

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-51111 *Auditor Employees* in the amount of \$2,670.00 and increase 1000-1001-51110 *Auditor Salary*, said funds are needed for elected official compensation per S.B. 296. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52118 *Auditor Contract* in the amount of \$2,600.00 and increase 1000-1001-52110 *Auditor Supplies*. 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 \$1,387.26 and increase 1000-1004-52115 *BOE Advertising and Printing*. 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. Gray to approve the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$1,250.00 and increase 1000-1004-52112 *BOE Equipment*. 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 CGF 1000 in the amount of \$493.63 into 1000-2000-51122 *Overtime*; said funds are revenue generated from the traffic grant. 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 1000-2000-51131 *Detention Salary* in the amount of \$1,500.00
Increase 1000-2000-51122 *Overtime* in the amount of \$1,500.00

Decrease 2200-2000-52110 *Supplies* in the amount of \$466.00
Increase 2200-2000-52524 *CCW* in the amount of \$466.00

Decrease 1000-2000-52115 *Advertising* in the amount of \$450.50
Increase 1000-2000-51111 *Salary* in the amount of \$450.50

Second: Mr. Woodruff.

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

December 9, 2019

IN THE MATTER OF RESOLUTION – 2020 HOLIDAY SCHEDULE

Motion moved by Mr. Gray to adopt the following Resolution. Second: Mr. Woodruff.

**RESOLUTION NO. 12092019-1
IN THE MATTER OF 2020 HOILDAY SCHEDULE
BROWN COUNTY BOARD OF COMMISSIONERS
ORC 325.19 (D)**

WHEREAS, The Board of County Commissioners of Brown County, Ohio, met on the 9th day of December, 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present;

Tony Applegate
Daryll Gray
Barry Woodruff

WHEREAS, The Board of County Commissioners of Brown County, Ohio, will observe the holidays specified per the Ohio Revised Code;

THEREFORE, Brown County employees shall receive full pay for the holidays Brown County observes by closing, the following paid holidays for 2020 will be:

New Year's Day	January 1, 2020
Martin Luther King Day	January 20, 2020
Presidents' Day	February 17, 2020
Memorial Day	May 25, 2020
Independence Day	July 3, 2020
Labor Day	September 7, 2020
Columbus Day	October 12, 2020
Veterans Day	November 11, 2020
Thanksgiving Day	November 26, 2020
Christmas Day	December 25, 2020

*Bargaining Unit Employees as specified by contract.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2019 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,389,984.82	\$2,900,000.00	\$ 8,037,773.06	\$14,327,757.88
Special Revenue	\$17,045,056.71		\$36,956,735.50	\$53,981,079.00

IN THE MATTER TO ENTER GRANT AGREEMENT – CEBCO - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter the 2020 CEBCO Wellness Grant Agreement for county employees effective January 1, 2020, through December 31, 2020, county must administer a minimum of 1 onsite health screening, 3 onsite education sessions, 1 onsite community lifestyle management program, 1 community event, promote 1 online health challenge, host/promote 1 onsite exercise/fitness program, administrative funds \$4,000 and program funds \$4,680. See complete agreement on file. Second: Mr. Gray.

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 9th day of December, 2019. Second: Mr. Gray.

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

December 9, 2019

12/4/19

Commissioner Gray attended the CORSA Membership Meeting, Hyatt Regency Hotel.

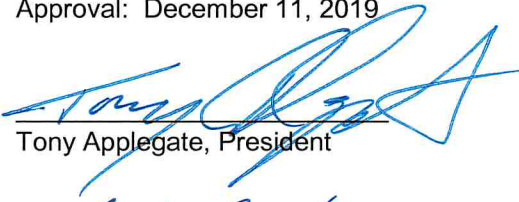
12/5/19

Commissioner Gray attended the CCAO Winter Conference, Columbus Convention Center.

12/9/19

Commissioners met with Myrna and John Miracle to discuss their concerns with the dog warden.

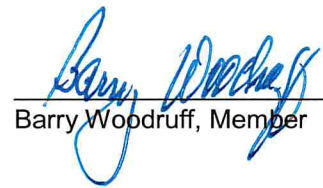
Approval: December 11, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

December 9, 2019