

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of June 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member

Tony Applegate, 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. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – OHIO PUBLIC DEFENDER – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Municipal and Common Pleas Courts from July 1, 2020 through June 30, 2021, contract amount is \$68,596.00, due in four equal installments. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – SHERIFF

Motion moved by Mr. Gray to accept the resignation of Jeffrey S. Donohoo, MD as the Physician for the Brown County Detention Center, effective August 31, 2020. Second: Mr. Woodruff.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for authorization to advertise The Second Public Hearing for Community Development Block Grant, HOME and CHIP programming for Program Year 2020. In attendance: Kelly Cole, Development. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, 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	1000-2000-51116	Workers Comp	\$13,466.00
INCREASE	1000-2000-52118	Contract Service	\$13,466.00
DECREASE	1000-2000-51117	Unemployment	\$4,000.00
INCREASE	1000-2000-52118	Contract Service	\$4,000.00
DECREASE	1000-2000-51133	Holiday Pay	\$9,000.00
INCREASE	1000-2000-52118	Contract Service	\$9,000.00
DECREASE	1000-2000-51134	CO Holiday Pay	\$5,000.00
INCREASE	1000-200052118	Contract Service	\$5,000.00
DECREASE	1000-2000-52125	Training	\$8,000.00
INCREASE	1000-200052118	Contract Service	\$8,000.00
DECREASE	1000-2000-52277	CO Training	\$3,825.00
INCREASE	1000-2000-52118	Contract Service	\$3,825.00

Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8th day of June, 2020. Second: Mr. Woodruff.

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

June 8, 2020

6/8/2020

Commissioners, Daryll Gray and Barry Woodruff, met with Sheriff Ellis to discuss department fleet.

Approval: June 10, 2020

absent

Barry Woodruff, President

Daryll R Gray

Daryll Gray, Member

Tony Applegate

Tony Applegate, Member

Sarah Beath

Sarah Beath, Clerk

June 8, 2020