

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1<sup>st</sup> 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. 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 APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2007-1000-51118 *PERS* in the amount of \$175.00 and increase 2007-1000-51195 *Wellness Salaries*. 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. Woodruff to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2007-1000-53310 *Wellness/CEBCO Grant Expenditure* in the amount of \$475.00 and increase 2007-1000-53012 *Transfer Out*. Second: Mr. Applegate.

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 1000-1000-51116 *Workers Comp* in the amount of \$1,200.00 and increase 1000-1000-51118 *PERS*. 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 Michael Pride, Probate and Juvenile Court Financial Manager, for the following appropriation changes:

Decrease 1000-3004-51116 *Workers Comp* in the amount of \$1,100.00  
Increase 1000-3004-51118 *OPERS* in the amount of \$1,100.00

Decrease 1000-3004-51116 *Workers Comp* in the amount of \$500.00  
Increase 1000-3004-52110 *Supplies* in the amount of \$500.00

Decrease 1000-3005-51116 *Workers Comp* in the amount of \$500.00  
Increase 1000-3005-51118 *OPERS* in the amount of \$500.00

Decrease 2451-3004-51116 *Workers Comp* in the amount of \$500.00  
Increase 2451-3004-52110 *Supplies* in the amount of \$500.00

Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2083 *BOE Fund* in the amount of \$20.00 into 2083-1004-52133 *BOE Redistricting 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 ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for a transfer of funds from 2083-1004-52133 *BOE Redistricting Transfer Out* in the amount of \$20.00 into 2082-1004-40547 *Ohio Election Commission Fund Transfer In*. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2082 *BOE Fund* in the amount of \$20.00 into 2082-1004-57251 *OH Elections Commission Filing Fees*. Second: Mr. Woodruff.

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

December 1, 2021

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2082 *BOE Fund* in the amount of \$2,000.00 into 2082-1004-57251 *OH Elections Commission Filing Fees*. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER**

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4003-52118 *Contract Services* in the amount of \$50,000.00 and increase 2521-4003-52178 *Repairs*. Second: Mr. Woodruff.

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

**IN THE MATTER TO RECORD – MONTHLY FUND REPORT**

In the matter to record, the Board of Commissioners accepted the Monthly Fund Report for November signed by the Brown County Auditor, Jill Hall, and the Brown County Treasurer, Connie Patrick, then displayed the report on the bulletin board in the Administration Building for public viewing during the month of December.

**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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$22,889.70
BOE	\$2,851.60
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$80,099.15
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$400.00
DEVELOPMENT	\$6,632.00
DOG TAGS	\$0
E911	\$10,164.56
EMA	\$90.00
ENGINEER HWY	\$149,874.50
ENGINEER OFFICE	\$119,529.50
ENGINEER SEWER & WATER	\$71.49
JFS	\$17,527.58
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,733.71
LAW LIBRARY	\$0
MAINTENANCE	\$3,305.52
MUNICIPAL	\$111,290.33
PROSECUTOR	\$1,042.40
RECORDER	\$0
SHERIFF	\$6,646.23
TITLE	\$1,930.67
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$537,078.94</b>


**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of December, 2021. Second: Mr. Woodruff.

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

12/1/21  
Commissioner, Daryll Gray, attended the Virtual WIOA Board Meeting.

Approval: December 6, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

December 1, 2021