The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of December, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

#### IN THE MATTER OF APPROPRIATION CHANGE - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2007-1000-53310 Wellness/CEBCO Grant Expenditures in the amount of \$940.00 and increase 2007-1000-53012 Wellness Transfer Out in the amount of \$940.00. Second: Mr. Applegate.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds to the **FY2022 Budget** from CGF 1000 into the following accounts:

1000-8009-51114 Building Dept. PERS in the amount of \$300.00

Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SHERIFF

1000-8009-51111 Building Dept. Salary/Hourly in the amount of \$2,080.00

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following supplemental appropriations to the FY2022 Budget from 2202 Sheriff Solid Waste Fund:

2202-2000-51111 Sheriff Solid Waste Deputy Salaries in the amount of \$33,945.60

2202-2000-51116 Workers Comp in the amount of \$339.46

2202-2000-51118 Sheriff Solid Waste PERS in the amount of \$6,110.21

2202-2000-51119 Sheriff Solid Waste Medicare in the amount of \$492.22

Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following supplemental appropriations to the FY2022 Budget from 2200 Sheriff CCW Fund:

2200-2000-51111 Sheriff Emp Salaries in the amount of \$36,961.60

2200-2000-51116 Sheriff Workers Comp in the amount of \$369.62

2200-2000-51118 Sheriff PERS in the amount of \$6,653.09

2200-2000-51119 Sheriff Employee Medicare in the amount of \$535.95

Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF APPROPRIATION CHANGE - PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for the following appropriation changes:

Decrease 1000-3006-51116 Prosecutor Workers Comp in the amount of \$2,119.73 Increase 1000-3006-51111 Prosecutor Employee Salary/Hourly in the amount of \$2,119.73

Decrease 1000-3006-51119 Prosecutor Medicare in the amount of \$150.00 Increase 1000-3006-51111 Prosecutor Employee Salary in the amount of \$150.00

Decrease 1000-3006-51117 Prosecutor Unemployment Compensation in the amount of \$3,530.00 Increase 1000-3006-51111 Prosecutor Employee Salary in the amount of \$3,530.00

Decrease 1000-3006-51118 Prosecutor PERS in the amount of \$1,300.00 Increase 1000-3006-51111 Prosecutor Employee Salary/Hourly in the amount of \$1,300.00

Decrease 2486-3006-51116 Prosecutor CSEA Workers Comp in the amount of \$116.00 Increase 2486-3006-51119 Prosecutor CSEA Medicare in the amount of \$116.00

Decrease 2486-3006-51116 Prosecutor CSEA Workers Comp in the amount of \$103.00 Increase 2486-3006-51118 Prosecutor CSEA PERS in the amount of \$103.00

Second: Mr. Applegate.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea December 6, 2021

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATTER OF SUPPLEMENTAL APPROPRAITION - PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Crime Task Force* in the amount of \$47,146.50 into 2489-3006-51115 *Drug Task Force JAG Grant Salary*. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

#### IN THE MATTER OF APPROPRIATION CHANGE - SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51117 Sheriff Unemployment Compensation in the amount of \$3,000.00 Increase 1000-2000-52110 Sheriff Supplies in the amount of \$3,000.00

Decrease 1000-2000-52114 *Sheriff Travel* in the amount of \$500.00 Increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$500.00

Decrease 1000-2000-52118 Sheriff Contract Services in the amount of \$2,000.00 Increase 1000-2000-52516 Medical Misc. in the amount of \$2,000.00

Decrease 1000-2000-52277 CO Training in the amount of \$2,000.00

Increase 1000-2000-52516 Detention Center Medical Misc. in the amount of \$2,000.00

Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

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

Motion moved by Mr. Applegate 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 \$125,000.00

ABCEOI - Environmental Education \$41,500.00

Sheriff- Environmental Law Deputy \$44,950.00 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. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

## IN THE MATTER OF SUPPLEMENTAL APPROPRAITION - RECORDER

Motion moved by Mr. Woodruff to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$11,400.00 into 1000-1003-51111 Recorder Employee Salary/Hourly. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATER OF SUPPLEMENTAL APPROPRIATION - TRESURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from *CGF* 1000 in the amount of \$556.78 into 1000-1002-51110 *Treasurer Salary*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

# IN THE MATTER TO RECORD - DETAC FUND - PROSECUTOR

Per ORC 321.261, Zachary A. Corbin, Prosecutor, provided a summary of accounts received as revenue and expended from the DETAC Fund as of 11/30/2021.

December 6, 2021

# IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6<sup>th</sup> day of December, 2021. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

12/2/2021

Commissioner, Daryll Gray, attended a Virtual Southern Buckeye Safety Council Meeting.

12/3/2021

Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting vis Zoom.

Approval: December 8, 2021

Daryll Gray President

Tony Applegate, Member

Barry Woodruff, Member

Sarah Beath, Clerk