

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$1,589.69
BOE	\$27,422.65
BUILDING DEPT	\$56.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$250,926.08
COMMON PLEAS	\$302.20
CORONER	\$1,702.28
CSEA	\$3,143.93
DOG TAGS	\$0
E911	\$342.63
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$9,818.88
ENGINEER OFFICE	\$1,942.52
ENGINEER SEWER & WATER	\$63.38
JFS	\$66,559.82
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,664.02
LAW LIBRARY	\$0
MAINTENANCE	\$2,526.79
MUNICIPAL	\$0
PROSECUTOR	\$588.50
RECORDER	\$0
SHERIFF	\$8,912.08
TITLE	\$380.91
TREASURER	\$0
TOTAL	\$378,943.30

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

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-300-51111 *Common Pleas Employee Salary* in the amount of \$5,900.00 and increase 1000-3000-52118 *Common Pleas Contract Services* in the amount of \$5,900.00. Second: Mr. Gray.

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

Commissioner, Barry L. Woodruff, exited the meeting at 9:45 a.m.

#### IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$100,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, for a supplemental appropriation of unappropriated funds from 2551 *Children Services Fund* in the amount of \$75,000 into 2551-5000-52116 *JFS Assistance*. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, re-entered the meeting at 10:22 a.m.

November 25, 2020

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

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$75,000 into 2550-5000-52191 *JFS Contract Services*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51118 *PERS* in the amount of \$11,000.00 and increase 1000-2000-52112 *Equipment* in the amount of \$11,000.00. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER CONTRACT – GREYSTONE SYSTEMS, INC. – MUNICIPAL COURT**

Motion moved by Mr. Applegate, upon the request of Joni Dotson, Court Administrator, to enter an agreement with Greystone Systems, Inc., 4416 Turkey Pike, Hillsboro, Ohio 45133, to provide and install additional three telephones in the Municipal Court Building addition, contract will be an additional amount of \$55.00/per month. See complete agreements on file. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER CONTRACT – 2019 AGGREGATE – ENGINEER**

Motion moved by Mr. Gray, upon the request of Todd Cluxton, Engineer, to enter contract with Hanson Aggregates 13526 Overstake Road, Winchester, Ohio 45697, for the 2021 Aggregate Project, effective January 1, 2021 through December 31, 2021. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 25<sup>th</sup> day of November, 2020. Second: Mr. Gray.

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

11/23/2020

Commissioner, Daryll Gray, attended a Board of Revisions Meeting.

Commissioner, Daryll Gray, attended a meeting of county leaders and Gov. Dewine, via teleconference.

Approval: November 30, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

November 25, 2020