

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of October, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member

Tony Applegate, President, was absent.

In attendance: Sarah Beath, County Administrator

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$100,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, 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 1000 *CGF* into the following accounts:

1000-2000-52110 *Sheriff Supplies* in the amount of \$13,000.00
1000-2000-52112 *Sheriff Equipment* in the amount of \$4,225.00 Second: Mr. Gray.

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

IN THE MATTER TO ENTER PURCHASING AGREEMENT – MILLENNIUM BUSINESS SYSTEMS

Motion moved by Mr. Gray to enter into a purchasing agreement with Millennium Business Systems, 1320 Kemper Meadow Drive, Suite 500, Cincinnati, Ohio 45240, to purchase two copiers in the amount of \$12,523.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant Fund* in the amount of \$140,000.00 into 2085-1004-52116 *Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of October, 2022. Second: Mr. Woodruff.

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

10/13/22

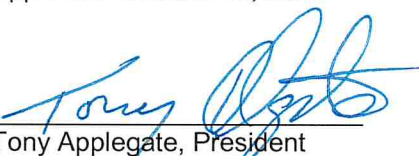
Commissioner attended the monthly Solid Waste Authority Board Meeting.

10/17/2022

Commissioners received and reviewed the monthly meal report from the BCSO.

Commissioner Daryll Gray administered an Oath of Office to Tina Tkach, Brown County Public Library Board of Trustees. In attendance: Lynn Harden, Brown County Public Library.

Approval: October 19, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

October 17, 2022