

IN THE MATTER OF APPROPRIATION CHANGE – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for the following appropriation changes:

Decrease 2322-2002-52116 *Other Expenses* in the amount of \$300.00
Increase 2322-2002-51118 *PERS* in the amount of \$300.00

Decrease 2322-2002-52116 *Other Expenses* in the amount of \$ 40.00
Increase 2322-2002-51119 *Medicare* in the amount of \$40.00

Decrease 2322-2002-52116 *Other Expenses* in the amount of \$100.00
Increase 2322-2002-51124 *Health Insurance* in the amount of \$100.00

Second: Mr. Gray.

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

IN THE MATTER TO APPROVE COST ALLOCATION

Motion moved by Mr. Gray to approve the cost allocation prepared by Maximus Inc. for Brown County based on costs in FY2019 to establish cost allocations for FY2021. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4003-51119 *Road Medicare* in the amount of \$150.00 and increase 2521-4004-51119 *Office Medicare* in the amount of \$150.00. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, to hire Danielle McClain, effective 11/30/2020 as an Eligibility Referral Specialist II pay range 28 step 5 with a base rate of \$16.03 + 1.00 supplemental + \$1.00 for Bachelor Degree for a total of \$17.03/hr. Ms. McClain is also eligible for county benefits. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CHIP CDBG* in the amount of \$7,000.00 into 2103-1005-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2107 *CHIP HOME* the amount of \$8,904.89 into 2107-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2110 *CHIP CDBG* in the amount of \$1,034.26 into 2110-1005-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2110 *CHIP HOME* the amount of \$6003.84 into 2110-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

December 9, 2020

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

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Solid Waste Authority and the following county agencies, agreements commence on January 1, 2021 and end on December 31, 2021. 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. Gray.

- Board of Commissioners – Professional Services \$20,000.00
- ABCEOI – Professional Services \$21,000.00
- ABCEOI – Recycling Services \$125,000.00
- ABCEOI – Environmental Education \$41,500.00
- Sheriff- Environmental Law Deputy \$44,950.00 and \$9,000.00
- Soil & Water Conservation District – Environmental Education \$43,000.00
- Prosecuting Attorney – Environmental Law \$20,000.00

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

IN THE MATTER OF BROWN COUNTY EMERGENCY OPERATIONS PLAN – DPS

Motion moved by Mr. Gray upon the recommendation of Barbara Davis, DPS, to execute the Brown County Emergency Operations Plan, superseding all previous plans. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a 2.25% pay increase for the administrative staff of the Department of Public Safety effective 1/1/2021. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 in the amount of \$25,000 into 2300-2001-51111 911 Salary. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2322 in the amount of \$25,000 into 2322-2002-51111 EMA Salary. Second: Mr. Applegate.

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

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

DEPT	EXPENDITURE
AUDITOR	\$13,497.03
BOE	\$9,197.26
BUILDING DEPT	\$155.52
CLERK OF COURTS	\$5,434.89
COMMISSIONERS	\$232,463.83
COMMON PLEAS	\$10,449.61
CORONER	\$3,785.53
CSEA	\$14,871.32
DOG TAGS	\$0
E911	\$4,970.82
ECONOMIC DEVELOPMENT	\$5,550.00
EMA	\$3,463.03
ENGINEER HWY	\$89,002.12
ENGINEER OFFICE	\$3,269.00
ENGINEER SEWER & WATER	\$2,980.96
JFS	\$54,264.79
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,385.46
LAW LIBRARY	\$0

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MAINTENANCE	\$52,601.97
MUNICIPAL	\$20,000.00
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$47,192.67
TITLE	\$9,814.39
TREASURER	\$0
TOTAL	\$605,870.20

Commissioner, Tony Applegate, exited the meeting at 12:30 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 9th day of December, 2020.
Second: Mr. Woodruff.

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

12/8/2020

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

Approval: December 14, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

December 9, 2020