

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of August, 2020 with the following members present: Daryll R. Gray, Member Tony Applegate, Member

Barry L. Woodruff, President, 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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51133 *Holiday* in the amount of \$10,000 and increase 1000-2000-52118 *Contract Services* in the amount of \$10,000. Second: Mr. Gray.

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

ROLL CALL VOTE: 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 **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1st, 2021** 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 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 2,500,000.00	\$2,750,000.00	\$ 8,000,000.00	\$13,250,000.00
Special Revenue	\$20,733,727.69		\$27,956,450.00	\$48,689,177.69

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to promote the following to full-time permanent status:

Lindsey Longbottom, effective August 6, 2020, and increase Ms. Longbottom's base pay to \$14.00 per hour. Ms. Longbottom has completed her probationary period.

Megan Fuson, effective August 10, 2020, and increase Ms. Fuson's base pay to \$14.00 per hour. Ms. Fuson has also completed her probationary period. In attendance: Andrea Snider, DPS. Second: Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of August, 2020. Second: Mr. Applegate.

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

8/10/20

Commissioners, Daryll Gray and Tony Applegate, met with Jane Griffin, BC Veterans Services, to discuss the tasks and budget of Veterans Services. Also in attendance: Cheryl Childers, Mechele Hacker and Marilyn Lawrence.

Approval: August 12, 2020

Commissioners, Daryll Gray and Tony Applegate, met with Todd Cluxton, Engineer, to discuss anticipated revenue and projects for 2020-2021.

Commissioners, Daryll Gray and Tony Applegate, met with Margery Paeltz, BC Health Dept., for a report on the pop-up COVID-19 Testing Site that took place on 8/8/2020.


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

August 10, 2020