The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of August 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

Mr. Gray, yea

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 DEPT **EXPENDITURE AUDITOR** \$0 BOE \$0 **BUILDING DEPT** \$171.44 **CLERK OF COURTS** \$0 **COMMISSIONERS** \$44,264.39 **COMMON PLEAS** \$0 \$1,600.00 CORONER **CSEA** \$2,282.37 **DOG TAGS** \$0 \$4,243.69 E911 \$0 DEVELOPMENT \$148.73 **EMA ENGINEER HWY** \$21,499.73 **ENGINEER OFFICE** \$3,286.81 **ENGINEER SEWER & WATER** \$0 **JFS** \$27,320.23 JURY COMMISSION \$0 \$4,481.25 PROBATE/JUVENILE LAW LIBRARY \$0 **MAINTENANCE** \$36,625.47 **MUNICIPAL** \$0 **PROSECUTOR** \$1,132.18 \$3,684.12 RECORDER \$38,562.93 SHERIFF TITLE \$879.00 **TREASURER** \$0

IN THE MATTER OF APPROPRIATION CHANGE - ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for an appropriation change from 2521-4004-51116 *Workers Comp* in the amount of \$3,000.00 into 2521-4003-52177 *Engineer Damage*. Second: Mr. Woodruff.

ROLL CALL VOTE:

GRAND TOTAL

Mr. Woodruff, yea

Mr. Applegate, vea

\$190,182.34

Mr. Gray, yea

IN THE MATTER TO ESTABLISH A NEW FUND - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Tracy Vaughn, Chief Probation Officer, to establish a new fund to track funds provided to Municipal Court to complete audio/visual projects; the new fund code will be 2425 *Coronavirus Emergency Fund*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to promote and increase the following employees' base rate of pay, due to promotion to Communication Center Supervisor,

Lindsey Longbottom, \$19.00 per hour, effective August 16, 2021 Shawna Durham, \$19.00 per hour, effective August 12, 2021

Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, nay

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 11th day of August, 2021. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

8/10/2021

Commissioner, Daryll Gray, attended the BET LEPC Meeting.

Approval: August 16, 2021

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Daryll Gray President

Tony Applegate, Member

Barry Woodruff, Member

August 11, 2021