

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of December, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. 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 \$150,000.00 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 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 \$3,400.00 into 1000-2000-51119 *Sheriff Medicare*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2426 *JRIG-BCMC Fund* into the following accounts:

2426-3003-51111 *JRIG-BCMC Salary/Hourly* in the amount of \$5,000.00

2426-3003-51118 *JRIG-BCMC PERS* in the amount of \$500.00

2426-3003-51119 *JRIG-BCMC Medicare* in the amount of \$75.00

Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* into the following accounts:

2359-3000-51111 *JRIG Salary/Hourly* in the amount of \$5,200.00

2359-3000-51118 *JRIG PERS* in the amount of \$300.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, Director, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax Fund* into the following accounts:

2300-2001-51111 *911 Salary/Hourly* in the amount of \$42,000.00

2300-2001-51118 *911 PERS* in the amount of \$5,880.00

2300-2001-51119 *911 Medicare* in the amount of \$609.00

Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects Fund* in the amount of \$4,000.00 into 2451-3004-52116 *Juvenile Special Projects Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2454 *Felony Delinq Custody & Care Fund* in the amount of \$15,000.00 into 2454-3004-51111 *Juvenile Court Salary*. Second: Mr. Woodruff.

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

December 14, 2022

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS Director, to accept the resignation of Terri Musser, Telecommunication Supervisor, effective 12/22/2022. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve contractual agreement between Brown County Solid Waste Authority and the following county agencies, agreements commence on January 1, 2022 and ending on December 31, 2022. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

- Board of Commissioners – Professional Services \$24,000.00
- ABCEOI – Professional Services \$21,000.00
- ABCEOI – Recycling Services \$136,250.00
- ABCEOI – Environmental Education \$41,500.00
- Sheriff- Environmental Law Deputy \$45,048.00 and \$9,000.00
- Soil & Water Conservation District – Environmental Education \$43,000.00
- Prosecuting Attorney – Environmental Law \$20,000.00
- Board of Health – Inspection, Enforcement, and Training \$120,000.00

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

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

DEPT	EXPENDITURE
AUDITOR	\$116,755.00
BOE	\$298.45
BUILDING DEPT	\$931.46
CLERK OF COURTS	\$2,448.75
COMMISSIONERS	\$22,088.20
COMMON PLEAS	\$2,536.85
CORONER	\$18,182.48
CSEA	\$323.76
DEVELOPMENT	\$31,883.00
DOG TAGS	\$0
E911	\$5,880.13
EMA	\$732.93
ENGINEER HWY	\$22,528.36
ENGINEER OFFICE	\$108.96
ENGINEER SEWER & WATER	\$0
JFS	\$77,622.57
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,891.67
MAINTENANCE	\$10,644.57
MUNICIPAL	\$81.36
PROSECUTOR	\$0
RECORDER	\$130.00
SHERIFF	\$6,503.44
TITLE	\$0
TREASURER	<u>\$51,188.50</u>
GRAND TOTAL	\$381,760.44

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14th day of December, 2022. Second: Mr. Woodruff.

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

December 14, 2022

12/13/2022

Commissioner Daryll Gray attended the annual Fair Appreciation Dinner, Brown County Fairgrounds.


Approval: December 19, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

December 14, 2022