

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of February, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff 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 \$9,100.00 into 2451-3004-51124 *Juvenile Special Projects Health Insurance*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF - DENIED

Motion moved by Mr. Gray to discuss the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$12,110.04 to be distributed into the overtime and training codes. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, Chief Financial Officer, to decrease 1000-3004-52116 *Other Expenses* in the amount of \$46.75 and increase 1000-3004-52133 *Transfer Out*, said funds will be used to correct an expense erroneously paid from the DYS Grant Fund. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for a transfer of funds from 1000-3004-52133 *Transfer Out* in the amount of \$46.75 and increase 2454-3004-40547 *Transfer In*, said funds are correcting an expense erroneously paid from the DYS Grant Fund. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14th day of February, 2022. Second: Mr. Gray.

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

2/8/2022

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

2/14/2022

Commissioners met with Sheri Tabor, JFS Director, for an agency update.

Commissioners met with Sheriff Ellis to discuss a demand for reopening the current Collective Bargaining Agreement for a wage reopener.

Approval: February 16, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

February 14, 2022