

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th 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 TRANSFER OF FUNDS – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of L. Clark Gray, Clerk of Courts, for the following transfer of funds:

Decrease 1000-1000-52133 *CGF Transfer Out* in the amount of \$416.00
Increase 2474-3005-40547 *Domestic Relations Transfer In* in the amount of \$416.00

Decrease 1000-1000-52133 *CGF Transfer Out* in the amount of \$627.00
Increase 2351-3000-40547 *Common Pleas Legal Research Transfer In* in the amount of \$627.00

Decrease 1000-1000-52133 *CGF Transfer Out* in the amount of \$2,011.56
Increase 2350-3000-40547 *Clerk of Courts Computer Improvement Transfer In* in the amount of \$2,011.56

Decrease 1000-1000-52133 *CGF Transfer Out* in the amount of \$2,295.00
Increase 2355-3000-40547 *Common Pleas Special Works Transfer In* in the amount of \$2,295.00

Decrease 1000-1000-52133 *CGF Transfer Out* in the amount of \$251.40
Increase 2353-3000-40228 *Common Pleas Mediation Transfer In* in the amount of \$251.40

Decrease 1000-1000-52133 *CGF Transfer Out* in the amount of \$5,313.49
Increase 2358-3000-40547 *Common Pleas Probation Transfer In* in the amount of \$5,313.49

Said funds were inadvertently paid into an incorrect account 1000-1000-52133 on August 17, 2020 totaling \$21,5180.89 and should have been received into multiple accounts. The above transfer of funds will correct the error discovered in 2021. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER FINANCIAL SERVICES AGREEMENT – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to enter into a financial services agreement with Michael R. Pride, Financial Consultant, for financial services to the Brown County Probate Court, Brown County Juvenile Court and Brown County Child Support Enforcement Agency, beginning 1/1/2021 and ending 12/31/2021, agreed upon rate is \$35.00/hr., not to exceed \$54,600.00. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE A BILL

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, yea

DEPT	EXPENDITURE
JFS	\$4,947.06

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 25th day of January, 2021. Second: Mr. Woodruff.

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

1/21/2021
Commissioner, Barry Woodruff, attended the virtual OVRDC Executive Committee Meeting.

1/25/2021
Commissioners met with Mike Walker, Air Evac Sales and Membership.

January 25, 2021

Approval: January 27, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 25, 2021