

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of January 2021 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for the following appropriation changes:

Decrease 1000-3006-51111 *Salaries* in the amount of \$2,000.00

Increase 1000-3006-51117 *Prosecutor's Unemployment Compensation Fund* in the amount of \$2,000.00

Decrease 1000-3006-52110 *Supplies* in the amount of \$2,000.00

Increase 1000-3006-51117 *Prosecutor's Unemployment Compensation Fund* in the amount of \$2,000.00

Decrease 1000-3006-52118 *Contract Services* in the amount of \$2,000.00

Increase 1000-3006-51117 *Prosecutor's Unemployment Compensation Fund* in the amount of \$2,000.00

Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from CGF 1000 into the following accounts:

1000-3006-51111 *Prosecutor Employee Salary/Hourly* in the amount of \$7,436.28

1000-3006-51118 *Prosecutor PERS* in the amount of \$1,178.00

1000-3006-51119 *Prosecutor Medicare* in the amount of \$123.00

Said funds are for the preapproved 2.25% COLA increase effective FY 2021. Second: Mr. Applegate

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

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Mike Pride, Probate Juvenile Court, for the following appropriation changes:

Decrease 2451-3004-52116 *Other Expenses* in the amount of \$55,000.00

Increase 2451-3004-51111 *Juvenile Special Projects Salaries* in the amount \$55,000.00

Decrease 2451-3004-52116 *Other Expenses* in the amount of \$550.00

Increase 2451-3004-51116 *Juvenile Special Projects Workers Comp* in the amount of \$550.00

Decrease 2451-3004-52116 *Other Expenses* in the amount of \$7,700.00

Increase 2451-3004-51118 *Juvenile Special Projects PERS* in the amount of \$7,700.00

Decrease 2451-3004-52116 *Other Expenses* in the amount of \$798.00

Increase 2451-3004-51119 *Juvenile Special Projects Medicare* in the amount of \$798.00

Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 *Municipal Court Probation* in the amount of \$2,000.00 into 2357-3003-52116 *Municipal Court Other Expenses*. Second: Mr. Applegate.

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

January 27, 2021

IN THE MATTER TO ENTER AGREEMENT – DEVELOPMENT

Motion moved by Mr. Applegate to enter the Economic Development Revolving Loan Fund Administration Agreement with Ohio Development Services Agency effective January 1, 2021 and commencing December 31, 2023, see complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Michael Pride, Brown County Juvenile Court, for the following supplemental appropriations:

- 1000-3004-51111 Salaries in the amount of \$3,743.00
- 1000-3004-51116 Workers Comp in the amount of \$38.00
- 1000-3004-51118 PERS in the amount of \$524.00
- 1000-3004-51119 Medicare in the amount of \$55.00

- 1000-3005-51111 Salaries in the amount of \$2,558.00
- 1000-3005-51116 Workers Comp in the amount of \$26.00
- 1000-3005-51118 OPERS in the amount of \$359.00
- 1000-3005-51119 Medicare in the amount of \$38.00

- 2454-3004-51111 Salaries in the amount of \$6,501.00
- 2454-3004-51116 Workers Comp in the amount of \$-27,168.00
- 2454-3004-51118 OPERS in the amount of \$950.00
- 2454-3004-51119 Medicare in the amount of \$99.00

- 2570-5001-51111 Salaries in the amount of \$8,801.00
- 2570-5001-51116 Workers Comp in the amount of \$88.67
- 2570-5001-51118 OPERS in the amount of \$1,235.00
- 2570-5001-51119 Medicare in the amount of \$128.00

Said funds are for the preapproved 2.25% COLA increase effective FY 2021. Second: Mr. Applegate

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$54.43
BOE	\$5,862.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$48.59
COMMISSIONERS	\$37,310.81
COMMON PLEAS	\$2,585.96
CORONER	\$4,800.00
CSEA	\$2,034.12
DOG TAGS	\$0
E911	\$18,217.69
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$558.62
ENGINEER OFFICE	\$50.00
ENGINEER SEWER & WATER	\$0
JFS	\$73,638.65
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$37,862.90
LAW LIBRARY	\$0
MAINTENANCE	\$2,159.40
MUNICIPAL	\$310.85
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$3,171.81
TITLE	\$1,902.94
TREASURER	\$0
GRAND TOTAL	\$190,568.77

January 27, 2021

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 27th day of January, 2021. Second: Mr. Applegate.

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

Approval: February 1, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 27, 2021