

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of February 2019 with the following members present: Daryll R. Gray, Member Tony Applegate, President

Barry L. Woodruff, Member, 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. Woodruff, absent 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 Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 3001 *Health Department Construction* in the amount of \$404.97 into 3001-1000-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 3001-1000-52133 *Transfer Out* in the amount of \$404.97 into 1000-1000-40547 *Transfer In*. Said funds were appropriated more than 5 years ago and are now in an inactive account. Second: Mr. Applegate.

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

IN THE MATTER TO ESTABLISH A NEW FUND – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, to establish a new fund to track Brown County Land Bank funds, the new fund code will be 3002. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$4,292.82 into 1000-2000-51111 *Road Employee Salary*. Said funds were paid into the County General Fund from SHCTC for services provided by a Resource Officer. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$5,000.00 into 1000-2000-51111 *Road Employee Salary*. Said funds were paid into the County General Fund as a reimbursement for the Deputy Investigator for JFS. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,020.62 into 1000-2000-51122 *Sheriff Employee Overtime*. Said funds were paid into the County General Fund as a reimbursement for the traffic grant. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25th day of February, 2019. Second: Mr. Applegate.

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

February 25, 2019

2/21/19

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, Ohio Valley Manor.

2/22/19

Commissioner, Daryll Gray, attended the Justice and Public Safety Committee Meeting, CCAO.

2/23/19

Commissioner, Daryll Gray, participated in the LEPC Tabletop Exercise, BC Fairgrounds.

2/25/19

Commissioners, Daryll Gray and Tony Applegate, met with Brian Faught to discuss storm water drainage.

Commissioners, Daryll Gray and Tony Applegate, met with Dale Cahall, Georgetown Mayor, Arthur Owens, Village of Georgetown, Andrew Clift, Village of Georgetown, Nancy Montgomery, Village of Georgetown, Thor Sage, MVECA, and Jeremy Davis, 1011 Tech., to discuss fiber optic service in Georgetown.

Commissioners, Daryll Gray and Tony Applegate, met with Zac Corbin, Prosecutor, and Sheriff Ellis to discuss inmate telephone vendors and contracts.

Approval: February 27, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

February 25, 2019