The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of February, 2022 with the following members present: Daryll R. Gray, Member Tony Applegate, President

Barry L. Woodruff, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

IN THE MATTER TO EXECUTE ENVIRONMENTAL REVIEW RELEASE - B-F-21-1AH-1 - DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to execute the release of funds for Community Allocation, Street Improvements (B-F-21-1AH-1), for Huntington Township-East Fork Rd and Byrd Township-Decatur Streets. \$90,900.00 and \$61,555.00, respectively. No comments or complaints were received. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$41,603.39
BOE	\$0
BUILDING DEPT	\$45.74
CLERK OF COURTS	\$0
COMMISSIONERS	\$10,639.36
COMMON PLEAS	\$273.00
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,451.29
EMA	\$267.94
ENGINEER HWY	\$9,707.60
ENGINEER OFFICE	\$5,132.61
ENGINEER SEWER & WATER	\$96.68
JFS	\$34,473.36
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$432.00
MAINTENANCE	\$1,410.69
MUNICIPAL	\$0
PROSECUTOR	\$972.58
RECORDER	\$7,209.43
SHERIFF	\$16,969.65
TITLE	\$10,974.74
TREASURER	<u>\$0</u>
GRAND TOTAL	\$141,660.06

IN THE MATTER TO RECORD - MONTHLY FUND REPORT

In the matter to record, the Board of Commissioners accepted the Monthly Fund Report for January 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 January.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 2nd day of February, 2022. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

02/02/2022

Commissioners met with Roger Cheesbro, Damon Lucas, and Chasta Sutterfield, FRS Transportation, to discuss future public transportation opportunities.

February 2, 2022

Brown County Board of Commissioners' Journal 59

Page |19

Approval: February 07, 2022

Tony Applegate, President

Barry Woodruff, Member

Darvil Grav. Member

Hannah Ross, Assistant Clerk