

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29<sup>th</sup> day of November, 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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$500.00 into 1000-1000-52114 *Commissioner Office Travel Expenses*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$20,000.00 into 1000-8007-52118 *Maintenance Contract Repairs*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Timothy McKinley, Coroner, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,500.00 into 1000-1006-52116 *Coroner Other Expenses*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Hannah Ross, Clerk, for an appropriation change to decrease 2016-1000-52110 *Land Bank Contract Supplies* in the amount of \$3.00 and increase 2016-1000-51111 *Land Bank Salary/Hourly*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Gray to approve the request of Joseph Meece, Baliff, for a supplemental appropriation of unappropriated funds from 2357 *Probation Services Fund* in the amount of \$15,000.00 into 2357-3003-51111 *Municipal Employee Salary/Hourly*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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, 2024 and ending on December 31, 2024. 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. Gray.

- Board of Commissioners – Professional Services \$26,400.00
- ABCEOI – Professional Services \$28,600.00
- ABCEOI – Recycling Services \$150,000.00
- ABCEOI – Environmental Education \$45,000.00
- Sheriff- Environmental Law Deputy \$49,755.87 and \$9,000.00
- Soil & Water Conservation District – Environmental Education \$47,300.00
- Prosecuting Attorney – Environmental Law \$22,000.00
- Board of Health – Inspection, Enforcement, and Training \$132,000.00

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

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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

DEPT	EXPENDITURE
AUDITOR	\$5,314.85
BOE	\$60,480.00
BUILDING DEPT	\$30.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$10,493.30
COMMON PLEAS	\$600.95
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$16,622.56
EMA	\$0
ENGINEER HWY	\$1,734.72
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$96,563.86
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$3,916.03
MUNICIPAL	\$998.67
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$23,262.64
TITLE	\$284.74
TREASURER	\$3,069.50
<b>GRAND TOTAL</b>	<b>\$223,371.82</b>

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29<sup>th</sup> day of November, 2023. Second: Mr. Gray.

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

11/28/2023

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

11/29/2023

Commissioners attended the CCAO Navigating Issue 2 Webinar.

Commissioners met with Kathryn Freel, Enterprise Fleet Management, Sheri Tabor, JFS Director, and Janelle Fussnecker, JFS, to discuss the JFS vehicle fleet lease.

Commissioners met with Brett Geary, Clemans and Nelson, and Sheriff Ellis to discuss the status of FOP negotiations.

Approval: December 4, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

November 29, 2023