The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of February, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, President

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. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2425 *Municipal Coronavirus Emergency Fund* in the amount of \$111,287.23 into 2425-3003-52134 *Municipal Coronavirus Emergency Advance Out*, said funds will be used as reimbursement for the Municipal Court JAVS upgrade. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - AUDITOR

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Deputy Budgetary Clerk, for a supplemental appropriation of unappropriated funds from 2120 *Dog and Kennel Funds* in the amount of \$2,000.00 into 2120-1001-52116 *Dog Other Expenses*. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, 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 1000-1000-53002 *SWCD Grant* in the amount of \$71,000.00 and increase 1000-1000-52133 *Transfer Out* in the amount of \$71,000.00. 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, Clerk, for a transfer of funds from 1000-1000-52133 *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. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF 2021 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION - BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following Mileage Certification to ODOT. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea



Ohio Department of Transportation

Office of Technical Services

2021 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than March 1, 2022 or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in

BROWN

County

was 335.449

miles as of December 31, 2020

As certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2021 and determine the net increase or decrease in mileage.

Add the net change to the 2020 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31,2021

the county was responsible for maintaining

335.449

miles of public roads.

ignature of President of Board of County Commmissioner

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2/28/202

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Date

February 28, 2022

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 28th day of February, 2022. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

2/24/2022

Commissioner, Daryll Gray, attended the Virtual Southern Buckeye Safety Council Meeting. Commissioner, Barry Woodruff, attended the OVRDC Caucus Info Meeting, via Zoom.

Commissioner, Barry Woodruff, attended the OVRDC Executive Committee Meeting.

2/28/2022

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

Barry Woodruff, Memb

Approval: March 2, 2022

Γony Applegate, President

Hannah Ross, Assistant Clerk

February 28, 2022