

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of January, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Hannah Ross, Clerk, for an appropriation change to decrease 1000-1000-53002 *SWCD Grant* in the amount of \$71,000.00 and increase 1000-1000-52133 *Transfer Out*, said funds will be used for the Soil & Water Conservation Distract local match. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$71,000.00 into 2750-8000-44139 *SW Grant County Share*, said funds will be used for the Soil & Water Conservation Distract local match. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$38,000.00 into 1000-1000-52133 *Transfer Out*, said funds will be used for the local match for the annual Emergency Management Performance Grant. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$38,000.00 into 2322-2002-40503 *EMA Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER TO REAPPOINT SOUTHWEST OHIO REGIONAL PREVENTION COUNCIL OF THE OHIO CHILDREN'S TRUST FUND COMMITTEE MEMBER

Motion moved by Mr. Applegate to reappoint Courtney A. Worley to represent Brown County as a member of the Southwest Ohio Regional Prevention Council of the Ohio Children's Trust Fund. Mrs. Worley will have voting powers at quarterly meetings and will serve a two-year term beginning January 23, 2023 ending on January 22, 2025. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2206 *Sheriff Drug Crime Task Force Fund* in the amount of \$1,025.59 into 2206-2000-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a transfer of funds from 2206-2000-52133 *Transfer Out* in the amount of \$1,025.59 into 2489-3006-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2489 *Drug Crime Task Force Fund* in the amount of \$1,025.59 into 2489-3006-51118 *Drug Task Force PERS*. Second: Mr. Applegate.

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

January 23, 2023

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of January, 2023. Second: Mr. Gray.

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

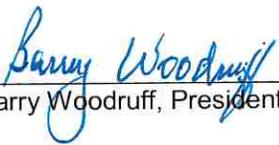
1/18/2023

Commissioners Tony Applegate and Daryll Gray administered an Oath of Office to Board of Developmental Disabilities Board Members, during the annual reorganizational meeting.

1/23/2023

Commissioners met with Joseph Medici, Ohio Public Defender, for a contract update. Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: January 25, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

January 23, 2023