

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of November, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

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 APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 1000-3003-51116 *Municipal Workers Compensation* in the amount of \$1.00
Increase 1000-3003-51110 *Municipal Judge Salary* in the amount of \$1.00

Decrease 1000-3003-51116 *Municipal Workers Compensation* in the amount of \$1,700.00
Increase 1000-3003-51113 *Municipal Court Employees Salaries* in the amount of \$1,700.00

Decrease 1000-3003-52310 *Municipal Court Visiting Judge* in the amount of \$2,000.00
Increase 1000-3003-51113 *Municipal Court Employees Salaries* in the amount of \$2,000.00

Decrease 1000-3003-52513 *Municipal Court Attorney Fees* in the amount of \$2,250.00
Increase 1000-3003-51113 *Municipal Court Employees Salaries* in the amount of \$2,250.00

Decrease 1000-3003-52515 *Municipal Court Witness Juror Fees* in the amount \$1,500.00
Increase 1000-3003-51113 *Municipal Court Employees Salaries* in the amount of \$1,500.00

Decrease 2357-3003-51116 *Municipal Workers Compensation* in the amount of \$502.00
Increase 2357-3003-51119 *Municipal Medicare* in the amount of \$502.00

Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52118 *Municipal Court Contract Services* in the amount of \$250.00 and increase 1000-3003-52116 *Municipal Court Other Expenses* in the amount of \$250.00. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 1000 CGF into the following accounts:

1000-3003-51113 *Municipal Court Employees Salaries* in the amount of \$4,000.00
1000-3003-51118 *Municipal Court PERS* in the amount of \$2,775.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 *Probation Services Fund* into the following accounts:

2357-3003-51111 *Municipal Probation Employee Salaries* in the amount of \$1,500.00
2357-3003-51118 *Municipal PERS* in the amount of \$375.00

Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$8,124.16

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BOE	\$1,432.28
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$382,933.21
COMMON PLEAS	\$1,038.05
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$3,833.06
DOG TAGS	\$0
E911	\$28,031.62
EMA	\$469.76
ENGINEER HWY	\$108,400.33
ENGINEER OFFICE	\$2,363.20
ENGINEER SEWER & WATER	\$0
JFS	\$109,894.17
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$32,677.50
MUNICIPAL	\$81.36
PROSECUTOR	\$844.62
RECORDER	\$345.00
SHERIFF	\$24,729.12
TITLE	\$6,118.35
TREASURER	<u>\$1,525.00</u>
GRAND TOTAL	\$736,056.44

IN THE MATTER TO REVISE AND ACCEPT CONTINGENCIES–B-C-22 CHIP–DEVELOPMENT

Motion moved by Mr. Gray to revise and accept the contingencies presented by OCD regarding the B-C-22 CHIP Grant and issue a letter stating such to Brown County’s CHIP Representative John Saunders. Second: Mr. Woodruff.

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

Commissioner Daryll Gray exited the meeting at 11:59 a.m.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 9th day of November, 2022. Second: Mr. Applegate.

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

11/09/2022

Commissioners met with Laurie O’Brien, CEBCO, to review employee participation in the PY 21 Wellness Program.
 Commissioners met with Jennifer Patrick and Missy Jimison, Brown County Chamber of Commerce, to finalize the annual Travel and Tourism Contract for 2023.
 Commissioners met with Kelly Cole, Development, to discuss the B-C-22 CHIP Grant.
 Commissioners met with Sheriff Ellis to review a building modification proposal and discuss staffing concerns.
 Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: November 14, 2022



 Tony Applegate, President



 Barry Woodruff, Member



 Daryll Gray, Member



 Hannah Ross, Clerk

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