

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of July 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Interim Director, to hire Emma Brown, effective 6/28/21 as a Children Services Case Aid pay range 25 step 1 with a base rate of \$14.03/hr. + \$.75/hr. for Associate Degree for a total of \$14.78/hr. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for the following appropriation changes:

Decrease 2084-1004-52112 BOE Security Grant Equipment in the amount of \$657.00
Increase 2084-1004-52771 BOE Security Grant Contract Services in the amount of \$657.00

Decrease 2084-1004-52281 BOE Security Grant Equipment in the amount of \$3,187.88
Increase 2084-1004-52771 BOE Security Grant Contract Services in the amount of \$3,187.88 Second: Mr. Woodruff

ROLL CALL VOTE: Mr. Applegate, yea 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 *BOE Security Grant 2084* in the amount of \$2,386.76 into 2084-1004-52771 *Security Contract Services*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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 *CEBCO Wellness Fund 2007* in the amount of \$275.00 into 2007-1000-53012 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, in response to the Payroll Clerk's request for a transfer of funds from 2007-1000-53012 *Transfer Out* in the amount of \$275.00 into 6208-9998-40547 *Health Insurance Premiums Transfer In*, said funds will be distributed as a onetime benefit to 5 employees selected for participating in the High Five for Wellness Challenge. Second: Mr. Woodruff.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT –2021 BROWN COUNTY PAVING PROJECT–ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, Inc. 11254 Hamer Rd, Georgetown, Ohio 45121, for the 2021 Brown County Paving Project, effective July 1, 2021, and shall terminate August 30, 2021. See complete contract on file. Second: Mr. Applegate.

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

July 7, 2021

IN THE MATTER TO APPROVE THE BILLS

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
AUDITOR	\$29,749.06
BOE	\$5,040.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$13,191.78
COMMON PLEAS	\$292.40
CORONER	\$3,359.01
CSEA	\$2,750.00
DOG TAGS	\$0
E911	\$4,610.30
DEVELOPMENT	\$30,118.50
EMA	\$347.45
ENGINEER HWY	\$63,056.97
ENGINEER OFFICE	\$4,115.25
ENGINEER SEWER & WATER	\$0
JFS	\$37,272.67
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,809.12
LAW LIBRARY	\$0
MAINTENANCE	\$31,021.20
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$71,573.00
SHERIFF	\$25,691.14
TITLE	\$18,664.62
TREASURER	\$0
GRAND TOTAL	\$342,662.47

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 7th day of July, 2021. Second: Mr. Applegate.

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

7/7/2021

Commissioner, Daryll Gray, administered an Oath of Office to Deputy Dog Warden, Heather Hazelbaker. In attendance: Melissa Downs.

Commissioners met with Angela Marlow to discuss the Brown County Board of Developmental Disabilities.

Commissioners met with Adam Bird, State Representative, 66th House District, for a legislative update.

Commissioner, Daryll Gray, administered an Oath of Office to Harold Showalter, Brown County Public Library Board of Trustees.

Approval: July 12, 2021

Daryll R. Gray
Daryll Gray, President

absent
Tony Applegate, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Beath
Sarah Beath, Clerk