

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of September, 2023 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2426 *JRIG-BCMC Fund* in the amount of \$4,122.24 into 2426-3003-52133 *JRIG Transfer Out*. Second: Mr. Woodruff.

ROLL CALL VOTE: 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 Terri Musser as a part-time Telecommunication Specialist, at the rate of pay of \$19.00 per hour, effective 10/7/2023. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD LETTER OF COMMENDATION – DPS

Motion moved by Mr. Gray to record the letter of commendation, presented to Dispatchers Brian Klein, Ashley Conley, Morgan Moore, Zoey Pugh, Tony Phillips, and Supervisor Kelly Piatt, for their professionalism and dedication, while receiving and responding to an active shooter call, received September 20, 2023. Commendation is offered for their effective gathering of information, quick dispatching of necessary emergency services, and commitment to teamwork. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$393.38
BOE	\$1,531.92
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$54.49
COMMON PLEAS	\$168.41
CORONER	\$0
CSEA	\$952.65
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,506.25
EMA	\$0
ENGINEER HWY	\$30,043.08
ENGINEER OFFICE	\$2.69
ENGINEER SEWER & WATER	\$0
JFS	\$14,307.49
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$15,901.27
MAINTENANCE	\$1,419.73
MUNICIPAL	\$2,883.67
PROSECUTOR	\$600.39
RECORDER	\$0
SHERIFF	\$8,440.96
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	\$79,206.38

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 27th day of September, 2023. Second: Mr. Woodruff.

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

Approval: October 2, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

September 27, 2023