

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of July 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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CSEA

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from *Child Support Enforcement Agency Fund 2570* in the amount of \$7,650.50 into 2570-5001-51117 *Unemployment*. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING ELECTRONIC SIGNATURE OF OPWC FUNDING

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

Resolution # 07282021-1

A Resolution Designating and Authorizing the Members of the Board of County Commissioners as the Signatory for All Electronic Forms and Documents Related to the OPWC Funding Applications to the Ohio Public Works Commission

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Brown County is eligible to receive financial assistance from the Ohio Public Works Commission to finance capital improvements, and

WHEREAS, the Ohio Public Works Commission requires individuals to be designated and authorized to sign all forms and documents associated with applications to the Ohio Public Works Commission.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brown County, Ohio:

SECTION 1: That the members of the Board shall be and are hereby designated as signatory designees.

SECTION 2: That the members of said Board shall be and are hereby authorized to sign all electronic forms and documents associated with applying for financial assistance to the Ohio Public Works Commission.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Interim Director, to hire Melissa Waterfield, effective 7/26/21 as an Income Eligibility Referral Specialist II, pay range 28 step 5 with a base rate of \$16.37/hr. + \$1.00/hr. for Bachelor's Degree for a total of \$17.37/hr. and Josi Brodt-Evans, effective 7/26/21 as a Children Services Ongoing Worker, pay range 28 step 4, base rate of \$16.03/hr. + \$1.00/hr. Supplement + \$1.25 Master's Degree for a total of \$18.28/hr. Second: Mr. Applegate.

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

IN THE MATTER OF SUBGRANT AGREEMENT – TITLE IV D – G-223-06-0191 – CSEA

Motion moved by Mr. Applegate upon the recommendation of Charles Ashmore, Court Administrator, to enter subgrant agreement G-223-06-0191 with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, and Ohio Department of Medicaid, 50 West Town Street, Columbus, Ohio 43215, effective 7/1/2021 through 6/30/2023, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file. In attendance: Charles Ashmore, Court Administrator. Second: Mr. Woodruff.

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

July 28, 2021

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 Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$5,845.98
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$20,000.00
COMMISSIONERS	\$12,688.80
COMMON PLEAS	\$10,170.32
CORONER	\$475.06
CSEA	\$725.00
DOG TAGS	\$0
E911	\$715.01
DEVELOPMENT	\$58.00
EMA	\$0
ENGINEER HWY	\$71,994.61
ENGINEER OFFICE	\$322.75
ENGINEER SEWER & WATER	\$0
JFS	\$92,379.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,072.99
LAW LIBRARY	\$0
MAINTENANCE	\$3,879.71
MUNICIPAL	\$750.06
PROSECUTOR	\$7,091.97
RECORDER	\$0
SHERIFF	\$24,119.00
TITLE	\$9,914.77
TREASURER	\$24,919.26
GRAND TOTAL	\$289,122.69

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 July, 2021. Second: Mr. Woodruff.

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

7/27/2021

Commissioners, Barry Woodruff and Daryll Gray, attended the Planning Commission monthly meeting.


7/28/2021

Commissioners met with Sheri Tabor, JFS, and Courtney Worley, BCPO, to discuss a personnel policy. Commissioners met with Sheriff Ellis to discuss a citizen complaint regarding public records.

Approval: August 2, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 28, 2021