

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of November, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2486 *Child Support Prosecution Fund* in the amount of \$24,220.79 into 2486-3006-51111 *Prosecutor CSEA Salary/Hourly*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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 CGF 1000 in the amount of \$6,678.81 into 1000-1000-52133 *Transfer Out*. Said funds are needed for the second half match for the VOCA Grant. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR**

Motion moved by Mr. Gray to approve the request of Jessica Roush, Victim Assistance Coordinator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,678.81 into 2488-3006-40547 *Transfer In*. This is the second half match for the 2020-2021 VOCA Grant. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$10,000.00 into 1000-1004-52118 *Contract Services*. Said funds are needed for additional election expenses. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 \$784.93 into 1000-2000-51122 *Sheriff Employee Overtime*, said revenue was collected through a traffic grant. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Joni L. Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2355 *Common Pleas Special Works Fund* in the amount of \$24,264.00 into 2355-3000-52118 *Technology Grant Expenses*. Said funds were received from a technology grant from the Supreme Court of Ohio to purchase upgraded equipment. Second: Mr. Gray.

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

**IN THE MATTER OF AMENDED CERTIFICATE**

Motion moved by Mr. Gray 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 **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1<sup>st</sup>, 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 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 3,441,801.62	\$2,950,000.00	\$ 7,644,000.00	\$15,362,869.56
Special Revenue	\$20,536,862.06		\$39,874,262.27	\$66,500,374.16

Commissioner, Tony Applegate, Commissioner, exited the meeting at 12:30 p.m.

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$11,686.50
BOE	\$0
BUILDING DEPT	\$208.76
CLERK OF COURTS	\$0
COMMISSIONERS	\$186,680.25
COMMON PLEAS	\$6,152.91
CORONER	\$1,600.00
CSEA	\$2,133.09
DOG TAGS	\$0
E911	\$295.46
ECONOMIC DEVELOPMENT	\$0
EMA	\$354.27
ENGINEER HWY	\$11,173.28
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$57,425.54
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$20,105.57
LAW LIBRARY	\$0
MAINTENANCE	\$29,398.47
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$72,779.97
SHERIFF	\$19,133.16
TITLE	\$11,792.81
TREASURER	<u>\$169.41</u>
TOTAL	\$431,089.45

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 4<sup>th</sup> day of November, 2020. Second: Mr. Woodruff.

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

11/2/2020

Commissioners met with Sheriff Ellis to discuss department needs.  
Commissioners met with Dan Wickerham, Adams Brown Recycling.

Approval: November 9, 2020

absent  
Barry Woodruff, President

Daryll R. Gray  
Daryll Gray, Member

Tony Applegate  
Tony Applegate, Member

Sarah Beath  
Sarah Beath, Clerk

November 4, 2020