

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of January 2021 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$87.88 into 1000-1002-51111 *Employee Salary*, said funds were received as a reimbursement to the Treasurer’s Office. Second: Mr. Woodruff.

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

IN THE MATTER TO APPOINT BOARD MEMBERS – PLANNING COMMISSION

Motion moved by Mr. Woodruff upon the request of James Berry, Executive Secretary, Planning Commission, to reappoint the Board Members, Ron Bulow, Brian Ernst, and James Castle, beginning January 1, 2021 through December 31, 2023. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS Director, to accept the resignation of Kelsey Williams, Telecommunication Supervisor, effective 1/13/2021. Second: Mr. Woodruff.

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

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 2013 *Federal Coronavirus Relief Grant* into 2013-1000-52116 *Other Expenses* in the amount of \$874.02. Mr. Applegate.

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

IN THE MATTER OF RELEASE OF FUNDS - B-D-19-1AH-1 CHIP - DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, to request a release of funds from the Ohio Development Services Agency, Office of Community Development for Community Housing Impact and Preservation, Community Development Block Grant, B-D-19-1AH-1 Target of Opportunity, Downtown Buildings, Environmental Review Record single year with no comments being received from the public. Second: Mr. Woodruff

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$603.07
BOE	\$824.05
BUILDING DEPT	\$89.66
CLERK OF COURTS	\$68.48
COMMISSIONERS	\$30,163.77
COMMON PLEAS	\$5,154.54
CORONER	\$4,405.00
CSEA	\$8,247.43
DOG TAGS	\$0
E911	\$4,783.47
ECONOMIC DEVELOPMENT	\$0
EMA	\$330.72
ENGINEER HWY	\$38,969.51
ENGINEER OFFICE	\$1,210.91
ENGINEER SEWER & WATER	\$0
JFS	\$70,812.30
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$15,591.44

LAW LIBRARY	\$0
MAINTENANCE	\$11,233.80
MUNICIPAL	\$403.54
PROSECUTOR	\$1,175.98
RECORDER	\$0
SHERIFF	\$2,451.26
TITLE	\$11,587.12
TREASURER	\$612.00
GRAND TOTAL	\$208,715.05

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of January, 2021. Second: Mr. Woodruff.

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


1/19/2021

Commissioners, Daryll Gray and Barry Woodruff, attended the Planning Commission Meeting.

1/20/2021

Commissioners met with Sheriff Ellis to discuss Jail Maintenance and Deputy Cruisers.

Approval: January 25, 2021



 Daryll Gray, President



 Tony Applegate, Member



 Barry Woodruff, Member



 Sarah Beath, Clerk

January 20, 2021