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The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of November, 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. 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 – 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 \$51,000.00 into 2022-1001-52118 *Real Estate Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$2,500.00 into 1000-1000-52114 *Commissioner Office Travel Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$5,000.00 into 2322-2002-52189 *Duke Energy Grant Software Equipment*. 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 \$75,000.00 into 2551-5000-52116 JFS Assistance. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$3,136.73 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

ROLL CALL VOTE:	Mr. Gray, yea	Mr. Woodruff, yea	Mr. Applegate, yea
DEPT		EXPENDITURE	
AUDITOR		\$373.48	
BOE		\$19,477.69	
BUILDING DEPT		\$46.94	
CLERK OF COURTS		\$0	
COMMISSIONERS		\$2,461.79	
COMMON PLEAS		\$3,626.27	
CORONER		\$477.78	
CSEA		\$1,287.23	
DEVELOPMENT		\$0	
DOG TAGS		\$0	
E911		\$897.22	
EMA		\$80.24	
ENGINEER HWY		\$80,250.87	
ENGINEER OFFICE		\$1,989.87	
ENGINEER SEWER & WATER		\$0	
JFS		\$60,115.30	

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JURY COMMISSION PROBATE/JUVENILE MAINTENANCE MUNICIPAL PROSECUTOR RECORDER SHERIFF TITLE TREASURER **GRAND TOTAL** \$0 \$19,379.06 \$11,836.07 \$75.00 \$0 \$0 \$11,165.62 \$1,057.95 <u>\$0</u> **\$214,598.38**

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 November, 2022. Second: Mr. Gray.

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

11/16/2022

Commissioners received and reviewed the monthly meal report from the BCSO. Commissioners met with Kelly Cole, Development, to review Appalachian Community Grant project submissions.

Approval: November 21, 2022

ou Tony Applegate, President

Barry Woodruff, Member

Member Y Darvll Gra

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Hannah Ross, Clerk