

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of February, 2022 with the following members present: Barry L. Woodruff, Member Tony Applegate, President

Daryll R. Gray, Member, was absent.

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

IN THE MATTER OF TITLE XX CONTRACT – JFS

Motion moved by Mr. Woodruff upon the recommendation of Sheri Tabor, JFS, to approve the service contract with BCJFS and ABCOI, 406 W. Plum Street, Georgetown, Ohio 45121, for Home Delivered Meals to the Title XX eligible individuals, in the amount of \$5,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Deputy Budgetary Clerk, for a supplemental appropriation of unappropriated funds from 2022 *REA Fund* in the amount of \$22,000.00 into 2022-1001-52118 *REA Contract Services*. Second: Mr. Applegate.

ROLL CALL VOTE: 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, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$38,000.00 into 1000-1000-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$38,000.00 into 2322-2002-40503 *Transfer In*, said funds are the local match for the annual Emergency Management Performance Grant. Second: Mr. Applegate.

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

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

DEPT	EXPENDITURE
AUDITOR	\$187.71
BOE	\$141.82
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$6,585.43
COMMON PLEAS	\$1,104.75
CORONER	\$331.60
CSEA	\$826.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,660.05
EMA	\$40.11
ENGINEER HWY	\$10,854.45
ENGINEER OFFICE	\$1,210.62
ENGINEER SEWER & WATER	\$0
JFS	\$67,764.37
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,529.20
MAINTENANCE	\$50.04
MUNICIPAL	\$300.00
PROSECUTOR	\$6,317.98
RECORDER	\$0
SHERIFF	\$9,511.57
TITLE	\$2,518.17
TREASURER	\$5,259.72
GRAND TOTAL	\$119,193.59

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of February, 2022. Second: Mr. Applegate.

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

2/16/2022

Commissioners, Barry Woodruff and Tony Applegate, met with Sheri Tabor, JFS, and Sarah Fite, JFS.

Commissioners, Barry Woodruff and Tony Applegate, met with Greg Lang, BCDD, Jennifer Bohrer, BCDD, and Denise Holden, BCDD.

Commissioners, Barry Woodruff and Tony Applegate, met with Anthony Spaetzel, Field Rep. for U.S. Representative. Brad Wenstup,

Commissioners, Barry Woodruff and Tony Applegate, met with Dan Wickerham, ABCAP, to discuss public transportation.

Commissioners, Barry Woodruff and Tony Applegate, met with Kyle Arn, Health Commissioner, Ralph Jennings, Board of Health, and Brian Garret, Board of Health to discuss the Health Department Building.

Approval: February 23, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

February 16, 2022