

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of May 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$3,665.79
BOE	\$0
BUILDING DEPT	\$15,000.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$757.01
COMMON PLEAS	\$2,227.20
CORONER	\$4,816.35
CSEA	\$2,939.96
DOG TAGS	\$0
E911	\$268.33
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$25,955.60
ENGINEER OFFICE	\$120.84
ENGINEER SEWER & WATER	\$52.92
JFS	\$8,859.42
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,054.80
LAW LIBRARY	\$0
MAINTENANCE	\$362.50
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$13,764.28
TITLE	\$4,081.04
TREASURER	\$0
GRAND TOTAL	\$88,926.04

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,191.73 into 1000-1000-52133 *Transfer Out*. Said funds are needed for the second half match for the VOCA Grant. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Roush, Victim Assistance Coordinator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$7,191.73 into 2488-3006-40547 *Transfer In*. This is the second half match for the 2018-2019 VOCA Grant. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff 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, 2019 through June 30, 2020, contract amount is \$80,856.00, due in four equal installments. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1st day of May, 2019. Second: Mr. Woodruff.

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

May 1, 2019

5/1/2019

Commissioners met with Judge Worley and Joni Dotson, Court Administrator, to discuss BC Municipal Court.

Commissioners met with Nan Cahall, SW District Director for Senator Rob Portman.

Commissioners met with Sheriff Ellis to discuss department storage needs. Also in attendance: Chief Deputy Hodges and Lt. Larry Meyer.

Approval: May 6, 2019


Tony Applegate, President

absent
Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 1, 2019