

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13<sup>th</sup> day of March, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea 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 2492 *Drug Task Force Seized Revenue Fund* in the amount of \$46,227.54 into 2492-3006-52134 *Drug Task Seized 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 2492-3006-52134 *Drug Task Seized Transfer Out* in the amount of \$46,227.54 into 2207-2000-40546 *Sheriff Drug Task Seized Transfer In*. Second: Mr. Gray.

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

**IN THE MATTER TO EXECUTE ADDENDUM – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray upon the request of Greg Lang, BCDD, to execute an addendum to the contract with Jennifer and Tom Shanley, et al., for vacant land, located at 1 Hamer Road, Georgetown, OH 45121, extending the closing date to on or before April 14, 2023. All other aspects of the contract will remain the same. In attendance: Michael Jennings, In Focus. Second by Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13<sup>th</sup> day of March, 2023. Second: Mr. Gray.

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

3/09/2023

Commissioners attended the monthly Solid Waste Authority Board Meeting.

3/10/2023

Commissioner Barry Woodruff attended the Old Aberdeen School Pre-Bid Meeting, on behalf of the Brown County Land Reutilization Corporation.

Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

3/11/2023

Commissioners met with Stan Purdy, US Grant Homestead Association, Sue McKinley, and Art Owens, Village of Georgetown, to discuss the celebration of the United States of America's 250<sup>th</sup> birthday and Grant Days 2023.

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: March 15, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

March 13, 2023