

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of April 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

#### AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2020 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,441,801.62	\$2,950,000.00	\$ 7,314,000.00	\$13,705,801.62
Special Revenue	\$20,537,253.36		\$38,445,710.27	\$58,982,963.63

#### IN THE MATTER OF RESOLUTION – ALTERNATIVE SYSTEM OF SELECTED OR APPOINTED COUNSEL

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

Resolution No. 04152020-1  
ALTERNATIVE SYSTEM OF SELECTED OR APPOINTED COUNSEL  
ORC 120.33

The Board of County Commissioners of Brown County, Ohio met on the 15<sup>th</sup> day of April, 2020, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry L. Woodruff, President  
Daryll R. Gray, Member  
Tony Applegate, Member

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, in accordance with our duty to provide indigent persons with counsel when appointed by the court, the Board has reviewed the state maximum fee schedule for States assigned counsel and adopts the following schedule as amended.

WHEREAS, the Board finds the fee schedule reasonable in terms and amounts in accordance with the recently projected loss of revenue due to COVID-19;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above finding, it hereby adopts the attached as the payments policy of the Board for assigned Counsel.

The schedule to be applied May 1, 2020, for attorney fee applications submitted to the Court.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni L. Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *2422 Municipal Court Special Projects Fund* in the amount of \$22,475.00 into *2422-3003-52189 Grant Technology Equipment*. Said funds were received from a technology grant from the Supreme Court of Ohio to purchase a new probation case management system. Second: Mr. Gray.

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

April 15, 2020

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT**

Motion moved by Mr. Gray to approve the request of Joni L. Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *2355 Common Pleas Special Works Fund* in the amount of \$18,710.44 into 2355-3000-52118 *Technology Grant Expenses*. Said funds were received from a technology grant from the Supreme Court of Ohio to purchase computer equipment. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$3,522.00 into 1000-2000-52516 *Detention Center Medical Fees*. Said funds were paid into *CGF* by pay in from a Psychotropic Meds reimbursement. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from *2489 Drug Task Force Forfeiture Property Purchase* in the amount of \$2,500.00 into 2489-3006-52116 *Other Expenses*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from *2489 Drug Task Force Forfeiture Property Purchase* in the amount of \$10,000.00 into 2489-3006-51111 *Drug Task Force Salaries*. 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, Asst. Clerk, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$6,688.30 into 1000-1000-52133 *Transfer Out*. Said funds will be used for the second half match for the 2019-2020 VOCA Grant. Second: Mr. Applegate.

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

**IN THE MATTER TRANSFER OF FUNDS– PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Jessica Roush, Victim Assistance Coordinator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,688.30 into 2488-3006-40547 *VOCA Grant Transfer In*. Said funds will be used for the second half match for the 2019-2020 VOCA Grant Second: Mr. Gray.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$282.01
BOE	\$2,800.54
BUILDING DEPT	\$60.34
CLERK OF COURTS	\$153.18
COMMISSIONERS	\$59,134.72
COMMON PLEAS	\$85,891.34
CORONER	\$710.00
CSEA	\$1,004.03
DOG TAGS	\$0
E911	\$16,193.79
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$18,634.91
ENGINEER OFFICE	\$4,805.24
ENGINEER SEWER & WATER	\$0
JFS	\$82,117.99

April 15, 2020



JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,111.39
LAW LIBRARY	\$0
MAINTENANCE	\$13,063.93
MUNICIPAL	\$4,038.57
PROSECUTOR	\$4,645.96
RECORDER	\$4,558.90
SHERIFF	\$2,715.71
TITLE	\$90.60
TREASURER	\$950.00
GRAND TOTAL	<b>\$303,963.15</b>


Commissioner, Applegate exited the meeting at 11:00 a.m. and re-entered the meeting at 11:40 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of April, 2020. Second: Mr. Gray.

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

Approval: April 22, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Miranda Lowe-Hanselman, Assis. Clerk

April 15, 2020

