

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of October, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title Adm Fund* in the amount of \$21,000.00 into 2400-3002-52116 *Clerk of Courts Title Division Other Expenses*. Second: Mr. Woodruff.

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

#### IN THE MATTER TO APPROVE QUOTE – AIRPORT CULVERT RELINE PROJECT

Motion moved by Mr. Woodruff to approve the quote from CME Pipe Lining, LLC, 101 Cavett Drive, Reading, Ohio 45215, to reline 18" storm water culvert up to 300 ft, including excavation, 5 year material warranty, and 1 year labor warranty in the amount of \$45,872.64. Second: Mr. Applegate.

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

#### IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$26,410.88
BOE	\$2,529.20
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$12,210.91
COMMON PLEAS	\$11,695.00
CORONER	\$137.16
CSEA	\$1,205.73
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,894.05
EMA	\$0
ENGINEER HWY	\$11,622.58
ENGINEER OFFICE	\$591.97
ENGINEER SEWER & WATER	\$0
JFS	\$71,303.14
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$17,496.42
LAW LIBRARY	\$0
MAINTENANCE	\$19,031.81
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$369.60
SHERIFF	\$16,241.38
TITLE	\$5,306.48
TREASURER	<u>\$68.00</u>
<b>GRAND TOTAL</b>	<b>\$198,114.31</b>

October 20, 2021

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 20th day of October, 2021. Second: Mr. Applegate.

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

10/19/2021

Commissioner, Barry Woodruff, attended a CEDS Committee Meeting.

Approval: October 25, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

October 20, 2021