

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19<sup>th</sup> day of December, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

**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. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2551 *Children's Services Fund* in the amount of \$100,000.00 into 2551-5000-52133 *Transfer Out JFS*. Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$75,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$7,980.00 into 2552-5000-40547 *Transfer In*. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPOINT THE 2023 APIARY INSPECTOR**

Motion moved by Mr. Woodruff to appoint the 2023 Apiary Inspector, Tracy McHenry, with the Ohio Department of Agriculture, ORC § 909, an appropriation was made in the 2023 Budget for \$2,000.00 payable in the amount of \$12.00/hr. for apiary inspections in Brown County including a mileage rate of \$0.56 per mile. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR – DENIED**

Motion moved by Mr. Gray to discuss the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52112 *Auditor Equipment* in the amount of \$1,000.00 and to increase 1000-1001-51111 *Auditor Employee Salary/Hourly* in the amount of \$1,000.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – TREASURER – DENIED**

Motion moved by Mr. Woodruff to discuss the request of Connie Patrick, Treasurer, for the following appropriation changes:

Decrease 1000-1002-52114 *Treasurer Travel Expenses* in the amount of \$650.00  
Increase 1000-1002-51111 *Treasurer Employee Salary/Hourly* in the amount of \$650.00

Decrease 1000-1002-52115 *Treasurer Advertising & Printing* in the amount of \$350.00  
Increase 1000-1002-51111 *Treasurer Employee Salary/Hourly* in the amount of \$350.00

Decrease 1000-1002-52116 *Treasurer Other Expenses* in the amount of \$400.00  
Increase 1000-1002-51111 *Treasurer Employee Salary/Hourly* in the amount of \$400.00 Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS – DENIED**

Motion moved by Mr. Gray to discuss the request of Barb Davis, Director DPS, to execute a 2.25% pay raise for the administrative staff of the Department of Public Safety, for 2023. Request is denied as submitted, may reconsider if further information is provided. Second: Mr. Woodruff.

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

**December 19, 2022**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19<sup>th</sup> day of December, 2022. Second: Mr. Gray.

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

12/15/2022

Commissioners attended the monthly Solid Waste Authority Board Meeting.  
Commissioner Daryll Gray served on an Interview Committee for the Brown County OSU Extension Office.

12/16/2022

Jackie Wilkins, OSU Extension Director, met with Brown County OSU Extension. In attendance: Commissioner Daryll Gray.

12/19/2022

Commissioners met with Zac Corbin, Prosecutor, to discuss the Drug and Major Crime Task Force.

Approval: December 21, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Hannah Ross, Clerk

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