

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of June, 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. 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 Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$1,312.50 into 2552-5000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF SUBGRANT AGREEMENT – TITLE IV E – CSEA

Motion moved by Mr. Gray upon the recommendation of Deborah Forsythe, CSEA Director, to enter the Ohio Department of Jobs and Family Services Subgrant Agreement G-2425-11-6113 from 7/1/2023 through 6/30/2025, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$98.76
BOE	\$3,150.08
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$186.43
COMMON PLEAS	\$5,329.56
CORONER	\$3,590.00
CSEA	\$1,388.32
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,536.74
EMA	\$55.23
ENGINEER HWY	\$156,881.08
ENGINEER OFFICE	\$399.39
ENGINEER SEWER & WATER	\$0
JFS	\$18,340.53
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,199.49
MAINTENANCE	\$3,988.54
MUNICIPAL	\$0
PROSECUTOR	\$1,844.78
RECORDER	\$0
SHERIFF	\$10,939.51
TITLE	\$0
TREASURER	\$316.43
GRAND TOTAL	\$215,244.87

Commissioner Tony Applegate exited the meeting at 10:23 a.m.

Commissioner Tony Applegate exited the meeting at 11:05 a.m.

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS, to promote Morgan Moore to full-time permanent status effective June 23, 2023, and increase Ms. Moore's base pay to \$17.17 per hour. Ms. Moore has completed her probationary period. Second: Mr. Applegate.

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

June 28, 2023

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 June, 2023. Second: Mr. Gray.

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

6/27/2023

Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.

6/28/2023

Commissioners met with Tim McKeown, Brown County Horseman's Association, and David Frye, Brown County Fair Board, to discuss plans to renovate the existing horse arena.

Commissioner Tony Applegate attended a building plan meeting.

Commissioners interviewed potential personnel.

Approval: July 3, 2023

Absent

Barry Woodruff, President

Daryll R Gray

Daryll Gray, Member

Tony Applegate

Tony Applegate, Member

Hrc

Hannah Ross, Clerk

June 28, 2023