The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of March 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

## IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Grav. yea

Mr. Applegate, yea

## IN THE MATTER OF PRC PLAN REVISION - JFS

Motion moved by Mr. Gray, upon the recommendation of Mitch Sharp, JFS Director, to amend the PRC Plan, to include the Kinship Navigator Program, Kinship Caregiver Program, Kinship and Child Welfare Conditional Services and Home and Community Based Services for Children and Family and the 2019 Federal Poverty Guidelines. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

## IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, to hire Julia Brannock as a Full-Time Telecommunications Specialist/911 Dispatcher, rate of pay \$12.46/hr., effective 3/19/2019. Second, to approve the resignation of Lauren Orick, as a Full-Time Telecommunications Specialist/911 Dispatcher, effective 3/18/2019. Second: Mr. Gray.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

## IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of March, 2019. Second: Mr. Woodruff.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

3/14/19

Solid Waste Authority Board held their monthly meeting at the Commissioners' Office. Commissioners, Daryll Gray and Barry Woodruff attended.

Commissioner, Daryll Gray, attended the General Government and Operations Committee Meeting, CCAO.

3/15/19

Commissioner, Daryll Gray, delivered Meals on Wheels to seniors.

Commissioner, Barry Woodruff, met with Kim Moore to discuss Travel and Tourism suggestions.

3/19/19

Commissioners met with Judge Gusweiler and Joni Dotson, Court Administrator, for an update on the historic courthouse building and needed maintenance.

Approval: March 20, 2019

Tony Applegate, President

Sarah Beath, Clerk

Daryll Gray, Member

Barry Woodruff, Membe

March 13, 2019