

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of November, 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent.

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. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project. The outstanding amount owed on the original mortgage recorded in Book 333, page 1475-1477 no obligation remains in reference to property owners, Benjamin Z. Kirk and Danielle D. Kirk aka Danielle D. Bolender. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Miranda Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from *County Capital Improvement* 3000 in the amount of \$13,617.15 into 3000-1000-52180 *County Capital Improvement Contract/Repairs*. Said funds will be used to pay for roof replacement at the Brown County Animal Shelter. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of David Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from *Job and Family Services* 2550 in the amount of \$20,000.00 into 2550-5000-52117 *Public Assistance*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from *CGF* 1000 in the amount of \$14,049.00 into 1000-3004-51111 *Salaries Juvenile Court*. Said funds are needed to offset the payout of former employees, Andrew Gill and Karen Oakley. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Woodruff, 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 \$1,680.00 into 1000-2000-51112 *Salary Part Time*. Said funds are the amount received in November from Western Brown School for the cost of the Resource Officer. Second: Mr. Woodruff.

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

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 20.314 ACRES INTO THE VILLAGE OF SARDINIA

Motion moved by Mr. Applegate to set a public hearing for the annexation of 20.314 acres from Washington Township into the Village of Sardinia. A Public Hearing will take place in the Board of Commissioners' Office on January 7, 2019 at 10:00 a.m. this was previously scheduled for December 19th at 10:00 a.m. Second: Mr. Woodruff.

ROLL CALL VOTE: 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 19th day of November, 2018. Second: Mr. Woodruff.

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

November 19, 2018

11/14/18

Commissioner, Barry Woodruff, attended ABCAP Personnel Committee interviews.

11/19/18

Commissioners, Barry Woodruff and Tony Applegate, met with Sheriff Ellis and Chief Deputy Chris Hodges, to discuss the 2018 and 2019 Sheriff's Budgets.

Commissioners, Barry Woodruff and Tony Applegate, met with Jill Hall, Auditor, and Connie Patrick, Treasurer, to discuss building security during tax collection.

Approval: November 21, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

November 19, 2018