

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of July 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, absent

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of \$51,907.40 into 2300-2001-52112 *911 Equipment*. Second: Mr. Applegate.

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

#### **IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS, to accept the termination of Julia Brannock, Telecommunication/Specialist/911 Dispatcher, effective July 9, 2020. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Clerk of Courts Title Department Fund* in the amount of \$30,000.00 into 2400-3002-52116 *Clerk of Courts Other Expenses*. Second: Mr. Applegate.

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

#### **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 1000-3001-51111 *Clerk of Courts Employee Salaries* in the amount of \$4,000.00 and increase 1000-3001-52112 *Clerk of Courts Equipment*, said funds will be used to pay for the glass barrier. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Clerk of Courts Title Department Fund* in the amount of \$30,000.00 into 2400-3002-52116 *Clerk of Courts Other Expenses*. Second: Mr. Applegate.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$6,000.00 into 1000-3003-52118 *Municipal Court Contract Services*; said funds are needed to pay BI, Inc. for electronic Monitoring, Brown County has collected additional fees from home incarceration due to COVID-19. Second: Mr. Gray

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

#### **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 decrease 1000-2000-52274 *Detention Center Supplies* in the amount of \$10,000.00 and increase 1000-2000-52274 *Contract Services* said funds will be used to pay informational technology services. Second: Mr. Applegate.

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

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

#### **IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$22,252.32
BOE	\$22,030.12
BUILDING DEPT	\$42.52
CLERK OF COURTS	\$998.00
COMMISSIONERS	\$26,978.15
COMMON PLEAS	\$13,799.77
CORONER	\$1,956.70
CSEA	\$1,120.77
DOG TAGS	\$0
E911	\$5,230.46
ECONOMIC DEVELOPMENT	\$0
EMA	\$3,663.26
ENGINEER HWY	\$37,849.97
ENGINEER OFFICE	\$9,597.11
ENGINEER SEWER & WATER	\$41.28
JFS	\$0
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,531.15
LAW LIBRARY	\$12,890.00
MAINTENANCE	\$36,718.25
MUNICIPAL	\$543.48
PROSECUTOR	\$1,853.27
RECORDER	\$0
SHERIFF	\$24,866.37
TITLE	\$27,784.50
TREASURER	<u>\$436.91</u>
GRAND TOTAL	<b>\$258,184.36</b>

#### NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, intent to request a release of funds for Community Housing Impact and Preservation, Private Owner Rehabilitation for low-to moderate income home projects, single year. \$32,000.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 8<sup>th</sup> day of July, 2020. Second: Mr. Applegate.

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

7/8/20

Commissioners met with Jennifer Patrick, Brown County Chamber of Commerce, to discuss potential Development updates in Brown County. Also in attendance, Kelly Cole, Development.

Commissioners met with Sheriff Ellis to discuss the Sheriff's Office and removing obsolete storage buildings.

Approval: July 13, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

July 8, 2020