

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

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

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, 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 | | \$39,454,940.08 | \$59,991,802.14 |

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 2356 *TCAP Grant* in the amount of \$30,000.00 into 2356-3000-52112 *TCAP Grant Equipment*. Second: Mr. Applegate.

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

IN THE MATTER TO RESCIND – PERSONNEL – DPS

Motion moved by Mr. Applegate, upon the request of Barbara Davis, DPS, to **rescind** her request processed on July 8th in Journal 57, page 110, to terminate Julia Brannock, Telecommunication/Specialist/911 Dispatcher, effective July 9, 2020. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

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

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13th day of July, 2020. Second: Mr. Gray.

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

7/9/20

Commissioners attended the Brown County Solid Waste Authority Board Meeting by teleconference.

7/13/20

Commissioners met with Jane Griffin, Brown County Veteran Service Office, to the Brown County Veteran Service Commission.

Approval: July 15, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

July 13, 2020