

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of November, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from CGF1000 in the amount of \$22,500.00 into 1000-8007-52178 *Maintenance Repairs*; said funds will be used for LED lighting upgrades. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2356 TCAP in the amount of \$10,000.00 into 2356-3000-52112 *TCAP Equipment*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF1000 in the amount of \$6,688.30 into 1000-1000-52133 *Transfer Out*; said funds will be used for the first half match of the 2019-20 VOCA Grant. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,688.30 into 2488-3006-40547 *Transfer In*; said funds will be used for the first half match of the 2019-20 VOCA Grant. Second: Mr. Gray.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – CHILD FOCUS INC. – JFS

Motion moved by Mr. Gray, upon the request of Mitch Sharp, JFS, to enter a Memorandum of Understanding with Child Focus, Inc. 4629 Aicholtz Road, Cincinnati, Ohio 45244, for Parent Education Services at a rate of \$74.47, per session. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 9:50 a.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

| DEPT | EXPENDITURE |
|------------------------|--------------------|
| AUDITOR | \$2,795.21 |
| BOE | \$419.61 |
| BUILDING DEPT | \$0 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$336,255.50 |
| COMMON PLEAS | \$1,692.02 |
| CORONER | \$1,899.58 |
| CSEA | \$4,863.13 |
| DOG TAGS | \$58.29 |
| E911 | \$464.78 |
| ECONOMIC DEVELOPMENT | \$31,619.67 |
| EMA | \$0 |
| ENGINEER HWY | \$385,169.67 |
| ENGINEER OFFICE | \$561.06 |
| ENGINEER SEWER & WATER | \$0 |

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| JFS | \$18,029.53 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$7,240.76 |
| LAW LIBRARY | \$0 |
| MAINTENANCE | \$26,147.34 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$0 |
| RECORDER | \$0 |
| SHERIFF | \$8,045.35 |
| TITLE | \$2,034.52 |
| TREASURER | \$263.03 |
| GRAND TOTAL | \$827,559.05 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of \$10,000.00 into 2300-2001-52112 *911 Equipment*, said funds will be used for the Countywide Mobile Data Computer Project, a portion of which will be reimbursed to the county from Mt. Orab for the village’s portion of the project. In attendance: Barb Davis, DPS. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of \$15,000.00 into 2300-2001-52112 *911 Equipment*; said funds will be used for the cost to upgrade CAD Mapping System. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

Commissioner, Tony Applegate, re-entered the meeting at 11:00 a.m.

IN THE MATTER TO ADJOURN

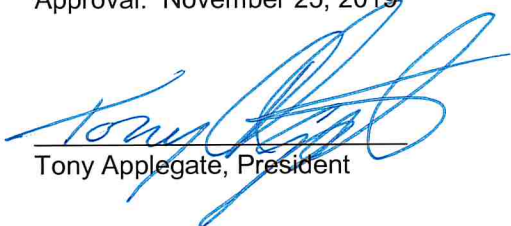
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 20th day of November, 2019. Second: Mr. Woodruff.

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

11/19/19

Commissioners, Daryll Gray and Barry Woodruff, attended the Planning Commission Meeting.
Commissioner, Barry Woodruff, attended the Brown County School Advisory Committee Meeting.

Approval: November 25, 2019


Tony Applegate, President

absent
Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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