

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of February, 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. Woodruff to approve the minutes of the previous regular 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 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

DEPT	EXPENDITURE
AUDITOR	\$1,254.05
BOE	\$0
BUILDING DEPT	\$158.44
CLERK OF COURTS	\$18,451.73
COMMISSIONERS	\$38,300.74
COMMON PLEAS	\$4,856.35
CORONER	\$0
CSEA	\$35,125.13
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$39,943.69
EMA	\$6,014.43
ENGINEER HWY	\$91,000.25
ENGINEER OFFICE	\$7,804.25
ENGINEER SEWER & WATER	\$0
JFS	\$78,969.09
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,710.42
MAINTENANCE	\$2,538.60
MUNICIPAL	\$81.50
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$24,643.43
TITLE	\$4,226.84
TREASURER	<u>\$0</u>
GRAND TOTAL	\$367,078.94

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2022** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 6,368,792.18	\$3,100,000.00	\$ 9,824,781.00	\$19,293,573.18
Special Revenue	\$25,718,776.24		\$51,724,401.00	\$77,443,177.24

AUTHORIZATION TO ADVERTISE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for authorization to advertise a Public Hearing for 2022 Community Development Block Grant Programming. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *CEBCO Wellness Fund* in the amount of \$600.00 into 2007-1000-53012 *Transfer Out*. Second: Mr. Gray.

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

February 9, 2022

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for the following appropriation changes:

Decrease 2454-3004-51111 *Salaries* in the amount of \$38,000

Increase 2454-3004-51124 *Juvenile Delinq Custody Health Insurance* in the amount of \$38,000

Decrease 2454-3004-52118 *Juvenile Court Contract Services* in the amount of \$14,000

Increase 2454-3004-51124 *Juvenile Delinq Custody Health Insurance* in the amount of \$14,000 Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED GRANT AGREEMENT- B-D-19-AH-1 - DEVELOPMENT

Motion moved by Mr. Woodruff, recommended by Kelly Cole, Development, to enter an amended grant agreement for the 2019 Target of Opportunity Program amending the scope of work and budget. See agreement on file. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

IN THE MATTER OF AMENDED GRANT AGREEMENT – PROBATE JUVENILE COURT

Motion moved by Mr. Gray, recommended by Ryan Gallenstein Chief Financial Officer, to enter an amended grant agreement for the Subsidy Grant Funding Category adjusting the budget amount. See agreement on file. Second: Mr. Woodruff.

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 9th day of February, 2022. Second: Mr. Woodruff.

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

2/8/2022

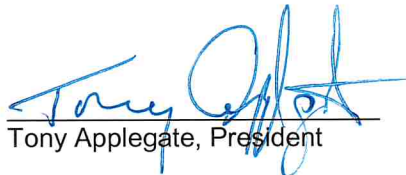
Commissioner, Daryll Gray, attended the COVID-19 Planning Team Call.

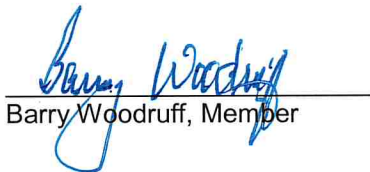
2/9/2022

Commissioners met with Kyle Arn, Health Commissioner, and Brian Garret, Board of Health Member, to discuss the Health Department Building.

Commissioners attended the OVRDC First Round Caucus Meeting.

Approval: February 14, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

February 9, 2022