

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19<sup>th</sup> day of January, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, President

**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 PREVIOUS MINUTES**

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

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,192.62 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – DEPARTMENT OF PUBLIC SAFETY**

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS Director, to accept the resignation of Megan Fuson, Telecommunication Supervisor, effective 2/4/2022. Second: Mr. Woodruff.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$280.67
BOE	\$190.83
BUILDING DEPT	\$0
CLERK OF COURTS	\$84.81
COMMISSIONERS	\$13,376.01
COMMON PLEAS	\$4,983.33
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$9,830.22
EMA	\$400.00
ENGINEER HWY	\$1,131.90
ENGINEER OFFICE	\$1,233.32
ENGINEER SEWER & WATER	\$0
JFS	\$12,023.61
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,647.33
MAINTENANCE	\$1,419.57
MUNICIPAL	\$438.85
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$15,546.97
TITLE	\$2,520.47
TREASURER	<u>\$184.00</u>
<b>GRAND TOTAL</b>	<b>\$67,291.89</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19<sup>th</sup> day of January, 2022. Second: Mr. Gray.

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

**January 19, 2022**

1/13/2022

Commissioners attended the monthly Solid Waste Authority Board Meeting.

1/18/2022

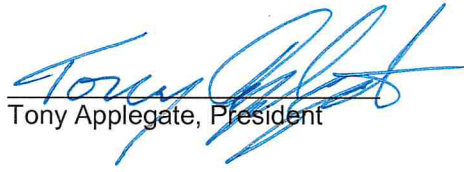
Commissioners, Barry Woodruff and Daryll Gray, attended the monthly Planning Commission Board Meeting.

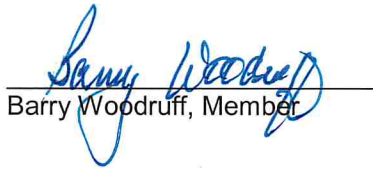
Commissioners attended the quarterly Land Reutilization Corporation Board Meeting.

Commissioners, Barry Woodruff and Tony Applegate, attended the monthly ABCAP Board Meeting.

Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

Approval: January 19, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

January 19, 2022