

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of June 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. 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 a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,411.90 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 ESTABLISH A NEW FUND – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, to establish a new fund to track funds provided to Board of Commissioners from the Federal Treasury as the American Rescue Plan (ARP); the new fund code will be 2014 *American Rescue Plan*. Second: Mr. Woodruff.

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

IN THE MATTER OF AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM (ACRGP) GRANT AGREEMENT

Motion moved by Mr. Woodruff to enter the Airport Coronavirus Response Grant with the United State of America acting through the Federal Aviation Administration (FAA), Brown County will be awarded \$9,000 on a reimbursement basis with a budget period of 4 years. Second: Mr. Applegate.

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. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$17,980.00 into 1000-1000-52134 *Advance Out*, said funds will be used as an advance to DPS for a Federal Hazard Mitigation Grant and will be repaid to the CGF upon receipt of State and Federal Funds. Second: Mr. Woodruff.

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

IN THE MATTER OF ADVANCE OF FUNDS – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$17,980.00 into 2324-2002-40503 *Advance In*, said funds will be used as an advance to DPS for a Federal Hazard Mitigation Grant and will be repaid to the CGF upon receipt of State and Federal Funds. In attendance: Barbara Davis, DPS. Second: Applegate.

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 Samara Estes, Telecommunication Supervisor, effective 5/30/2021. In attendance: Barbara Davis, DPS. 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	\$6,663.94
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$161.50
COMMISSIONERS	\$27,942.73
COMMON PLEAS	\$908.26
CORONER	\$1,600.00
CSEA	\$1,008.39
DOG TAGS	\$0

June 2, 2021

E911	\$0
DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$29,160.61
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,585.00
LAW LIBRARY	\$0
MAINTENANCE	\$8,115.98
MUNICIPAL	\$302.44
PROSECUTOR	\$1,358.29
RECORDER	\$0
SHERIFF	\$14,691.14
TITLE	\$13,515.24
TREASURER	\$146.00
GRAND TOTAL	\$113,159.52

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of June, 2021. Second: Mr. Woodruff.

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

5/26/21

Commissioner, Barry Woodruff, attended the CCAO Justice, Economic Development and Infrastructure Virtual Committee Meeting.

5/27/21

Commissioner, Daryll Gray, attended a Board of Revisions Meeting.

6/2/21

Commissioners met with Zac Corbin, Prosecutor, to discuss Commissioners' role in elected official vacancy. Commissioners met with Denise Leggett and Recorder's staff, upon Mrs. Leggett's request, to discuss Recorder vacancy. Commissioners met with Justin Grant, CEBCO, to review the first quarter reports for 2021.

Approval: June 7, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk