

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of December, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF APPOINTMENT

Motion moved by Mr. Woodruff to approve the request of Greg Lang, BCDD, to appoint Tom Mayes as the closing agent for the acquisition of property, on behalf of the Brown County Board of Developmental Disabilities, payable with BCDD funds, upon the advisement of Mary McMullen, Assistant Prosecutor. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER

Motion moved by Mr. Gray to approve the request of Vicky Coburn, Investigator, for a supplemental appropriation of unappropriated funds from 1000 CGF into the following accounts:

1000-1006-51111 *Coroner Employee Salary/Hourly* in the amount of \$769.24
 1000-1006-51118 *Coroner PERS* in the amount of \$10.76
 1000-1006-51119 *Coroner Medicare* in the amount of \$11.14

Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

Motion moved by Mr. Woodruff to approve the request of Mariah Votel, Recorder, for an appropriation change to decrease 1000-1003-51111 *Recorder Employee Salary/Hourly* in the amount of \$6,000.00 and to increase 1000-1003-52118 *Recorder Contract Services* in the amount of \$6,000.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for the following appropriation changes:

Decrease 1000-3006-51116 *Prosecutor Workers Compensation* in the amount of \$2,262.82
 Increase 1000-3006-51118 *Prosecutor PERS* in the amount of \$2,262.82

Decrease 1000-3006-51119 *Prosecutor Medicare* in the amount of \$400.00
 Increase 1000-3006-51118 *Prosecutor PERS* in the amount of \$400.00

Decrease 1000-3006-51111 *Prosecutor Employee Salary/Hourly* in the amount of \$450.00
 Increase 1000-3006-51118 *Prosecutor PERS* in the amount of \$450.00

Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for authorization to advertise a combined Notice of Finding of No Significant Impact and Notice of Intent to Request Funds for Brown County CHIP Program-Private Owner Rehabilitation, Home Repair. Second: Mr. Gray.

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

December 12, 2022

IN THE MATTER OF RESOLUTION – ALTERNATIVE SYSTEM OF SELECTED OR APPOINTED COUNSEL

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

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

Resolution No. 12.12.2022-1
ALTERNATIVE SYSTEM OF SELECTED OR APPOINTED COUNSEL
ORC 120.33

The Board of County Commissioners of Brown County, Ohio met on the 12th day of December, 2022, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Tony Applegate, President
- Daryll R. Gray, Member
- Barry L. Woodruff, Member

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, in accordance with our duty to provide indigent persons with counsel when appointed by the court, the Board has reviewed the state maximum fee schedule for States assigned counsel and adopts the following schedule as amended.

WHEREAS, the Board finds the fee schedule reasonable in terms and amounts;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above finding, it hereby adopts the attached as the payments policy of the Board for assigned Counsel.

The schedule to be applied January 1, 2023 for attorney fee applications submitted to the Court.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 12th day of December, 2022. Second: Mr. Gray.

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

12/08/2022

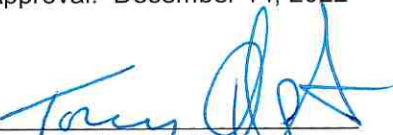
Commissioner Daryll Gray attended Southern Ohio Buckeye Safety Council meeting, Mt. Orab Sports Complex.

12/12/2022

Commissioners received and reviewed the monthly meal report from the BCSD.

Commissioners met with Greg Lang, BCDD, and Mary McMullen, Assistant Prosecutor, to discuss property acquisition.

Approval: December 14, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

December 12, 2022