

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of August, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *PCSA Transfer Out* in the amount of \$10,320.49 into 2552-5000-40547 *FCFC Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *JFS Fund* in the amount of \$75,000.00 into 2550-5000-52133 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$63,747.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of August, 2022. Second: Mr. Woodruff.

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

8/18/2022

Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting. Commissioner Barry Woodruff attended the OVRDC Executive Committee Meeting.

8/22/2022

Commissioners met with Cheryl Childers and Rick Banyea, Brown County Veterans Services, to review the BCVS 2023 Annual Budget.

Commissioners met with Justin Grant, CEBCO, to review the 2nd quarter claims report for 2022.

Commissioners met with Charlie McKinney, Brown County Pilot's Association, to discuss the Brown County Airport.

Approval: August 24, 2022

absent
Tony Applegate, President

Barry Woodruff
Barry Woodruff, Member

Daryll R Gray
Daryll Gray, Member

Hannah Ross
Hannah Ross, Clerk

August 22, 2022