

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17<sup>th</sup> day of May, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

**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. Gray.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter executive session at 8:35 a.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, Savannah Estep. Second: Mr. Applegate.

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

Commissioners exited Executive Session at 9:57 a.m.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$500.00 into 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –DPS**

Motion moved by Mr. Gray to approve the request of Barbara Davis, Director, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax Fund* in the amount of \$112,057.54 into 2300-2001-52112 *911 Equipment*. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS, to promote Kelly Piatt to Communications Center Supervisor and to increase Ms. Piatt's rate of pay to \$21.00/hr., effective May 17, 2023. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$119.94
BOE	\$170.75
BUILDING DEPT	\$46.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$50,170.90
COMMON PLEAS	\$1,259.27
CORONER	\$0
CSEA	\$10,278.08
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$64,430.79
ENGINEER OFFICE	\$2,130.64
ENGINEER SEWER & WATER	\$0
JFS	\$73,769.67
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$9,249.56
MAINTENANCE	\$5,441.46
MUNICIPAL	\$0
PROSECUTOR	\$1,084.55
RECORDER	\$43,679.22

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SHERIFF	\$5,604.39
TITLE	\$978.00
TREASURER	\$38.00
<b>GRAND TOTAL</b>	<b>\$268,452.16</b>

**IN THE MATTER OF AGREEMENT – CLEAR PUBLIC RECORDS DATA – CSEA**

Motion moved by Mr. Applegate upon the request of Deborah Forsythe, Director, CSEA, to enter into an agreement with West Publishing Corp. (CLEAR) through public records data regarding the location services for non-custodial parents as of June 1, 2023 through May 31, 2025. See complete agreement on file. In attendance: Deb Forsythe, Director. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17<sup>th</sup> day of May, 2023. Second: Mr. Applegate.

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

5/16/2023

Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting. Commissioner Barry Woodruff attended the Business Advisory Council Meeting. Commissioners attended the monthly ABCAP Board Meeting.

Approval: May 22, 2023

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Hannah Ross, Clerk

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