

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of April, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52118 *Auditor Contract Services* in the amount of \$500.00 and increase 1000-1001-52114 *Auditor Travel*. 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 Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 2016 *Land Bank Contract Fund* into the following accounts:

2016-1000-51111 *Land Bank Contract Salary/Hourly* in the amount of \$5,000.00
 2016-1000-51116 *Land Bank Contract Workers Compensation* in the amount of \$75.00
 2016-1000-51118 *Land Bank Contract PERS* in the amount of \$512.00
 2016-1000-51119 *Land Bank Contract Employee Medicare* in the amount of \$75.00
 2016-1000-51124 *Land Bank Contract Health Insurance* in the amount of \$800.00
 2016-1000-52112 *Land Bank Contract Equipment* in the amount of \$1,500.00
 2016-1001-52110 *Land Bank Contract Supplies* in the amount of \$1,038.00
 2016-1001-52116 *Land Bank Contract Other Expenses* in the amount of \$3,000.00 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 \$30,000.00 into 1000-1000-52315 *Public Defender*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$9,264.00 into 1000-2000-51132 *Detention Center Overtime*. Second: Mr. Applegate.

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

IN THE MATTER OF SUBGRANT AGREEMENT – TANF – JFS

Motion moved by Mr. Applegate upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2023 TANF, to amend the allowable billing and payment section to pay up to \$38,979.00 for a summer youth employment program from May 1, 2023 through September 30, 2023. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF SUBGRANT AGREEMENT – JFS

Motion moved by Mr. Gray, upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2023 TANF, to enter the subgrant agreement and pay up to \$75,000.00 for a summer youth employment program from June 1, 2023 through August 31, 2023. See complete agreement on file. Second: Mr. Applegate.

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

April 17, 2023

IN THE MATTER OF TITLE XX CONTRACT – JFS

Motion moved by Mr. Applegate, upon the recommendation of Sheri Tabor, JFS, to approve the service contract with BCJFS and ABCOI, 406 W. Plum Street, Georgetown, Ohio 45121, for Home Delivered Meals to the Title XX eligible individuals, in the amount of \$5,000.00. Second: Mr. Gray.

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

IN THE MATTER TO EXECUTE ADDENDUM – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray upon the request of Greg Lang, BCDD, to execute an addendum to the contract with Jennifer and Tom Shanley, et al., for vacant land, located at 1 Hamer Road, Georgetown, OH 45121, extending the closing date to on or before April 21, 2023. All other aspects of the contract will remain the same. In attendance: Michael Jennings, In Focus. Second by 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 17th day of April, 2023. Second: Mr. Gray.

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

4/13/2023
Commissioners attended the monthly Solid Waste Authority Board Meeting.

4/14/2023
Commissioners Daryll Gray and Barry Woodruff attended the Appalachian Community Grant Program Update, hosted by OVRDC.

Approval: April 19, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

April 17, 2023