

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of January 2019 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. Woodruff, President, was absent.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2422 *Municipal Court Special Projects Fund* in the amount of \$10,000.00 into 2422-3003-52116 *Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2492 *Drug Task Force Holding Fund* in the amount of \$3,040.48 into 2492-3006-52134 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS - PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a transfer of funds from 2492-3006-52134 *Transfer Out* in the amount of \$3,040.48 into 2489-3006-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS Director, for a transfer of funds from 1000-5000-54165 *JFS Mandated Share* in the amount of \$36,687.00 into 2550-5000-40547 *Transfer In*. Said funds are the county's commitment of the 1st half mandated share for SFY19. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from 2550 *Jobs and Family Services Funds* in the amount of \$20,907.50 into 2550-5000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$20,907.50 into 1000-1000-40547 *CGF Refunds/Reimbursements*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from 2551 *Children Services Fund* in the amount of \$208,211.41 into 2551-5000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$208,211.41 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

ROLL CALL VOTE: 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 2200 *CCW Fund* into the following accounts:

2200-2000-52524 *CCW Applications* in the amount of \$15,000.00
 2200-2000-52110 *Supplies* in the amount of \$2,000.00 Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – CORNERSTONE

Motion moved by Mr. Gray to enter an agreement with Cornerstone Service & Supply, 14000 Hwy 20, Madison, Alabama 35756, for preventive maintenance service of sliding and electric swinging doors at Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121. Agreement includes Cornerstone Service & Supply servicing the electric sliding and swinging jail doors during 2 contracted trips in 2019 to maintain the doors, effective January 1, 2019 through December 31, 2019, total cost is \$9,458.00. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$3,635.00
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$83,429.46
COMMON PLEAS	\$684.30
CORONER	\$3,400.00
CSEA	\$0
DOG TAGS	\$29,848.71
E911	\$9,799.04
ECONOMIC DEVELOPMENT	\$0
EMA	\$5,963.08
ENGINEER HWY	\$61,427.35
ENGINEER OFFICE	\$8,525.77
ENGINEER SEWER & WATER	\$65.58
JFS	\$51,213.50
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,553.54
LAW LIBRARY	\$10,501.26
MAINTENANCE	\$35,237.49
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$65,732.60
TITLE	\$13,591.51
TREASURER	<u>\$292.97</u>
GRAND TOTAL	\$389,901.16

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 9th day of January, 2019. Second: Mr. Applegate.

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

1/8/19
 Commissioners, Daryll Gray and Tony Applegate, attended the Jail Construction Meeting.
 Commissioner, Tony Applegate, attended the Law Library Meeting.
 Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

January 9, 2019

1/9/19

Commissioners, Tony Applegate and Daryll Gray, discussed personnel with Barb Davis, DPS. Staff from the Office of Auditor of State held a pre-audit meeting in the Commissioners' Office; Tony Applegate and Daryll Gray attended. Also in attendance: Vicky Coburn, Coroner's Office, Kelly Cole, Development, Rita Henize, BCSO, Deputy Chief Hodges, BCSO, James Berry, BCBD, Mike Pride, Probate Juvenile Court, Chris Rogers, SWCD, Danielle Thompson, SWCD, Zac Corbin, Prosecutor, :Lena Bradford, BCBDD, Cheryl Childers, BCSO, Deb Forsythe, CSEA, Wendy Wagner, Clerk of Courts, Connie Patrick, Treasurer, Joni Dotson, Court Administrator, Rhonda Boone, Clerk of Courts, Susan Taylor, Municipal Court, Barb Davis, DPS, Stacy Holton, BCMHAS, Kyle Arn, BCHD, Sara Partin, BCHD, Brandy Duncan, JFS, Mitch Sharp, JFS, Amy Jo DeClaire, Recorder, Clark Gray, Clerk of Courts, Tammie Keller, BCBDD, Paul Scott, Recorder, Nowana Bingaman, CSEA, Marilyn Lawrence, Deputy Auditor, and Sarah Beath, Commissioners' Clerk.

Approval: January 14, 2019


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk