

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15<sup>th</sup> day of December, 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

#### 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. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 CGF 1000 in the amount of \$2,537.20 into 1000-1005-51111 *Salaries*. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director JFS, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$100,000.00 into 2550-5000-51111 *JFS Salary Hourly*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director JFS, for a supplemental appropriation of unappropriated funds from 2550 *Children's Services Fund* in the amount of \$75,000.00 into 2551-5000-52133 *JFS Transfer Out*. Second: Mr. Woodruff.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for an appropriation change to decrease 1000-1005-51116 *Economic Development Workers Compensation* in the amount of \$35.00 and increase 1000-1005-51119 *Medicare*. Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, CFO Probate Juvenile Court, for an appropriation change to decrease 1000-3004-51111 *Juvenile Employee Salaries* in the amount of \$0.28 and increase 1000-3005-51110 *Juvenile Probate Judge Salary*. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 Sales Tax Fund* in the amount of \$26,175.81 into 2300-2001-52112 *911 Equipment*. Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director BOE, for an appropriation change to decrease 1000-1004-51116 *BOE Workers Compensation* in the amount of \$200.00 and increase 1000-1004-51119 *BOE Medicare*. Second: Mr. Woodruff.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for the following appropriation changes:

Decrease 1000-1001-52118 Contract Services in the amount of \$1,000.00  
Increase 1000-1001-51111 Employee Hourly/Salary in the amount of \$1,000.00

Decrease 1000-1001-52116 Other Expenses in the amount of \$1,000.00  
Increase 1000-1001-51111 Employee Hourly Salaries in the amount of \$1,000.00 Second: Mr. Applegate.

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

December 15, 2021

**IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-51111 *Common Pleas Employee Salaries* in the amount of \$0.28 and increase 1000-3000-51110 *Common Pleas Judges Salary*. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following supplemental appropriation of unappropriated funds from the CGF 1000:

- 1000-2000-51111 *Sheriff Road Employee Salary* in the amount of \$54,000.00
  - 1000-2000-51122 *Sheriff Employee Pay Overtime* in the amount of \$2,000.00
  - 1000-2000-51133 *Holiday Sheriff Road Pay* in the amount of \$1,000.00
  - 1000-2000-51131 *Detention Center Salary* in the amount of \$22,800.00
  - 1000-2000-51132 *Detention Center Overtime* in the amount of \$3,500.00
  - 1000-2000-51134 *Holiday Detention Pay* in the amount of \$2,100.00
- Second: Mr. Applegate.

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

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

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,725.28 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$550.43
BOE	\$1,365.27
BUILDING DEPT	\$623.41
CLERK OF COURTS	\$11,585.66
COMMISSIONERS	\$16,398.66
COMMON PLEAS	\$45,948.73
CORONER	\$5,600.00
CSEA	\$182,436.76
DEVELOPMENT	\$16,231.92
DOG TAGS	\$0
E911	\$11,303.27
EMA	\$96.09
ENGINEER HWY	\$908,495.41
ENGINEER OFFICE	\$925.22
ENGINEER SEWER & WATER	\$0
JFS	\$37,312.00
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$29,477.93
LAW LIBRARY	\$0
MAINTENANCE	\$10,095.44
MUNICIPAL	\$1,761.71
PROSECUTOR	\$0
RECORDER	\$6,731.79
SHERIFF	\$15,092.94
TITLE	\$9,878.23
TREASURER	<u>\$2,699.60</u>
<b>GRAND TOTAL</b>	<b>\$1,314,610.47</b>

December 15, 2021

**IN THE MATTER OF RESOLUTION – RECOGNIZING AND CELEBRATING THE 200<sup>TH</sup> BIRTHDAY OF ULYSSES S. GRANT AND DECLARING THE YEAR 2022 THE YEAR OF GENERAL AND PRESIDENT ULYSSES S. GRANT**

Motion moved by Mr. Woodruff to adopt the following resolution. In attendance: Nick Owens and Doug McDonald, US Grant Homestead Association. Second: Mr. Applegate.

**A RESOLUTION BY THE BROWN COUNTY BOARD OF COMMISSIONERS RECOGNIZING AND CELEBRATING THE 200<sup>th</sup> BIRTHDAY OF ULYSSES S. GRANT AND DECLARING THE YEAR 2022 THE YEAR OF GENERAL AND PRESIDENT ULYSSES S. GRANT**

**WHEREAS**, Hiram Ulysses Grant was born in Point Pleasant, Clermont County, Ohio on April 27, 1822 to Jesse Root Grant and Hannah Simpson Grant; and

**WHEREAS**, in the fall of 1823, Ulysses, or "Lys" as he was called during his childhood, moved with his family to the Village of Georgetown, in Brown County, Ohio, and as such this place remained his home until 1839 when he left as a young man to attend the United States Military Academy in West Point, New York; and

**WHEREAS**, "Lys" grew up in Georgetown at the family home located at the corner of Main Cross Street (Grant Avenue) and Water Street, and Grant's boyhood home still remains today and is preserved and maintained by the Ulysses S. Grant Homestead Association in conjunction with the Ohio History Connection; and

**WHEREAS**, of the many places Grant lived throughout his life none were longer than his time spent residing in Georgetown, Brown County, Ohio, and as Grant proclaimed about Georgetown in his world-renowned personal memoirs, "This place remained my home"; and

**WHEREAS**, Ulysses S. Grant is universally known as one of our country's greatest war heroes, who as Commanding General of the United States Army, successfully led the Union to victory against the Confederacy in the Civil War; and

**WHEREAS**, Ulysses S. Grant was twice elected to the Presidency of the United States of America, holding office from 1869 until 1877; and

**WHEREAS**, as our 18<sup>th</sup> President, Ulysses S. Grant, boldly advanced equal rights for all African-American citizens, which included advocating for the ratification of the Fifteenth Amendment to the United States Constitution, the creation of the United States Department of Justice, and the enactment of the Civil Rights Act of 1875; and

**WHEREAS**, at the time of Ulysses S. Grant's death, on July 23, 1885, in Mount McGregor, New York, he was considered as one the World's most preeminent and popular citizens; and

**WHEREAS**, the final resting place of Ulysses S. Grant, and his wife, Julia, is the General Grant National Memorial, located in New York City, which is the largest mausoleum in North America; and

Now, therefore, **BE IT RESOLVED** by the Board of Commissioners, Brown County, Ohio that Brown County shall appropriately recognize and celebrate the 200<sup>th</sup> Birthday of Ulysses S. Grant throughout the year of 2022 and particularly on April 27, 2022; and additionally designate 2022 as the year of General and President Ulysses S. Grant.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of December, 2021. Second: Mr. Woodruff.

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


12/15/21

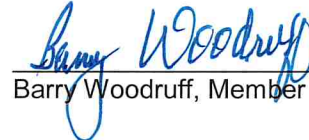
Commissioners met with Connie Ayers and Bethany Phillips, Board of Elections, to discuss findings of Board of Elections Office inspection.

Commissioners met with Justin Grant, CEBCO, to review the CEBCO Third Quarter Claims Reports.

Approval: December 20, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

December 15, 2021