

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd 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. 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 SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$8,900.00 into 1000-2000-52118 *Contract Services*, said funds were received from the Brown County Prosecutor’s Office. Second: Mr. Gray.

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

IN THE MATTER TO EXECUTE SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion by Mr. Gray upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage initial mortgage recorded in Book 405, page 2593-2597 and dated July 28, 2011. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Woodruff.

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

IN THE MATTER TO EXECUTE SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage initial mortgage recorded in Book 406, page 1663-1667 and dated August 29, 2011. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by 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 | \$22,064.57 |
| BOE | \$215.04 |
| BUILDING DEPT | \$0 |
| CLERK OF COURTS | \$287.59 |
| COMMISSIONERS | \$13,653.85 |
| COMMON PLEAS | \$728.36 |
| CORONER | \$0 |
| CSEA | \$1,059.15 |
| DEVELOPMENT | \$0 |
| DOG TAGS | \$0 |
| E911 | \$373.51 |
| EMA | \$0 |
| ENGINEER HWY | \$16,036.68 |
| ENGINEER OFFICE | \$0 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$14,615.74 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$1,616.27 |
| MAINTENANCE | \$2,688.20 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$0 |
| RECORDER | \$2,187.82 |
| SHERIFF | \$5,894.54 |
| TITLE | \$1,187.45 |
| TREASURER | <u>\$915.01</u> |
| GRAND TOTAL | \$83,523.78 |

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of February, 2022. Second: Mr. Gray.

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

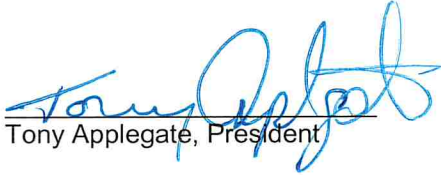
2/21/2022

Commissioner, Barry Woodruff, attended the Grant Mural Dedication.

2/22/2022

Commissioner, Daryll Gray, attended the BC Children and Family First Council Meeting.

Approval: February 28, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

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