

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of December, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR**

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 *Real Estate Assessment* in the amount of \$1,500.00 into 2022-1001-51111 *Employee Hourly*. Second: Mr. Applegate.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for the following appropriation changes:

Decrease 1000-1001-52110 *Supplies* in the amount of \$570.00  
Increase 1000-1001-51111 *Employee Hourly* in the amount of \$570.00

Decrease 1000-1001-52115 *Advertising and Printing* in the amount of \$150.00  
Increase 1000-1001-51111 *Employee Hourly* in the amount of \$150.00

Decrease 1000-1001-51119 *Medicare* in the amount of \$160.00  
Increase 1000-1001-51111 *Employee Hourly* in the amount of \$160.00

Decrease 1000-1001-51118 *PERS* in the amount of \$120.00  
Increase 1000-1001-51111 *Employee Hourly* in the amount of \$120.00

Second: Mr. Woodruff.

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

#### **IN THE MATTER OF CORSA RENEWAL APPLICATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to execute the Corsa 2020-2021 County Renewal Application Summary. See complete Application on file. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER**

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,710.40 into 1000-1002-52112 *Equipment*. Said funds are needed to offset the cost associated with the lightning strike in July 2019. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR**

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for an appropriation change to decrease 2489-3006-51116 *Workers Comp.* in the amount of \$287.08 and increase 2489-3006-51118 *PERS* in the amount of \$287.08. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, for a supplemental appropriation of unappropriated funds from *Job & Family Services* 2550 in the amount of \$6,774.98 into 2550-5000-51118 *PERS*. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1.11 into 1000-1000-51118 *PERS*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$6,381.65 into 1000-1004-52110 *Supplies*. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$1,535.06 into 1000-1004-51118 *PERS*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-51111 *Employee Salary* in the amount of \$280.00 into 1000-1004-51130 *Board Member Salary*. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-52110 *Supplies* in the amount of \$2,700.00  
Increase 1000-2000-52118 *Contract* in the amount of \$2,700.00

Decrease 1000-2000-52112 *Equipment* in the amount of \$1,000.00  
Increase 1000-2000-52118 *Contract* in the amount of \$1,000.00

Decrease 1000-2000-52113 *Repairs* in the amount of \$500.00  
Increase 1000-2000-52118 *Contract* in the amount of \$500.00

Decrease 1000-2000-52125 *Training* in the amount of \$900.00  
Increase 1000-2000-52118 *Contract* in the amount of \$900.00

Decrease 1000-2000-52116 *Other* in the amount of \$1,300.00  
Increase 1000-2000-52118 *Contract* in the amount of \$1,300.00

Decrease 1000-2000-52274 *Supplies* in the amount of \$2,670.00  
Increase 1000-2000-52118 *Contract* in the amount of \$2,670.00

Decrease 1000-2000-52516 *Medical* in the amount of \$13,700.00  
Increase 1000-2000-52118 *Contract* in the amount of \$13,700.00

Decrease 1000-2000-52278 *Life Squad* in the amount of \$3,000.00  
Increase 1000-2000-52118 *Contract* in the amount of \$3,000.00

Decrease 1000-2000-51118 *PERS* in the amount of \$14,600.00  
Increase 1000-2000-52118 *Contract* in the amount of \$14,600.00

Decrease 1000-2000-52197 *Web Check* in the amount of \$1,700.00  
Increase 1000-2000-52118 *Contract* in the amount of \$1,700.00

Decrease 1000-2000-51116 *Workers Comp* in the amount of \$10,289.00  
Increase 1000-2000-52118 *Contract* in the amount of \$10,289.00 Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51118 *PERS* in the amount of \$5,200.00  
Increase 1000-2000-51119 *Medicare* in the amount of \$5,200.00

Decrease 1000-2000-51118 *PERS* in the amount of \$3,000.00  
Increase 1000-2000-52118 *Contract* in the amount of \$3,000.00 Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CCW 2200 in the amount of \$2,814.70 into 2200-2000-51118 *PERS* and a second supplemental in the amount of \$352.19 into 2200-2000-51119 *Medicare*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea 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 CGF 1000 in the amount of \$200.00 into 1000-1000-51119 *Medicare*. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT**

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development for an appropriation change to decrease 1000-1005-52116 *Other* in the amount of \$29.00 and increase 1000-1005-51119 *Medicare* in the amount of \$29.00. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development for an appropriation change to decrease 1000-1005-52116 *Other* in the amount of \$0.01 and increase 1000-1005-51111 *Salaries* in the amount of \$0.01. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of December, 2019. Second: Mr. Gray.

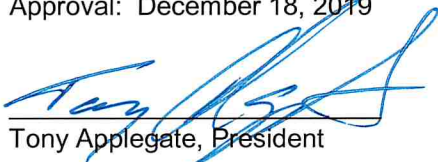
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

12/16/19

Commissioners met with Alan Bird, ACRMC, and Phillip Brummell, ACRMC, for an update on ACRMC offices in Brown County and the Brown County Chamber of Commerce.

Commissioners met with Jill Hall, Auditor, and Connie Patrick, Treasurer, to discuss Administration Building Security.

Approval: December 18, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

December 16, 2019