

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of October, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry Woodruff, Member, was absent.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,054.00 into 1000-2000-52110 *Sheriff Supplies*, said funds came from the Board of Mental Health for a psychotropic medicine reimbursement. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$34,000.00 into 1000-1000-52133 *Transfer Out*, said funds will be used as reimbursement to the Engineer for the Sanitary Engineer annual salary and the Operator of Record annual contract for the Brown County Sewer District. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$34,000.00 into 2525-4002-40547 *Transfer In*, said funds will be used as reimbursement to the Engineer for the Sanity Engineer annual salary and the Operator of Record annual contract for the Brown County Sewer District. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$100,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$67,711.20 into 2550-5000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray upon the request of Dominick Daulton, Director, to accept the resignation of Lindsey Longbottom, Telecommunications Specialist Supervisor, effective October 13, 2023. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate upon the recommendation and request of Dominick Daulton, Director, to terminate employment of Twyla M. Lloyd, Probationary Telecommunications Dispatcher, effective immediately due to lack of respect for trainers and coworkers and refusal to accept constructive criticism. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of October, 2023. Second: Mr. Applegate.

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

October 16, 2023

10/12/2023

Commissioners attended the monthly Solid Waste Authority Board Meeting.

10/16/2023

Commissioner Barry Woodruff attended the CCAO Post Budget Roundtable, Rocky Fork Lake.
Commissioners Daryll Gray and Tony Applegate attended the virtual Building Demolition and Site Revitalization Program update.

Approval: October 18, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

October 16, 2023