

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10<sup>th</sup> day of February 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 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 2013 *Federal Coronavirus Relief Grant* into 2013-1000-52116 *Other Expenses* in the amount of \$229.14. 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 from CGF 1000 in the amount of \$1,500.00 and increase 1000-1000-52113 *Transfer Out*. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-53002 *SWCD Grant* in the amount of \$69,500.00 into 1000-1000-52113 *Transfer Out*. Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$71,000.00 into 2750-8000-44139 *SW Grant County Share*, said funds are the county match for Brown County Soil & Water Conservation District. Second: Mr. Applegate.

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

**AUTHORIZATION TO ADVERTISE B-D-19-1AH-1 DOWNTOWN BUILDINGS – DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for authorization to advertise the combined notice of finding of no significant impact on the environment (FONSI) and intent to request a release of funds for grant number B-D-19-1AH-1 Downtown Buildings and submit to the Ohio Development Services Agency, Office of Community Development. Second: Mr. Woodruff.

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

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IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate

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

DEPT	EXPENDITURE
AUDITOR	\$32,451.13
BOE	\$874.06
BUILDING DEPT	\$141.44
CLERK OF COURTS	\$4,874.81
COMMISSIONERS	\$1,561.16
COMMON PLEAS	\$2,399.61
CORONER	\$0
CSEA	\$13,867.10
DOG TAGS	\$0
E911	\$6,394.69
ECONOMIC DEVELOPMENT	\$0
EMA	\$484.97
ENGINEER HWY	\$71,629.91
ENGINEER OFFICE	\$12,501.55
ENGINEER SEWER & WATER	\$64.10
JFS	\$46,141.14
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$22,134.67
LAW LIBRARY	\$0
MAINTENANCE	\$31,061.57
MUNICIPAL	\$1,445.38
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$23,009.08
TITLE	\$9,263.89
TREASURER	\$4,043.69
GRAND TOTAL	<b>\$284,343.95</b>

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of February, 2021. Second: Mr. Woodruff

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

Approval: February 15, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

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