

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of September, 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 TO RESCIND MOTION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, to rescind the following appropriation changes, dated September 13, 2023, recorded in Journal 60, page 152:

Decrease 2085-1004-51111 *Salary/Hourly* in the amount of \$2,366.98
Increase 2085-1004-52133 *Transfer Out* in the amount of \$2,366.98

Decrease 2085-1004-51116 *Pollworker Worker Comp* in the amount of \$150.00
Increase 2085-1004-52133 *Transfer Out* in the amount of \$150.00

Decrease 2085-1004-51118 *Employee PERS* in the amount of \$1,797.86
Increase 2085-1004-52133 *Transfer Out* in the amount of \$1,797.86

Decrease 2085-1004-51119 *Employee Medicare* in the amount of \$49.66
Increase 2085-1004-52133 *Transfer Out* in the amount of \$49.66

Decrease 2085-1004-52110 *Primary Grant Supplies* in the amount of \$4,333.23
Increase 2085-1004-52133 *Transfer Out* in the amount of \$4,333.23

Decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$57.54
Increase 2085-1004-52133 *Transfer Out* in the amount of \$57.54

Decrease 2085-1004-52114 *Primary Grant Travel Expenses* in the amount of \$163.28
Increase 2085-1004-52133 *Transfer Out* in the amount of \$163.28

Decrease 2085-1004-52115 *Primary Grant Advertising* in the amount of \$480.19
Increase 2085-1004-52133 *Transfer Out* in the amount of \$480.19

Decrease 2085-1004-52118 *Primary Grant Contract Services* in the amount of \$4,878.55
Increase 2085-1004-52133 *Transfer Out* in the amount of \$4,878.55

Decrease 2085-1004-52123 *Primary Grant BOE Pollworkers* in the amount of \$3,178.46
Increase 2085-1004-52133 *Transfer Out* in the amount of \$3,178.46

Second: Mr. Applegate.

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

IN THE MATTER TO RESCIND MOTION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, to rescind the transfer of funds, dated September 13, 2023, from 2085-1004-52133 *Transfer Out* in the amount of \$17,455.75 into 2081-1004-40547 *Transfer In*, recorded in Journal 60, page 152. Second: Mr. Gray.

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

IN THE MATTER TO RESCIND MOTION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, to rescind the supplemental appropriation, dated September 13, 2023, of unappropriated funds from 2081 *Election Charge Back Fund* in the amount of \$17,455.75 into 2081-1004-40501 *Charge Back Receipts*, recorded in Journal 60, page 152. Second: Mr. Applegate.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2485 *Prosecutor DTAC Fund* into the following accounts:

- 2485-3006-51111 *Prosecutor DRETAC Employee Salary/Hourly* in the amount of \$17,000.00
- 2485-3006-51116 *Prosecutor DRETAC Workers Compensation* in the amount of \$170.00
- 2485-3006-51118 *Prosecutor DRETAC PERS* in the amount of \$2,380.00
- 2485-3006-51119 *Prosecutor DRETAC Medicare* in the amount of \$246.50

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 Dominick Daulton, Director, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$2,300.00 into 2300-2001-52114 *911 Travel Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$1,500.00 into 2300-2001-52125 *911 Training/Continuing Education*. 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, upon the request of Dominick Daulton, Director, to restructure the Communications Center Table of Organization, abolishing the 911 Manager position and creating a new Administrative Assistant position. 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 hire Daniel Cayse as a full-time Telecommunication Specialist Supervisor, to fill the vacant Telecommunication Specialist Supervisor position, at the rate of pay of \$26.00 per hour, effective 10/18/2023. 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 1000-2000-52112 *Sheriff Equipment* in the amount of \$5,000.00 and increase 1000-2000-51132 *Detention Center Overtime*. 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	\$585.38
BOE	\$189.54
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$189,290.91
COMMON PLEAS	\$3,138.82
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,727.73
EMA	\$205.31
ENGINEER HWY	\$38,652.45
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$18,951.73

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JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$5,267.12
MUNICIPAL	\$0
PROSECUTOR	\$2,496.45
RECORDER	\$0
SHERIFF	\$17,258.03
TITLE	\$579.21
TREASURER	\$308.45
GRAND TOTAL	\$279,651.13

IN THE MATTER TO ADJOURN

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

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

9/19/2023

Commissioner Barry Woodruff attended a Brown County Land Reutilization Corporation Meeting. Commissioners attended the monthly ABCAP Board Meeting.

9/20/2023

Commissioners met with Derek Chancellor, Southwest Regional Liaison to Lieutenant Governor Husted.

Approval: September 25, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk