

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of August, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll 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 – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011-1000 (DPS Grant) in the amount of \$35,094.50 into 2011-1000-52116 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, for an appropriation change decreasing 2300-2001-51124 (Health & Life) in the amount of \$51,500.00 and increasing the following accounts:

2300-2001-51111 (Salary) in amount of	\$50,000.00
2300-2001-52110 (Supplies) in amount of	\$ 500.00
2300-2001-52125 (Training) in amount of	\$ 700.00
2300-2001-52125 (Travel) in amount of	\$ 300.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, DPS, for a supplemental appropriation of unappropriated funds from 2322 in the amount of \$33.82 into 2322-2002-51116 (EMA Workers Comp). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, for an appropriation change decreasing the following accounts:

2302-2001-51111 (Salary) in amount of \$13,168.00
2302-2001-51116 (Workers Comp) in amount of \$64.97
2302-2001-51118 (PERS) in amount of \$1,843.52
2302-2001-51119 (Medicare) in amount of \$179.50

Then increasing 2302-2001-52118 (Contracts) in the amount of \$15,255.99. This request is to build said fund for future transition to Next Gen 911. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL - DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, to hire Belinda Harmon as a full time Telecommunication Specialist/E911 Dispatcher at a rate of \$10.66/hr. effective 8/29/16. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL - DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, DPS, to hire Amber Benjamin as a full time Telecommunication Specialist/E911 Dispatcher at a rate of \$10.66/hr. effective 8/31/16. Second: Mr. Applegate.

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

Commissioner Tony Applegate exited the meeting at 12:35 p.m.

August 22, 2016

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of August 2016. Second: Mr. Woodruff.

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

8/18/16

Commissioner Barry Woodruff attended the Brown County Chamber of Commerce Meeting at First State Bank, Winchester.

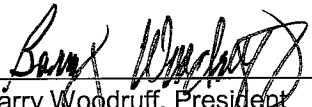
8/19/16

Commissioner Barry Woodruff attended the Agriculture and Rural Affairs Committee Meeting & the Jobs Economic Development & Infrastructure Meetings at CCAO, Columbus.

8/22/16

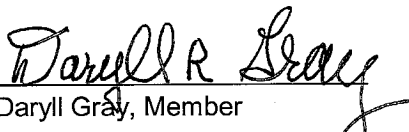
Commissioner Barry Woodruff attended a BOR Meeting, BC Auditor's Office.
Commissioners met with Zac Kushner, Mt. Orab Ford regarding Transit Vehicle.
Commissioners Barry Woodruff and Daryll Gray met with Mitch Sharp, BCJFS, and Jim Ashmore, to discuss changes in state regulated public assistance programs.


Approval: August 24, 2016


Barry Woodruff, President

absent

Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

August 22, 2016