

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of April 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, absent Mr. Gray, yea

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 9:00 a.m. to discuss investigation of public employees, per ORC § 121.22 (G)(1). In attendane: Sheri Tabor, JFS, Corbin, Prosecutor, and Courtney Worley, Assistance Prosecutor. Via Teleconference: Jeff Stankunas, Isaac Wiles & Burkholder, LLC. Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered at 9:45 a.m.

Commissioners exited Executive Session at 11:16 a.m.

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1st, 2021** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 4,198,033.68	\$2,900,000.00	\$ 9,015,730.56	\$16,113,764.24
Special Revenue	\$21,622,407.27		\$22,301,835.13	\$43,924,242.40

IN THE MATTER OF CORSA RENEWAL APPLICATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to execute the Corsa 2021-2022 County Renewal Application Summary. See complete Application on file. 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. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,751.58 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. 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 CGF 1000 in the amount of \$35,000.00 into 1000-8007-52118 Maintenance Contract Services, said funds are to support the additional HVAC repairs in 2021. 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 2103 CHIP Grant into the following accounts:

2103-1005-52178 *Repairs* in the amount of \$116,500.00
 2103-1005-52116 *Other* in the amount of \$20,996.00
 2103-1005-51111 *Salaries* in the amount of \$3,000.00
 2103-1005-51118 *PERS* in the amount of \$420.00
 2103-1005-51119 *Medicare* in the amount of \$44.00

Second: Mr. Woodruff.

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

April 8, 2021

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 \$6,678.81 into 1000-1000-52133 *Transfer Out*; said funds will be the second half match for the 2020-2021 VOVA Program. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,678.81 into 2488-3006-40547 *Transfer In*; said funds will be the second half match for the 2020-2021 VOVA Program. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *Municipal Court Probation Fund 2357* in the amount of \$10,000 into 2357-3003-52116 *Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to hire Hannah Ross as an Assistance Clerk in the Board of Commissioners' Office, effective 4/19/2021. Ms. Ross will be an unclassified employee and will be eligible for county benefits. Second: Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 12:35 p.m.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of April, 2021. Second: Mr. Gray.

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

4/6/2021

Commissioner, Daryll Gray, attended the COVID-19 Planning Group Conference Call.

Approval: April 12, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 8, 2021