

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of September 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. Gray.

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

IN THE MATTER OF BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBERS

Motion moved by Mr. Gray to reappoint Jennifer Bohrer, Denise Holden, and Greg Lang to the Board of Developmental Disabilities, effective 01/01/2022 through 12/31/2025. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 2359-3000-52118 *JRIG Contract Services* in the amount of \$10,000.00 and increase 2359-3000-52116 *JRIG Other Expenses* in the amount of \$10,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 *Community Allocation* in the amount of \$28,245.08 into 2100-1005-52133 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a transfer of funds from 2110-1005-52133 *Revolving Loan Fund Transfer Out* in the amount of \$28,245.08 into 1000-1000-40547 *Refunds/Reimbursements/Transfer*, to reimburse for the first 18 payrolls of 2021 salary. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK

Motion moved by Mr. Gray to adopt the Following Proclamation. In attendance: Sue McKinley, Taliaferro DAR, Carolyn Tinnel, Taliaferro DAR, and Jessica Little, Taliaferro DAR. Second: Mr. Applegate.

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

Constitution Week Proclamation

WHEREAS: September 17, 2021, marks the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Tony Applegate by virtue of the authority vested in me as Commissioner of Brown County, Ohio do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Brown County, Ohio to be affixed this fifteenth day of September of the year of our Lord two thousand twenty-one.

September 15, 2021

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

DEPT	EXPENDITURE
AUDITOR	\$38.26
BOE	\$279.86
BUILDING DEPT	\$240.61
CLERK OF COURTS	\$139.73
COMMISSIONERS	\$1,809.37
COMMON PLEAS	\$14,226.49
CORONER	\$0
CSEA	\$2,191.47
DEVELOPMENT	\$4,601.00
DOG TAGS	\$0
E911	\$1,160.91
EMA	\$40.11
ENGINEER HWY	\$174,481.81
ENGINEER OFFICE	\$3,636.71
ENGINEER SEWER & WATER	\$0
JFS	\$140,872.29
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,159.86
LAW LIBRARY	\$0
MAINTENANCE	\$2,294.93
MUNICIPAL	\$166.37
PROSECUTOR	\$1,438.22
RECORDER	\$0
SHERIFF	\$27,980.10
TITLE	\$580.90
TREASURER	\$0
GRAND TOTAL	\$387,339.00

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of September, 2021. Second: Mr. Woodruff.

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

9/14/2021

Commissioner, Daryll Gray, and staff attended the COVID Update Conference Call.

Commissioners, Barry Woodruff and Daryll Gray, attended the Law Library Resources Board Meeting.

9/15/2021

Commissioners and staff attended the CCAO Webinar: The OPSB Process & Public Participation.

Approval: September 20, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 15, 2021