

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd 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 – COURT OF COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2354 *Magistrate's IVD Fund* in the amount of \$5,000.00 into 2354-3000-52116 *Other Expenses*. Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52116 *Other Expenses* in the amount of \$500.00 and increase 1000-3003-52114 *Travel* in the amount of \$500.00. Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease and increase the following accounts:

Decrease 1000-3001-52110 *Supplies* in the amount of \$500.00 and  
Increase 1000-3001-52116 *Other Expenses* in the amount of \$500.00

Decrease 1000-3001-52111 *Postage* in the amount of \$2,873.96 and  
Increase 1000-3001-52116 *Other Expenses* in the amount of \$2,873.96

Decrease 1000-3001-52114 *Travel* in the amount of \$500.00 and  
Increase 1000-3001-52116 *Other Expenses* in the amount of \$500.00

Decrease 1000-3001-52118 *Contract Services* in the amount of \$334.00 and  
Increase 1000-3001-52116 *Other Expenses* in the amount of \$334.00

Second: Mr. Applegate.

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

#### IN THE MATTER OF PERSONNEL – SHERIFF

Motion moved by Mr. Applegate to approve the resignation of the following 4 employees:

Brandon Griffin effective 10/19/18

Kyle Wells effective 10/18/18

Rebecca Watson effective 10/19/18

Wayne Bingaman effective 10/31/18

Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriations of unappropriated funds, first, from *CGF 1000* in the amount of \$1,548.70 into 1000-2000-52113 *Other Expenses* and second, from *Solid Waste 2202* in the amount of \$153.22 into 2202-2000-52116 *Other Expenses*, said monies were received as reimbursements from Corsa. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$7,789.00 into 1000-2000-52516 *Detention Center Medical Fees*, said funds were received from a drug grant. Second: Mr. Gray.

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

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**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 *Medicaid Local Sales Tax Transition Fund 2018* in the amount of \$65,100.00 into 2018-1000-52133 *Transfer Out*, said monies are 911's portion of the MCO Replacement money for the 2<sup>nd</sup> half of 2018. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2018-1000-52133 *Transfer Out* in the amount of \$65,100.00 into 2300-2001-40501 *Refunds/Reimbursements*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$52,000.00 into 1000-2000-51118 *PERS*, said funds are needed due to the FOP Contract negotiated in 2018. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, 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 22nd day of October, 2018. Second: Mr. Gray.

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

10/18/18

Commissioner, Barry Woodruff, met with Chris Rogers, SWCD, to discuss storm water drainage of county campus.

10/22/18

Commissioners met with Barb Davis, DPS, for an update of the Communication Center.

Approval: October 24, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

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