

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of March, 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 2206-2000-51111 *Sheriff Drug Task Force Salary/Hourly* in the amount of \$8,085.00 and increase 2206-2000-51124 *Sheriff Drug Crime Task Force Health Insurance*. Said funds will pay the annual employer cost for employee health insurance. 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2014 *American Rescue Plan Fund* in the amount of \$1,000,000.00 into 2014-1000-52118 *ARP Contract Services*. Said funds will be used for the Broadband infrastructure buildout project with Spectrum Mid-America, LLC by its manager, Charter Communications, Inc. Second: Mr. Gray.

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

IN THE MATTER TO AMEND PRC PLAN – JFS

Motion moved by Mr. Gray, upon the recommendation of Sheri Tabor, Interim Director, JFS, to amend the current PRC Plan, pages 13 and 16, to include services for Personal Items and School Supplies. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of March, 2023. Second: Mr. Gray.

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

3/16/2023
Commissioner Barry Woodruff attended a Board of Revision Meeting.

3/20/2023
Commissioners met with Sheri Tabor and Janelle Fussnecker, JFS, for a monthly agency update.
Commissioners with Sheriff Ellis to discuss the purchase of a new K-9 cruiser.

Approval: March 22, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

March 20, 2023