

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of September, 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Gordon Ellis, Br. Co. Sheriff, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$20,000.00 into 1000-2000-52516 (Detention Center Medical Fees), said funds are needed to make the department's budget whole due to an budget shortfall in the 2017. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, Br. Co. Sheriff's Office for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,975.55 1000-2000-52516 (Detention Center Medical Fees).

Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, Director DPS, to hire Amber L. Rhoten as a full-time Telecommunication Specialist/E911 Dispatcher, effective 10/8/2017 at an entry rate of \$10.98 per hour. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, Director DPS, to hire Alexis Paige Fulton as a full-time Telecommunication Specialist/E911 Dispatcher, effective 8/28/2017 at an entry rate of \$10.98 per hour. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael R. Pride, Financial Manager, Probate Juvenile Court for a Supplemental Appropriation from the unappropriated 1000 CGF in the amount of \$6,200.00 into 1000-3005-51117 (Unemployment Probate Court), this is the estimated amount for benefits former employee Beverly Chaney. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion by Mr. Woodruff to approve the request of Michael R. Pride, Financial Manager, Probate Juvenile Court for a Supplemental Appropriation from unappropriated 1000 CGF in the amount of \$64,000.00 into the following: \$54,00000 into 1000-3004-52122 (Juvenile Child Support Detention) and \$10,000.00 into 1000-3004-52513 (Juvenile Attorney Fees). Second: Mr. Applegate.

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

September 25, 2017

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$12,965.00 into 1000-1000-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 (Advance Out) in the amount of \$12,965.00 into 2108-1005-40503 (Advance In) in the amount of \$12,965.00.

Funds are expected to be repaid to CGF upon reimbursement from the State of Ohio. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of September 2017. Second: Mr. Woodruff.

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

9/22/17

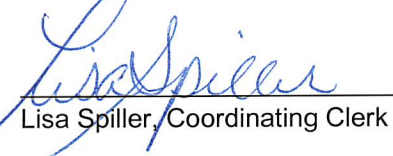
Commissioner Daryll R. Gray attended the OVRDC 50th Anniversary Full Commission Appreciation Banquet River Cruise in Portsmouth, Ohio.

Approval: September 27, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Lisa Spiller, Coordinating Clerk

September 25, 2017