



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

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,536.88 into 1000-2000-51122 *Sheriff Employee Overtime*, said revenue was collected through a traffic grant. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51111 *Full Time Salary* in the amount of \$1,000.00

Increase 1000-2000-51122 *Overtime* in the amount of \$1,000.00

Decrease 1000-2000-51131 *Detective Salary* in the amount of \$11,000.00

Increase 1000-2000-51132 *Detective Overtime* in the amount of \$11,000.00

Decrease 1000-2000-51111 *Full Time Salary* in the amount of \$11,000.00

Increase 1000-2000-52197 *Web Checks* in the amount of \$11,000.00

Decrease 1000-2000-51131 *Detective Salary* in the amount of \$10,000.00

Increase 1000-2000-52118 *Contract Services* 1000-2000-52118 in the amount of \$10,000.00

Decrease 1000-2000-51131 *Detective Salary* in the amount of \$15,000.00

Increase 1000-2000-52274 *CO Supplies* in the amount of \$15,000.00

Second: Mr. Gray

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

**IN THE MATTER OF CHIP GRANT AGREEMENT B-C-20-1AH-1 – DEVELOPMENT**

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter a grant agreement for B-C-20-1AH-1 Community Housing Impact and Preservation Program. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

**IN THE MATTER OF CHIP GRANT AGREEMENT B-C-20-1AH-2 – DEVELOPMENT**

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to enter a grant agreement for B-C-20-1AH-2 Community Housing Impact and Preservation Program. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

**IN THE MATTER OF AMENDED GRANT AGREEMENT B-C-18-1AH-1 – DEVELOPMENT**

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter an amended grant agreement for B-C-18-1AH-1 Community Housing Impact and Preservation Program for a time extension. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

**IN THE MATTER OF AMENDED GRANT AGREEMENT B-C-18-1AH-2 – DEVELOPMENT**

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to enter an amended grant agreement for B-C-18-1AH-2 Community Housing Impact and Preservation Program for a time extension. In attendance: Kelly Cole, Development. 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 26<sup>th</sup> day of October, 2020. Second: Mr. Applegate.

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

October 26, 2020

10/22/2020

Commissioner, Barry Woodruff, attended an OVRDC Meeting, via Zoom.

10/23/2020

Commissioners met with Rep. Brad Wenstrup and staff for a lunch meeting to discuss current events.

10/26/2020

Commissioners met with Mitch Sharp, JFS, and Allison Kistler, JFS, to discuss JFS Funding.

Approval: October 28, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

October 26, 2020