

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of December, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF GRANT AGREEMENT-SHERIFF

Motion made by Mr. Gray to enter into grant agreement with Ohio Department of Safety, Office of Criminal Justice, Subgrant number 2020-CB-LEF-2201 in the amount of \$23,083.67. Second by Mr. Woodruff

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

IN THE MATTER OF APPROPRIATION CHANGE-COMMISSIONERS

Motion made by Mr. Gray to approve the request of Acting Clerk, Kelly Cole, to make an appropriation change to Coronavirus Relief Fund. Decrease 2013-1000-52118 Coronavirus Relief Contract Services by \$30,075.00 and increase 2013-1000-52116 Coronavirus Relief Other Expenses by the same. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –COMMISSIONERS

Motion made by Mr. Gray to approve the request of Acting Clerk, Kelly Cole, to make an supplemental appropriation of unappropriated funds to Coronavirus Relief Fund Other Expenses 2013-1000-52116 in the amount of \$123,241.70. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$733,733.75
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$0
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
LAW LIBRARY	\$0
MAINTENANCE	\$0
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$8686.40
TITLE	\$0
TREASURER	\$0
TOTAL	\$742,420.15

December 23, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23rd day of December, 2020. Second: Mr. Woodruff.

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

12/23/20 The Commissioners met with members Rebecca Rickey and Donna Skinner from the Brown County Genealogical Society

Approval: December 28, 2020

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Kelly Cole
Kelly Cole, Acting Clerk

December 23, 2020