the amount of \$419.00
Increase 1000-1003-51118 *PERS* in the amount of \$419.00

Decrease 1000-1003-51116 *Recorder Workers Comp* in the amount of \$495.81
Increase 1000-1005-51118 *PERS* in the amount of \$495.81

Decrease 1000-1003-51119 *Medicare* in the amount of \$212.30
Increase 1000-1003-51118 *PERS* in the amount of \$212.30

Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – JFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, JFS Director, for an appropriation change to decrease 2550-5000-51116 *Workers Comp* in the amount of \$6,000.00 and increase 2550-5000-51118 *PERS* in the amount of \$6,000.00. Second: Mr. Woodruff.

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

Commissioner, Daryll Gray, re-entered the meeting at 2:00 p.m.

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52310 *Visiting Judge* in the amount of \$950.00 and increase 1000-3003-51118 *PERS* in the amount of \$950.00. Second: Mr. Applegate.

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

December 17, 2018

IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3001-51116 *Workers Comp* the amount of \$850.00 and increase 1000-3001-51118 *PERS* in the amount of \$850.00. Second: Mr. Gray.

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 1000-3000-51111 *Salaries* in the amount of \$260.00 and increase 1000-3000-51118 *PERS* in the amount of \$260.00. Second: Mr. Gray.

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. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$385.50 into 1000-4000-51111 *Salary Hourly*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for an appropriation change to decrease 2488-3006-51116 *Workers Comp* in the amount of \$175.00 and increase 2488-3006-51118 *PERS* in the amount of \$175.00. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of December, 2018. Second: Mr. Applegate.

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

12/13/18

Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office; Commissioners attended.

12/14/18

Commissioner, Barry Woodruff, met with Chris Neal, Veteran Electric, to discuss campus parking lot lighting.

12/17/18

Commissioners met with John Stains, ODOT, James Bryant, ODOT and Russel Neice, Sr., ODOT, to discuss the Brown County Airport Residential through the Fence Agreement and potential grant funds to maintain the airport through the FAA and ODOT.

Commissioners, met with Mitch Sharp, JFS, to view the coats donated to Brown County by Project Warm.

Approval: December 19, 2018


Barry Woodruff, President


Tony Applegate, Member


Darryll Gray, Member


Sarah Beath, Clerk

December 17, 2018