

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of October, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$53.17
BOE	\$40,208.56
BUILDING DEPT	\$46.94
CLERK OF COURTS	\$855.34
COMMISSIONERS	\$197,813.74
COMMON PLEAS	\$1,774.19
CORONER	\$4,750.52
CSEA	\$28,995.47
DOG TAGS	\$0
E911	\$71,302.11
ECONOMIC DEVELOPMENT	\$5,803.31
EMA	\$14.65
ENGINEER HWY	\$253,651.95
ENGINEER OFFICE	\$303.27
ENGINEER SEWER & WATER	\$61.19
JFS	\$44,485.04
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$62,988.35
LAW LIBRARY	\$1,549.33
MAINTENANCE	\$9,728.31
MUNICIPAL	\$0
PROSECUTOR	\$1,084.58
RECORDER	\$0
SHERIFF	\$21,380.20
TITLE	\$5,475.40
TREASURER	\$0
GRAND TOTAL	\$752,325.62

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 1000-3000-51111 *Employee Salaries* in the amount of \$1,200.00
Increase 1000-3000-51119 *Medicare* in the amount of \$1,200.00

Decrease 2359-3000-51116 *JRIG Workers Comp* in the amount of \$1.00
Increase 2359-3000-51111 *JRIG Salary/Hourly* in the amount of \$1.00 Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2551 *Children Services* in the amount of \$100,000.00 into 2551-5000-52116 *JFS Assistance*. Second: Mr. Applegate.

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

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IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 1000-3003-52114 *Municipal Court Travel* in the amount of \$1,000.00
 Increase 1000-3003-51113 *Municipal Court Salaries* in the amount of \$1,000.00

Decrease 1000-3003-52310 *Visiting Judge* in the amount of \$1,000.00
 Increase 1000-3003-51113 *Municipal Court Salaries* in the amount of \$1,000.00

Decrease 1000-3003-52513 *Attorney Fees* in the amount of \$1,500.00
 Increase 1000-3003-51113 *Municipal Court Salaries* in the amount of \$1,500.00

Decrease 1000-3003-52515 *Witness/Juror Fees* in the amount of \$1,000.00
 Increase 1000-3003-51113 *Municipal Court Salaries* in the amount of \$1,000.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant* in the amount of \$ 6,000.00 into 2084-1004-52110 *Cares Supplies*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE - BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Board of Elections for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$4,500.00 into 1000-1004-52110 *Supplies*. Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant* in the following:

2084-1004-51112 *Part Time Salary* in the amount of \$2,000.00
 2084-1004-51118 *CARES PERS* in the amount of \$100.00
 2084-1004-51119 *CARES Medicare* in the amount of \$10.00

Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant* in the amount of \$2,500.00 into 2084-1004-52275 *Cares Equipment*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant* in the amount of \$4,000.00 into 2084-1004-52110 *Cares Supplies*. Second: Mr. Gray.

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

Commissioner, Daryll Gray, exited the meeting at 2:10 p.m.

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-51117 *Common Pleas Unemployment Compensation* in the amount of \$3,047.00 and increase 1000-3000-52513 *Attorney Fees* in the amount of \$3,047.00. Second: Mr. Woodruff.

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

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Commissioner, Daryll Gray, re-entered the meeting at 2:35 p.m.

IN THE MATTER OF THE BROWN COUNTY SMALL BUSINESS GRANT PROGRAM AGREEMENTS

Motion moved by Mr. Gray to authorize, Board of Commissioner President, Barry Woodruff, to execute grant agreements with the 22 small businesses selected for grant funding through the Brown County Small Business Grant Program. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of October, 2020. Second: Mr. Gray.

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

10/27/2020

Commissioner, Barry Woodruff, met with Brett Geary, Clemons and Nelson, Sheriff Ellis, Barb Davis, DPS Director and Andrea Snider, DPS staff member.

10/28/2020

Commissioners met with Coroner Investigators, Buddy Coburn and Vicky Coburn, to discuss department needs. Commissioners met with Charles Ashmore, Court Administrator, and Mike Pride, Probate Juvenile Court, to discuss department funding.

Approval: November 2, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

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