

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of December, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member

Tony Applegate, President, was absent.

In attendance: Sarah Beath, County Administrator

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. Gray.

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

IN THE MATTER OF DELINQUENT TAX AND ASSESSMENT COLLECTION FUND

Motion moved by Mr. Gray to accept the annual report from Zac Corbin, Prosecutor, pursuant to ORC 321.261, accounting for Delinquent Tax and Assessment Collection Fund (DTAC) for calendar year 2022, see complete report on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2107 *CHIP Home Fund* in the amount of \$70,000.00 into 2107-1005-52178 *CHIP Home Repairs*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 *Prosecutor Victim Assistance Fund* into the following accounts:

2488-3006-51124 *PVA Health Insurance* in the amount of \$1,100.00

2488-3006-51111 *PVA Employee Salary/Hourly* in the amount of \$2,000.00

Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Deputy Budgetary Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$2,732.18 into 1000-1001-52118 *Auditor Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$50,000.00 into 2550-5000-52117 *JFS Public Assistance*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2551 *Children's Services Fund* in the amount of \$150,000.00 into 2550-5000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$150,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Woodruff.

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

December 5, 2022

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51116 *Sheriff Workers Compensation* in the amount of \$7,566.20
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$7,566.20

Decrease 1000-2000-51112 *Sheriff Part Time Salary/Hourly* in the amount of \$7,400.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$7,400.00

Decrease 1000-2000-51117 *Sheriff Unemployment Compensation* in the amount of \$1,000.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$1,000.00

Decrease 1000-2000-51122 *Sheriff Employee Pay Overtime* in the amount of \$13,000.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$13,000.00

Decrease 1000-2000-51133 *Holiday Sheriff Road Pay* in the amount of \$2,278.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$2,278.00

Decrease 1000-2000-51134 *Holiday Detention Pay* in the amount of \$1,200.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$1,200.00

Second: Mr. Gray.

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

IN THE MATTER TO APPOINT BOARD MEMBER – BCMHAS

Motion moved by Mr. Gray, upon the request of Sarah Beath, County Administrator, to appoint Ashley Roy, to the Board of Mental Health and Addiction Services Board, new term expires 2026. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 5th day of December, 2022. Second: Mr. Gray.

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

12/01/2022

Commissioner Barry Woodruff attended an OVRDC Personnel Committee Meeting.
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting.

12/05/2022

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.
Commissioners met with Greg Lang, Board of Developmental Disabilities, to discuss property acquisition.

Approval: December 7, 2022

absent
Tony Applegate, President

Barry Woodruff
Barry Woodruff, Member

Darryll R Gray
Darryll Gray, Member

Hannah Ross
Hannah Ross, Clerk

December 5, 2022