

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1<sup>st</sup> day of May, 2024 with the following members present: Tony Applegate, Member Darryl 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 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 into the following accounts:

- 1000-8009-51111 *Building Dept Salary/Hourly* in the amount of \$33,705.00
  - 1000-8009-51118 *Building Dept PERS* in the amount of \$4,800.00
  - 1000-8009-51119 *Building Department Medicare* in the amount of \$337.05
  - 1000-8009-51116 *Building Dept Workers Compensation* in the amount of \$300.00
- Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2082 *Ohio Elections Commission Fund* in the amount of \$800.00 into 2082-1004-57251 *OH Elections Comm-Filing Fees*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2302 *Enhanced 911 Surcharge Fund* in the amount of \$2,000.00 into 2302-2001-52125 *E911 Training*. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director, to promote Kelsey Stephens to full-time Telecommunication Specialist Supervisor, at the rate of pay of \$27.72 per hour, effective 5/25/2024. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director, to hire Crystal Weeks as a full-time Telecommunication Specialist, at the rate of pay of \$20.00 per hour, effective 6/5/2024. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$165.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$3,923.43
COMMON PLEAS	\$4,457.25
CORONER	\$0
CSEA	\$362.27
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,089.77
EMA	\$0
ENGINEER HWY	\$42,871.47

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ENGINEER OFFICE	\$6,725.32
ENGINEER SEWER & WATER	\$0
JFS	\$21,541.14
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,274.64
MAINTENANCE	\$18,572.79
MUNICIPAL	\$0
PROSECUTOR	\$1,295.79
RECORDER	\$0
SHERIFF	\$5,408.91
TITLE	\$683.58
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$115,371.36</b>

**IN THE MATTER TO RECESS**

Motion moved by Mr. Gray to recess the meeting at 11:41 a.m. Second: Mr. Applegate.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Applegate to reconvene the meeting at 12:56 p.m. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter executive session at 12:59 p.m. to review negotiations with public employees, per ORC § 121.22 (G)(4). Second: Mr. Applegate. In attendance: Brett Geary, Clemans Nelson & Associates, Sarah Beath, County Administrator and Hannah Ross, Clerk.

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

Commissioners exited Executive Session at 1:17 p.m.

**IN THE MATTER TO RECORD – FOP FACT-FINDING REPORT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to record the acceptance of the FOP Fact-Finding Report, received April 29, 2024. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1<sup>st</sup> day of May, 2024. Second: Mr. Applegate.

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

4/30/2024

Commissioners Daryll Gray and Tony Applegate attended a site visit for a solid waste complaint, received from Higginsport resident Skip Bollinger. In attendance: Dan Wickerham, ABCAP, and Litter Control Officer Deputy Spenser Greene.

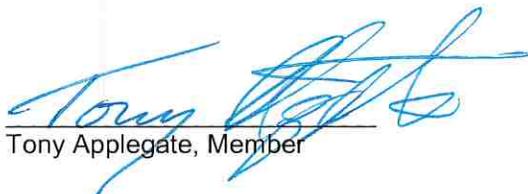
5/1/2024

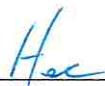
Commissioners met with Brett Geary, Clemans Nelson & Associates, to discuss FOP negotiations. In attendance: Sheriff Gordon Ellis and Chief Deputy Chris Hodges.

Approval: May 6, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

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