

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of August, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Gray.

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

#### IN THE MATTER OF PERSONNEL – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to accept the resignation of Miranda Lowe-Hanselman, Assistant Clerk and Safety Loss Coordinator, effective August 21, 2020. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$331.87 into 1000-2000-51122 *Overtime*, said funds were received through a traffic grant. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea 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, BSCO, for the following appropriation changes:

Decrease 1000-2000-51134 Corrections Holiday in the amount of \$3,500.00

Increase 1000-2000-52126 K-9 in the amount of \$3,500.00

Decrease 1000-2000-51134 Corrections Holiday in the amount of \$7,000.00

Increase 1000-2000-52118 Contract Services in the amount of \$7,000.00 Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of David Sharp, Director JFS, for a supplemental appropriation of unappropriated funds from 2550 *JFS Fund* in the amount of \$150,000 into 2550-5000-52191 *JFS Contract Services/ABCAP*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of David Sharp, Director JFS, for a supplemental appropriation of unappropriated funds from 2551 *Children Services Fund* in the amount of \$200,000 into 2551-5000-52116 *JFS Assistance*. Second: Mr. Applegate.

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

#### IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of David Sharp, Director JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$150,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2486 *Prosecutor CSEA Fund* in the amount of \$5,267.42 into 2486-3006-51111 *Prosecutor Hourly/Salary*. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT - CDBG**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2110 *RLLF Fund* in the amount of \$7,000.00 into 2110-1005-53021 *RLLF Other*, said funds are the committed match for the BF-19 Projects. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea 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 12th day of August, 2020. Second: Mr. Applegate.

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

8/11/2020

Commissioner, Daryll Gray, attended the BET LEPC Meeting, via teleconference.

Commissioner, Daryll Gray, attended the CORSA Annual Report Meeting, via teleconference.

Approval: August 17, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

August 12, 2020