

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of January, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

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 Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$150,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CEBCO WELLNESS GRANT AGREEMENT

Motion moved by Mr. Gray to enter into the 2023 CEBCO Wellness Grant Agreement for program funds of \$5,760.00, to apply towards the wellness-related events, activities and initiatives provided to CEBCO enrolled employees and spouses. Funds must also meet the 7 program criteria stated in the grant agreement. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$50,000.00 into 1000-5000-52129 *JFS County Match*, said funds will be used to pay the JFS County Match for FY 2021. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$66,512.00 into 1000-5000-54165 *JFS Mandated Share Match*, said funds will be used to pay the JFS Mandated Share for FY 2021. 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	\$228.43
BOE	\$515.56
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,518.18
COMMON PLEAS	\$1,127.00
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$301.56
EMA	\$0
ENGINEER HWY	\$37,681.60
ENGINEER OFFICE	\$5,179.18
ENGINEER SEWER & WATER	\$0
JFS	\$97,900.32
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,612.06
MAINTENANCE	\$3,996.88
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$7,838.87
TITLE	\$12,992.07
TREASURER	\$0
GRAND TOTAL	\$187,891.71

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of January, 2023. Second: Mr. Applegate.

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

1/12/2023
Commissioners attended the monthly Solid Waste Authority Board Meeting.

1/17/2023
Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting.
Commissioners attended the monthly ABCAP Board Meeting.

Approval: January 23, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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