

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1<sup>st</sup> day of November, 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

**IN THE MATTER OF CONTRACT – HOUSING OUT-OF-COUNTY PRISONERS**

Motion moved by Mr. Applegate upon the request of Sheriff Ellis to enter contract with the City of Reading to house out-of-county prisoners in the Brown County Detention Center, upon availability, for \$100.00 per day, contract shall begin January 1, 2021 an end December 31, 2022. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 Auto and Gas in the amount of \$100,000 into 2521-4003-52110 Materials. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – 2022 HOLIDAY SCHEDULE**

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

RESOLUTION NO. 11012021-1  
**IN THE MATTER OF 2022 HOILDAY SCHEDULE  
BROWN COUNTY BOARD OF COMMISSIONERS  
ORC 325.19 (D)**

WHEREAS, The Board of County Commissioners of Brown County, Ohio, met on the 1st day of November, 2021, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present;

- Tony Applegate
- Daryll Gray
- Barry Woodruff

WHEREAS, The Board of County Commissioners of Brown County, Ohio, will observe the holidays specified per the Ohio Revised Code;

THEREFORE, Brown County employees shall receive full pay for the holidays Brown County observes by closing, the following paid holidays for 2022 will be:

New Year's Day	December 31, 2021
Martin Luther King Day	January 17, 2022
Presidents' Day	February 21, 2022
Memorial Day	May 30, 2022
Juneteenth	June 20, 2022
Independence Day	July 4, 2022
Labor Day	September 5, 2022
Columbus Day	October 10, 2022
Veterans Day	November 11, 2022
Thanksgiving Day	November 24, 2022
Christmas Day	December 26, 2022

\*Bargaining Unit Employees as specified by contract.

**November 1, 2022**

**IN THE MATTER TO ENTER RESOLUTION – ALLOWING COUNTY EMPLOYEES TO SERVE AS POLL WORKERS**

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

**RESOLUTION #11012021-2  
A RESOLUTION ALLOWING COUNTY EMPLOYEES TO SERVE AS POLL WORKERS AND TO BE COMPENSATED  
WITH REGULAR PAY (R.C. 3501.28(F))**

The Board of County Commissioners of Brown County, Ohio, met on the 1<sup>st</sup> day of November, 2021, in Regular Session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

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

**WHEREAS**, pursuant to Section 3501.28(F) of the Ohio Revised Code, a county board of commissioners may permit county employees to serve as precinct elections officials (“poll workers”) on the day of an election without loss of employee’s regular compensation for that day; and

**WHEREAS**, the Brown County Board of Elections has indicated that there is a current shortage of poll workers in Brown County for the 2021 general election; and

**WHEREAS**, the Board of Commissioners desires to permit county employees to serve as poll workers and to be compensated with regular pay for the 2021 general election.

**NOW THEREFORE BE IT RESOLVED** by the Brown County Board of Commissioners, Ohio, that:

1. Any employee who is a registered voter of Brown County, Ohio and meets other requirements established by law and the Brown County Board of Elections, may request poll worker leave and pay for the purpose of serving as a poll worker on November 2, 2021.
2. Prior to contacting the Board of Elections to register as a poll worker, an employee must obtain written authorization for paid leave from his/her appointing authority, or its designee.
3. Paid leave to serve as a poll worker shall be limited to the date of the election. In the event an employee is required to attend poll worker training during his/her work hours, the employee shall make a prior request and obtain authorization for leave with vacation, personal, or compensatory pay.
4. The designee for agencies under the purview of the Board of Commissioners shall be the directors of the various agencies.
5. The appointing authority, or its designee, reserves the right to reject an application for poll worker leave based on operational need. Should several employees apply for poll worker leave who perform similar functions, and/or if operational need dictates that not all applicants may participate, then priority shall be given by the appointing authority, or designee, on the basis of the order in which applications are received.
6. The Board of Elections reserves the right to refuse to place an employee with prior approval for poll worker leave if the employee’s services are not needed on Election Day. In such instance, the employee must report to work during the employee’s regular work hours. The Board of Elections may give priority to employees who have served as poll workers in prior elections.
7. An employee working at the polls must work the entire day to receive poll worker leave pay. If an employee does not fulfill at least the number of hours the employee would have normally been scheduled to work, the employee must use other accumulated leave time as deemed appropriate for the hours not worked as a precinct election official.
8. This resolution shall apply only to non-bargaining employees. Appointing authorities are further authorized to negotiate participation of collective bargaining employees with their respective labor unions.
9. The Clerk of this Board is hereby directed to certify copies of this Resolution to all Brown County Elected Officials and Appointing Authorities.

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

**IN THE MATTER TO ENTER CONTRACT – CHAMBER OF COMMERCE**

Motion moved by Mr. Woodruff to enter contract with the Chamber of Commerce, 103 North Main Street, PO Box 21606, Georgetown, Ohio 45121, for the promotion of travel and tourism in Brown County, the Chamber shall receive \$2,000.00 per month for a sum of \$24,000.00, beginning January 1, 2022 and ending December 31, 2022. Second: Mr. Applegate.

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

Commissioner, Tony Applegate, exited the meeting at 11:20 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of November, 2021. Second: Mr. Gray.

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

**November 1, 2021**



10/28/2021

Commissioner, Daryll Gray, attended the Buckeye Safety Council Virtual Meeting.

11/1/2021

Commissioners met with Roger Barricklow, discuss road closure in Washington Township.

Commissioners met with Glenn Rudolph to discuss Campbell Road condition.

Commissioner met with Mariah Votel, Recorder to discuss use of ARPA Funds for a scanning project.

Approval: November 3, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

November 1, 2021