

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of December, 2020 with the following members present: Daryll R. Gray, Member Tony Applegate, Member

Barry L. Woodruff, President, was absent.

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. Applegate.

ROLL CALL VOTE: 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 \$6,003.84 into 2100-1005-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Gray 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 \$1,034.26 into 1000-1000-40547 *Refunds/Reimbursements/Transfer*, to reimburse for the 3rd and 4th quarter 2020 salaries. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2103-1005-52133 *CHIP CDBG Transfer Out* in the amount of \$7,000.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*, to reimburse for the 3rd and 4th quarter 2020 salaries related to grant #B-C-18-1AH-1. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a transfer of funds from 2107-1005-52133 *CHIP HOME Transfer Out* in the amount of \$8,904.89 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*, to reimburse for the 3rd and 4th quarter 2020 salaries related to grant #B-C-18-1AH-2. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2100-1005-52133 *CDBG Community Allocation Transfer Out* in the amount of \$6,003.84 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*, to reimburse for the 3rd and 4th quarter 2020 salaries related to grant #B-F-19-1AH-1. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CEBCO WELLNESS GRANT AGREEMENT

Motion moved by Mr. Gray to enter into the 2021 CEBCO Wellness Grant Agreement for program funds of \$4,656, additional funds of \$1,164 and a total of \$5,820.00 to apply towards the wellness-related events, activities and initiatives provided to CEBCO enrolled employees and spouses. Funds must also meet the 7 program criteria stated in the grant agreement. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of December, 2020. Second: Mr. Gray.

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

December 28, 2020

Approval: December 30, 2020



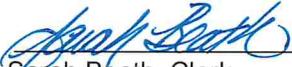
Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

December 28, 2020