

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of January, 2022 with the following members present: Daryll R. Gray, Member Tony Applegate, President

Barry L. Woodruff, Member, was absent.

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. Gray, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSSO, for a supplemental appropriation of unappropriated funds from 2202 *Sheriff's Solid Waste* Fund in the amount of \$7,000.00 into 2202-2000-51114 *Inmate Trash Detail Overtime*. Second: Mr. Applegate.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT

Motion by Mr. Gray upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project dated October 27, 2009 and recorded on November 5, 2009 in Book 388, page 410-414. The outstanding amount owed on the original CHIP Mortgage has been paid in full. by Mr. Applegate.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT

Motion by Mr. Gray upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project dated January 5, 2010, and recorded on January 13, 2010 in Book 389, page 2192-2196. The outstanding amount owed on the original CHIP Mortgage has been paid in full. by Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$516.07
BOE	\$297.90
BUILDING DEPT	\$100.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$6,218.33
COMMON PLEAS	\$109.87
CORONER	\$0
CSEA	\$5,959.23
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$295.04
EMA	\$0
ENGINEER HWY	\$23,375.60
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$100,513.71
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$26,357.21
MAINTENANCE	\$931.07
MUNICIPAL	\$0
PROSECUTOR	\$933.28
RECORDER	\$0
SHERIFF	\$1,062.49
TITLE	\$1,474.66
TREASURER	\$0
GRAND TOTAL	\$168,144.46

January 26, 2022

IN THE MATTER TO ADJOURN

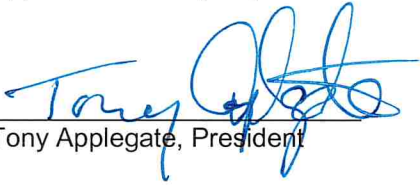
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of January, 2022. Second: Mr. Applegate.

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

1/26/2022

Commissioners met with Kelly Cole, Development, to discuss

Approval: January 31, 2022


Tony Applegate, President

absent
Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

January 26, 2022