

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of October 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 – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from 2550 in the amount of \$301,400.00 into the following accounts:

- 2550-5000-51111 Salary in the amount of \$125,000.00
 - 2550-5000-52117 Public Assistance in the amount of \$20,000.00
 - 2550-5000-52110 Supplies in the amount of \$2,200.00
 - 2550-5000-52191 Contract Services in the amount of \$152,000.00
 - 2550-5000-51118 PERS in the amount of \$2,200.00
- Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – SCHOOL SAFETY MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray.

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

**Proclamation
Recognizing October as School Safety Month
Brown County Board of Commissioners**

WHEREAS, our schools are charged not only with supporting student achievement, but also providing a foundation for personal growth, civic engagement, physical and mental health; and

WHEREAS, student safety is a prerequisite for consistently high levels of academic and social development; and that concerns for safety can impede learning, but also can result in injuries or fatalities: and

WHEREAS, a majority of citizens support school safety as a priority; and

WHEREAS, Brown County agencies, Boards of Education, administrators, employees and community members should work with law makers, law enforcement, Fire/EMS and Security experts to ensure school safety in Brown County; and

WHEREAS, October 21-27, 2018 has been designated as National School Safety Week by National School Safety Center, state governors, state superintendents, and state, local and national public officials:

THEREFORE, BE IT RESOLVED that the Brown County Board of Commissioners supports **October 21-27, 2018** as **National School Safety Week** and further resolves to join with all school districts of Brown County in proclaiming **October 2018** as **School Safety Month** and further encourage County agencies to engage with community safety agencies and schools in promoting Safety Awareness across Brown County.

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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$20.00
BOE	\$735.00
BUILDING DEPT	\$33.68
CLERK OF COURTS	\$0
COMMISSIONERS	\$535,886.59
COMMON PLEAS	\$1,361.51
CORONER	\$0
CSEA	\$2,151.26
DOG TAGS	\$0
E911	\$7,694.98
ECONOMIC DEVELOPMENT	\$0
EMA	\$323.00
ENGINEER HWY	\$41,705.70
ENGINEER OFFICE	\$350.94

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ENGINEER SEWER & WATER	\$0
JFS	\$47,980.64
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,290.23
LAW LIBRARY	\$0
MAINTENANCE	\$22,343.15
MUNICIPAL	\$0
PROSECUTOR	\$1,558.83
RECORDER	\$4,356.59
SHERIFF	\$19,745.79
TITLE	\$1,505.16
TREASURER	\$644.08
GRAND TOTAL	\$691,687.66

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire a new employee, Sarah Dickson, as a Clerical Specialist, paid in pay range 28 step 3, base \$14.65 + \$0.50 Bachelors for a total of \$15.15. Ms. Dickson's hire date will be effective 10/15/2018 and she will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Sarah Dickson. 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 10th day of October, 2018. Second: Mr. Applegate.

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

10/4/18

Commissioner, Barry Woodruff, attended a BOR Meeting.

10/5/18

Commissioner, Barry Woodruff, attended the Agriculture & Rural Affairs Committee Meeting, CCAO.

10/9/18

Commissioners, Daryll Gray, attended the BET LEPC Meeting.

10/10/2018

Commissioners hosted a meeting for Doug Foust, CEBCO, and Hannah Whiston, CEBCO, to discuss Employee Premium Differentials for 2020 based on Wellness Participation in 2019. In attendance: James Berry, Charles Ashmore, Tammie Keller, Denedra Gelter, Danielle Thompson, Brandy Duncan, Mitch Sharp, Lauren Fussnecker, Jill Hall, Barb Davis, Kyle Arn, Sara Partin, Paula Scot, Joni Dotson, Karen Spires, and Deanna Vietze.

Approval: October 15, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

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