

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of October, 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent

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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,191.73 into 1000-1000-52133 *Transfer Out*, for the 1st half match of the 2018-2019 *VOCA Grant*. Second: Mr. Woodruff.

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

IN THE MATTER TO TRANSFER FUNDS – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$7,191.73 into 2488-3006-40547 *Transfer In*, said funds are the 1st half match of the 2018-2019 *VOCA Grant*. Second: Mr. Woodruff.

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

IN THE MATTER OF GRANT AGREEMENT – PROSECUTOR

Motion moved by Mr. Applegate, upon the recommendation of Zac Corbin, Prosecutor, to enter a grant award agreement with the Ohio Office of Criminal Justice Services for Subgrant Number 2017-JG-A01-6035 on behalf of the Brown County Drug and Major Crimes Task Force, award amounts as follows:

OCJS	\$24,000	75%	
Cash match	\$8,000	25%	
Inkind Match	\$0		
Project Total	\$32,000	100%	Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change of the following:

Decrease 2007-1000-53310 *Wellness Grant Expenditure* in the amount of \$1780.20
Increase 2007-1000-52195 *Salary* in the amount of \$1780.20

Decrease 2007-1000-53310 *Wellness Grant Expenditure* in the amount of \$495.00
Increase 2007-1000-51118 *PERS* in the amount of \$495.00 Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent 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 CCW 2200 in the amount of \$2,276.84 into 2200-2000-51118 *PERS*.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$1,301.25
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$593.12
COMMON PLEAS	\$262.60
CORONER	\$4,800.00

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CSEA	\$118.29
DOG TAGS	\$0
E911	\$489.71
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$28,478.67
ENGINEER OFFICE	\$1,359.38
ENGINEER SEWER & WATER	\$0
JFS	\$9,771.14
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,837.29
LAW LIBRARY	\$3,695.17
MAINTENANCE	\$6,838.36
MUNICIPAL	\$0
PROSECUTOR	\$1,539.55
RECORDER	\$0
SHERIFF	\$8,064.13
TITLE	\$114.70
TREASURER	<u>\$347.00</u>
GRAND TOTAL	\$70,610.36

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of October, 2018. Second: Mr. Woodruff.

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

10/24/18

Commissioner, Daryll Gray, attended the CCAO Service Corporation Energy Program Meeting.

Approval: October 29, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

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