

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of February, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

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 2200 *Concealed Handgun License Fund* in the amount of \$190.23 into 2200-2000-51116 *Sheriff Workers Compensation*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2358 *Common Pleas Probation Fund* in the amount of \$30.00 into 2358-3000-51116 *Common Pleas Workers Compensation*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects Fund* in the amount of \$789.13 into 2451-3004-51116 *Juvenile Special Projects Workers Compensation*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2485 *Prosecutor DTAC Fund* in the amount of \$230.95 into 2485-3006-51116 *Prosecutor DRETAC Workers Compensation*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Deputy Budgetary Clerk, for a supplemental appropriation of unappropriated funds from 2022 *Real Estate Assessment Fund* in the amount of \$22,000.00 into 2022-1001-52118 *Real Estate Contract Services*. 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 Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$508.58 into 1000-1000-51117 *Commissioner Unemployment Comp*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for an appropriation change to decrease 2007-1000-53310 *Wellness/CEBCO Grant Expenditure* in the amount of \$275.00 and increase 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for an appropriation change to decrease 2007-1000-53310 *Wellness/CEBCO Grant Expenditure* in the amount of \$500.00 and increase 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Gray.

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

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IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$55,326.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT – S-C-22-1AH-1 – DEVELOPMENT

Motion moved by Mr. Applegate, recommended by Kelly Cole, Development, to enter a grant agreement for the Community Housing Impact and Preservation-Ohio Housing Trust Fund, grant # S-C-22-1AH-1. See agreement on file. 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 2103 *CHIP CDBG Grant Fund* in the amount of \$35.00 into 2103-1005-51116 *Economic Dev Workers Compensation*. 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 2107 *CHIP HOME Fund* in the amount of \$25.00 into 2107-1005-51116 *CHIP HOME Workers Compensation*. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$1,195.00
BOE	\$706.25
BUILDING DEPT	\$149.22
CLERK OF COURTS	\$0
COMMISSIONERS	\$25,405.13
COMMON PLEAS	\$4,055.69
CORONER	\$0
CSEA	\$33,968.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$535.46
EMA	\$0
ENGINEER HWY	\$10,761.87
ENGINEER OFFICE	\$4,812.68
ENGINEER SEWER & WATER	\$123.41
JFS	\$19,880.74
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$14,178.43
MAINTENANCE	\$9,623.02
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$1,881.90
SHERIFF	\$9,043.14
TITLE	\$377.88
TREASURER	<u>\$466.13</u>
GRAND TOTAL	\$137,163.95

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of February, 2023. Second: Mr. Gray.

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

February 1, 2023

1/31/2023

Commissioners attended a Work Session. In attendance: Darin Schweickart, DS2 Architects.

2/1/2023

Commissioners met with Kelly Cole, Development, to discuss the Appalachian Community Grant and other department updates.

Commissioners attended the OVRDC First Round Caucus Meeting.

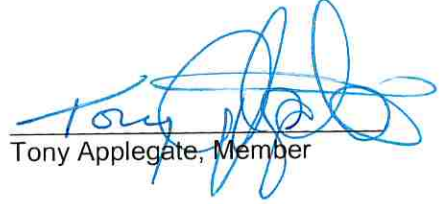
Approval: February 06, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

February 1, 2023