

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of November 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 Rita Henize, Brown County Sheriff's Office, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$3,744.00 into 1000-2000-51111 (Salaries). Said funds were paid into CGF on 11/16/17 by the Sheriff's Dept. as a result of a MOU with BCJFS. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – JFS

Motion moved by Mr. Applegate to approve the request of David Sharp, JFS Director, for an appropriation change to decrease 2550-5000-52110 (Supplies) in the amount of \$10,000.00 and increase the following:

2550-5000-51124 (Health Insurance) in the amount of \$6,151.50
2550-5000-52116 (Other Expenses) in the amount of \$3,848.50 Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – JFS

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, for an appropriation change to decrease 2550-5000-52191 (Contract Services) in the amount of \$7,000.00 and increase 2550-5000-51124 (Health Insurance) in the amount of \$7,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-5000-52129 (JFS County Match) in the amount of \$50,000.00 and increase 1000-1000-52113 (Transfer Out) in the amount of \$50,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, for a transfer of funds from 1000-5000-52129 (JFS County Match) in the amount of \$50,000.00 into 2551-5000-40534 (PCSA and SSI). Said funds are the remaining county match to JFS for 2017. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, Brown County Sheriff's Office, for the following appropriation changes:

Decrease	1000-2000-51117 (Unemployment)	\$4,995.90	
Increase	1000-2000-51131 (Detention Salary)	\$4,995.90	
Decrease	1000-2000-51116 (Workers Comp)	\$3,504.10	
Increase	1000-2000-51131 (Detention Center Salary)	\$3,504.10	
Decrease	1000-2000-51116 (Workers Comp)	\$243.21	
Increase	1000-2000-51112 (Part Time Salary)	\$243.21	
Decrease	1000-2000-52178 (Transport)	\$256.79	
Increase	1000-2000-51112 (Part Time Salary)	\$256.79	
Decrease	1000-2000-52178 (Transport)	\$3,243.21	
Increase	1000-2000-51111 (Full Time Salary)	\$3,243.21	Second: Mr. Woodruff.

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

November 20, 2017

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, Brown County Sheriff's Office, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$24,502.36 into 1000-2000-52516 (Detention Center Medical Fees). 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, Brown County Sheriff's Office, for a supplemental appropriation of unappropriated funds from Concealed Handgun License Fund 2200 in the amount of \$14,575.00 into the following accounts:

2200-2000-51111 (Employee Salary)	in the amount of \$12,200.00	
2200-2000-51118 (PERS)	in the amount of \$2,210.00	
2200-2000-51119 (Medicare)	in the amount of \$165.00	Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Lena Bardford, DD Superintendent, to advertise for 2 board member positions, 1 of which holds specific requirements of a family relationship to a person eligible for Developmental Disabilities; said positions will be advertised in The News Democrat. 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 20th day of November 2017. Second: Mr. Woodruff.

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

11/16/17

Commissioner, Daryll Gray, attended the Chamber of Commerce Meeting at Southern Hills Community Bank.

11/17/17

Comp Management held their Elected Officials Training in the Board of Commissioners' Office; Commissioners attended.

11/20/17

Commissioners spoke to FAA regarding upcoming grant cycle and the RTTF compliance at Brown County Airport via teleconference.

Commissioners met with Sheriff Ellis to discuss department updates.

Commissioners met with Darrin Schneider, Chamber of Commerce, to discuss annual contract.

Approval: November 22, 2017

 Daryll Gray, President	 Tony Applegate, Member	 Barry Woodruff, Member
 Sarah Beath, Clerk		

November 20, 2017