

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of September, 2020 with the following members present: Daryll R. Gray, Member Tony Applegate, Member

Barry L. Woodruff, President, 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. Applegate, yea Mr. Gray, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2013-1000-52118 *Contract Services* in the amount of \$100,000 and increase 2013-1000-52116 *Coronavirus Relief Funds Other Expenses* in the amount of \$100,000. Second: Mr.Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2013-1000-521133 *Transfer Out* in the amount of \$40,000 and increase 2013-1000-52116 *Coronavirus Relief Funds Other Expenses* in the amount of \$40,000. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

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

- Decrease 1000-2000-51133 *Holiday Road Pay* in the amount of \$9,000
 - Increase 1000-2000-52112 *Equipment* in the amount of \$9,000
 - Decrease 1000-2000-51134 *Corrections Holiday* in the amount of \$3,000
 - Increase 1000-2000-52112 *Equipment* in the amount of \$3,000
- Second: Mr. Gray

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to approve the request of Amy DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from *Housing Trust Fund 2061* in the amount of \$37,000 into 2061-1003-52532 *Recorder Housing Trust Fees*. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of September, 2020. Second: Mr. Gray.

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

9/24/2020

Commissioner, Daryll Gray, attended the Buckeye Safety Council Virtual Meeting.

9/25/2020

Commissioner, Barry Woodruff, attended the OVRDC Full Commission Virtual Meeting.

Approval: September 30, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Miranda Lowe-Hanselman, Assis. Clerk

September 28, 2020