

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of May, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER

Motion moved by Mr. Gray to approve the request of Vicky Coburn, Investigator/Administrative Assistant, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,000.00 into 1000-1006-52116 *Coroner Other Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2014 *American Rescue Plan* in the amount of \$30,923.87 into 2014-1000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for the following transfer of funds:

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$240.00
Increase 2040-1002-40501 *Treasurer Reimbursement* in the amount of \$240.00

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$576.96
Increase 2022-1001-40547 *REA Fund Transfer In* in the amount of \$576.96

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$74.69
Increase 2202-2000-40547 *Sheriff Solid Waste Transfer In* in the amount of \$74.69

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$3,045.45
Increase 2300-2001-40501 *911 Refunds and Reimbursements* in the amount of \$3,045.45

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$576.00
Increase 2356-3000-40501 *TCAP Refunds/Reimbursements* in the amount of \$576.00

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$384.00
Increase 2359-3000-44123 *JRIG Revenue* in the amount of \$384.00

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$1,986.25
Increase 2400-3002-40231 *Title Office Transfer In* in the amount of \$1,986.25

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$542.85
Increase 2489-3006-40547 *Drug Task Force Transfer In* in the amount of \$542.85

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$2,224.00
Increase 2521-4003-40547 *Engineer Transfer In* in the amount of \$2,224.00

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$262.50
Increase 2521-4004-40501 *Engineer Refunds/Reimbursements* in the amount of \$262.50

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$4,329.12
Increase 2550-5000-40547 *JFS Transfer In* in the amount of \$4,329.12

Said funds will be used as reimbursement for COVID-19 related sick leave, paid to Special Revenue Employees in the first quarter of 2022, in accordance with the Temporary 2022 COVID-19 Emergency Paid Sick Leave Policy. Second: Mr. Woodruff.

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

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IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 2014-1000-52133 *ARP Transfer Out* in the amount of \$16,682.05 into 1000-1000-40547 *Refunds/Reimbursements/Transfer*, said funds will be used as reimbursement for COVID-19 related sick leave, paid to County General Employees in the first quarter of 2022, in accordance with the Temporary 2022 COVID-19 Emergency Paid Sick Leave Policy. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$20,900.00 into 1000-1000-52134 *Advance Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF ADVANCE – 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 \$13,800.00 into 2103-1005-40503 *CHIP CDBG Advance In*. Second: Mr. Gray.

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

IN THE MATTER OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$7,100.00 into 2100-1005-40503 *Community Allocation Advance In*. Second: Mr. Woodruff.

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

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 May, 2022. Second: Mr. Gray.

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


5/19/2022

Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

5/23/2022

Commissioners met with Sheri Tabor, JFS Director, for an agency update.

Approval: May 25, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

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