

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of November, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *2018 Medicaid Local Sales Tax* in the amount of \$65,100.00 into 2018-1000-52133 *Transfer Out*, said funds are 911's portion of the MCO Replacement Money for the second half of 2019. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2018-1000-52133 *MCO Transfer Out* in the amount of \$65,100.00 into 2300-2001-40501 *Refunds/Reimbursements*, said funds are 911's portion of the MCO Replacement Money for the second half of 2019. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *1000 CGF* in the amount of \$131,412.60 into 1000-1000-52113 *Transfer Out*, said funds are the fourth quarter distribution of the 2019 Quarterly Casino Revenue. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$131,412.60 into 2005-1000-40549 *27<sup>th</sup> Pay Transfer In*; said funds are the fourth quarter distribution of the 2019 Quarterly Casino Revenue and will be used for the next 27<sup>th</sup> pay. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from *1000 CGF* in the amount of \$7,000.00 into 1000-1000-52111 *Postage*, said funds will be needed by the Auditor for mandated mailings. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for an appropriation change to decrease 1000-1000-52112 *Equipment* in the amount of \$677.40 and increase 1000-1000-52132 *Bond Payment Jail*. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 1000-3003-52310 *Visiting Judge* in the amount of \$2,000.00  
Increase 1000-3003-51113 *Salaries* in the amount of \$2,000.00

Decrease 1000-3003-51116 *Workers Comp* in the amount of \$500.00  
Increase 1000-3003-51113 *Salaries* in the amount of \$500.00

Decrease 1000-3003-52513 *Attorney Fees* in the amount of \$500.00  
Increase 1000-3003-51118 *PERS* in the amount of 500.00.

Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-52515 *Witness Fees* in the amount of \$500.00 and increase 1000-3000-51118 *PERS* in the amount of \$500.00. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation from 2400 *Certificate of Title Admin. Fund* in the amount of \$20,000.00 into 2400-3002-52116 Other Expenses. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas* in the amount of \$360,000.00 into 2521-4003-52118 *Contract Services*. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to discuss the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$13,262.95 and increase 100-1004-51111 *Salaries* in the amount of \$11,500.00 and 1000-1004-51118 *PERS* in the amount of \$1,762.95. Second: Mr. Gray.

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

**IN THE MATTER TO AMEND PRC AGREEMENT – JOBS AND FAMILY SERVICES**

Motion moved by Mr. Gray upon the recommendation of Mitch Sharp, JFS Director, to amend the PRC Plan, to include clarification in language on page 9, "Notice of Approval/Denial" to specify payments will be made within 30 days "of voucher being returned for verified service provided" and removal of language for "CCMEP Supportive Services" on page 16 as services mentioned are now managed through CCMEP, effective 11/15/2019. See complete agreement on file. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$8,609.00
BOE	\$4,580.20
BUILDING DEPT	\$50.34
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,970.00
COMMON PLEAS	\$5,086.00
CORONER	\$1,600.00
CSEA	\$31,524.02
DOG TAGS	\$394.91
E911	\$26,322.72
ECONOMIC DEVELOPMENT	\$3,532.90
EMA	\$3,007.75
ENGINEER HWY	\$35,298.64
ENGINEER OFFICE	\$2,979.74
ENGINEER SEWER & WATER	\$0
JFS	\$129,202.78
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,516.33
LAW LIBRARY	\$0
MAINTENANCE	\$20,128.43
MUNICIPAL	\$0
PROSECUTOR	\$4,926.20
RECORDER	\$2,601.38
SHERIFF	\$9,625.57
TITLE	\$2,336.00
TREASURER	\$46.00
GRAND TOTAL	<b>\$301.338.91</b>

**IN THE MATTER OF GRANT AGREEMENT-BF-19-1AH-1- DEVELOPMENT**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to enter an agreement with Ohio DSA/OCD, 77 South High Street, P.O. Box 1011, Columbus, Ohio 43216-1001, for Community Allocation Grant BF-19-1AH-1, PY19, for a grant award in the amount of \$202,000.00, beginning September 1, 2019 through October 31, 2021. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 13th day of November, 2019. Second: Mr. Gray.

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

11/7/19

Commissioner, Barry Woodruff, met with Frank Hatfield, CORSA, to tour the Brown County Jail for insurance assessments.

11/8/19

Commissioners attended the BCLRC Meeting.

11/12/19

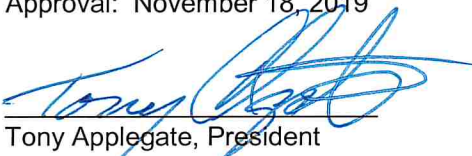
Commissioner, Daryll Gray, attended the Law Library Resources Board Meeting.

11/13/19

Commissioners met with Joey Boston, Efficiency Smart, for the Ambassador of Energy Efficiency Award. Also in attendance, Dale Cahall, Village of Georgetown, Tyler Thompson, Village of Georgetown, and Wayne Gates, Brown County Press.

Commissioners met with Debora Plymail, Ohio Means Jobs, Crystal Keaton, Workforce Development Board, Susan Huff, Ohio Means Jobs A/B, to discuss upcoming programs.

Approval: November 18, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

**November 13, 2019**