

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of December, 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 APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, CFO Probate Juvenile Court, for the following appropriation changes:

Decrease 1000-3004-52110 *Juvenile Court Supplies* in the amount of \$76.42
Increase 1000-3004-51118 *Juvenile PERS* in the amount of \$76.42

Decrease 1000-3004-52110 *Juvenile Court Supplies* in the amount of \$100.00
Increase 1000-3004-51119 *Juvenile Medicare* in the amount of \$100.00

Decrease 1000-3004-52516 *Juvenile Court Medical Fees* in the amount of \$2,500.00
Increase 1000-3004-51111 *Juvenile Salaries* in the amount of \$2,500.00

Decrease 1000-3005-51116 *Juvenile Workers Comp* in the amount of \$166.06
Increase 1000-3005-51118 *Juvenile OPERS* in the amount of \$166.06

Decrease 1000-3005-51116 *Probate Workers Comp* in the amount of \$150.00
Increase 1000-3005-51119 *Probate Medicare* in the amount of \$150.00 Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51112 *Sheriff Part Time Salary* in the amount of \$3,500.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$3,500.00

Decrease 1000-2000-52275 *Detention Center Equipment* in the amount of \$400.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$400.00

Decrease 1000-2000-52275 *Detention Center Equipment* in the amount of \$500.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$500.00

Decrease 1000-2000-52112 *Sheriff Equipment* in the amount of \$2,150.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$2,150.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$1,200.00
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$1,200.00

Decrease 1000-2000-51119 *Sheriff Medicare* in the amount of \$1,272.21
Increase 1000-2000-51118 *Sheriff PERS* in the amount of \$1,272.21 Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for the following appropriation changes:

Decrease 2488-3006-51116 *PVA Workers Comp* in the amount of \$151.00
Increase 2488-3006-51118 *PVA PERS* in the amount of \$151.00

Decrease 2486-3006-51124 *Prosecutor Child Support Prosecution Health Insurance* in the amount of \$365.00
Increase 2486-3006-51118 *Prosecutor CSEA PERS* in the amount of \$365.00

Second: Mr. Applegate.

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

December 13, 2021

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$50,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE –DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, development, for an appropriation change to decrease 1000-1005-51116 *Economic Development Workers Compensation* in the amount of \$99.97 into 1000-1005-51118 *PERS*. Mr. Applegate.

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

IN THE MATTER TO ENTER AMENDED GRANT AGREEMENT – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, to enter the First Amendment to PY 2021 Community Development Program Grant Agreement to revise the Grantee Assurances and Certifications. See complete Agreement on file. In attendance: Kelly Cole, Development. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER AGREEMENT – DEVELOPMENT

Motion moved by Mr. Woodruff upon the request of Kelly Cole, Development, to enter the Housing Revolving Loan Fund Administration Agreement with the Ohio Department of Development beginning January 1, 2022 and ending December 31, 2026, grantee will be awarded CDBG and HOME funds to finance eligible activities. See complete agreement on file. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$144.63 into 1000-1000-52134 *Advance Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF ADVANCE OF FUNDS – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$144.63 into 2106-1005-40502 *Advance In*, said funds will be repaid to the CGF upon receipt of grant funds in FY2021. Second: Mr. Applegate.

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

Commissioner, Tony Applegate, exited the meeting at 11:25 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 8th day of December, 2021. Second: Mr. Gray

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

12/8/21 thru 12/10/21

Commissioner, Daryll Gray and staff, attended the CCAO Winter Conference, Columbus.

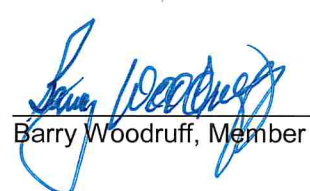
12/13/21

Commissioners met with Jeremy Davis, 1011 Technologies, for informational technologies planning purposes.

Approval: December 15, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

December 13, 2021