

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of May 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member, Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO EXECUTE FUNDING APPLICATION UPDATE - JUVENILE COURT

Motion moved by Mr. Applegate to execute the Juvenile Court Funding Application Update for Ohio Development of Youth Services Subsidy Grant to provide funding in FY 2019. In attendance: Charles Ashmore, Court Administrator, and Mike Pride, BC Juvenile Court. Second: Mr. Gray.

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$1,838.92
BUILDING DEPT	\$0
CLERK OF COURTS	\$3,615.10
COMMISSIONERS	\$1,157.56
COMMON PLEAS	\$1,180.75
CORONER	\$0
CSEA	\$1,963.34
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$52.00
EMA	\$0
ENGINEER HWY	\$3,195.25
ENGINEER OFFICE	\$477.71
ENGINEER SEWER & WATER	\$0
JFS	\$19,978.38
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,647.49
LAW LIBRARY	\$512.54
MAINTENANCE	\$7,618.28
MUNICIPAL	\$312.60
PROSECUTOR	\$353.12
RECORDER	\$0
SHERIFF	\$5,490.48
TITLE	\$839.57
TREASURER	\$0
GRAND TOTAL	\$52,233.09

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2355 in the amount of \$10,000.00 into 2355-3000-52116 (Other Expenses). Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 CGF 1000 in the amount of \$15,000.00 into 1000-1000-52113 (Transfer Out). Second: Mr. Applegate.

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

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IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 (Transfer Out) in the amount of \$15,000.00 into 2525-4002-40547 (Transfer In); said funds are the Engineer's Sewer & Water District Salary. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 Public Safety Grant 2011 in the amount of \$173,941.00 into 2011-1000-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER TO REPAY ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, to repay advance from 2011-1000-52134 (Advance Out) in the amount of \$173,941.00 into 1000-1000-40547 (Refunds/Reimbursements/Transfers); said monies are to repay the CGF for advances made in 2017 to administer the Public Safety Grant and have been reimbursed to Brown County by the Ohio Development Services Agency. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – PEST CONTROL – ROSE PEST SOLUTIONS

Motion moved by Mr. Gray to enter contract with Rose Pest Solutions, 8102 Beckett Center Drive, West Chester, Ohio 45069, for Pest Control Services from July 1, 2018 through June 30, 2019 total annual cost \$7,256.00 for all county buildings. In attendance: Paul Stacy, Rose Pest Solutions. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER MEMORANDUM OF UNDERSTANDING – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to enter a Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Board of Commissioners on behalf of the Brown County Law Library Resources Board for a one time grant award of \$4,624.26. See complete MOU on file. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-52174 (Inmate Housing) in the amount of \$10,000.00 into 1000-1000-52116 (Other Expenses). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, 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 30th day of May, 2018. Second: Mr. Gray.

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

5/30/18

Commissioners met with Dave Stone, TSHD, to discuss Jail Building Project.

Approval: June 4, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

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