

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of December 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, Member

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. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 2007 CEBCO Wellness in the amount of \$6,750.00 into 2007-1000-53310 (Expenditures); said funds are the 2017 Wellness Employee Incentive and will be distributed to employees at CEBCO's direction. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-51127 (Employee Waived Insurance) in the amount of \$1,944.72 and increase 1000-1000-51124 (Employee Health Insurance) in the amount of \$1,944.72. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1005-51116 (Workers Comp) in the amount of \$14.98 and increase 1000-1005-51119 (Medicare) in the amount of \$14.98. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$95.00 into 1000-4000-51119 (Tax Map Medicare). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51131 (Detention Salary) in the amount of \$450.00 and increase 1000-2000-51112 (Part Time Salary). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52310 (Visiting Judge) in the amount of \$500.00 and increase 1000-3003-51111 (Salaries) in the amount of \$500.00. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

Motion moved by Mr. Woodruff to approve the request of Amy DeClaire, Recorder, for an appropriation change to decrease 2060-1003-51111 (Recorder Salaries) in the amount of \$3.00 and increase 2060-1003-51119 (Recorder Medicare) in the amount of \$3.00. Second: Mr. Applegate.

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

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IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 2357-3003-51111 (Salaries) in the amount of \$200.00 and increase 2357-3003-51119 (Medicare). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE - PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael Pride, Probate and Juvenile Court, for an appropriation change to decrease 1000-3004-51114 (Juvenile Court Salaries Home Investigate) in amount of \$10,000.00 and increase 1000-3004-51111 (Juvenile Court Salaries) in amount of \$10,000.00. In attendance: Michael Pride. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AGREEMENTS – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve contractual agreements between Brown County Solid Waste Authority and other county offices, all agreements commence on January 1, 2018 and end on December 31, 2018. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

Sheriff – Environmental Law Deputy	\$54,000.00
Board of Commissioners – Professional Services	\$24,000.00
Daniel Wickerham – Professional Services	\$21,000.00
Soil & Water Conservation District – Environmental Education	\$41,000.00
Prosecuting Attorney – Environmental Law	\$20,000.00

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

Commissioner, Tony Applegate, exited the meeting at 12:50 p.m.

IN THE MATTER TO ESTABLISH NEW FUND – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, to establish a new fund 2359 Justice Reinvestment and Incentive Grant to track the recently awarded JRIG funds. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 in the amount of \$500,000.00 into 2400-3002-52530 (Treasurer of State Fees). Second: Mr. Gray.

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

Commissioner, Barry Woodruff, exited the meeting at 2:10 p.m.

Commissioner, Tony Applegate, exited the meeting at 2:45 p.m.
Commissioner, Tony Applegate, re-entered the meeting at 3:10 p.m.

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. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$7,508.74
BOE	\$318.22
BUILDING DEPT	\$0
CLERK OF COURTS	\$314.19
COMMISSIONERS	\$67,936.40
COMMON PLEAS	\$12,650.84
CORONER	\$2,686.99
CSEA	\$7,739.23
DOG TAGS	\$30.76
E911	\$18,947.75
ECONOMIC DEVELOPMENT	\$309.49
EMA	\$669.99
ENGINEER HWY	\$28,113.80

ENGINEER OFFICE	\$0
ENGINEER SEWER AND WATER	\$0
JFS	\$16,711.42
JURY COMMISSION	\$396.00
PROBATE/JUVENILE	\$2,216.24
LAW LIBRARY	\$0
MAINTENANCE	\$3,488.62
MUNICIPAL	\$21,509.56
PROSECUTOR	\$4,981.85
RECORDER	\$3,501.53
SHERIFF	\$910.04
TITLE	\$2,737.00
TREASURER	\$0
GRAND TOTAL	\$203,678.66

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease and increase the following accounts:

Decrease 1000-2000-51111 (FT Salary) in amount of \$2,709.76
Increase 1000-2000-52112 (Equipment) in amount of \$2,709.76

Decrease 1000-2000-51112 (PT Salary) in amount of \$45.32
Increase 1000-2000-52112 (Equipment) in amount of \$45.32

Decrease 1000-2000-51131 (Detention Salary) in amount of \$3,716.11
Increase 1000-2000-52112 (Equipment) in amount of \$3,716.11

Decrease 1000-2000-52516 (Medical Misc.) in amount of \$209.58
Increase 1000-2000-52112 (Equipment) in amount of \$209.58

Second: Mr. Applegate

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18th day of December 2017. Second: Mr. Gray.

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

12/14/2017

Solid Waste Authority held their monthly board meeting at the Board of Commissioners' Office, Commissioners, Tony Applegate and Daryll Gray, attended.

Commissioner, Daryll Gray, attended the Appreciation Dinner provided by the Junior Fair Board.

12/18/2017

Mitch Sharp, JFS, met with the Commissioners to discuss personnel.

Jerry Clark, Viox, met with the Commissioners to discuss heating and cooling at the Courthouse.

Commissioners met with Jack Rosati, Bricker & Eckler, via conference call to discuss WAI Construction Group's recommended changes of the DBIA GMP Proposal Contract.

Commissioners met with Sheriff Ellis to discuss the 2017 budget.

Approval: December 20, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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