

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of August, 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. 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 Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for the following appropriation changes:

Decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$8,505.00
Increase 2085-1004-52123 *Primary Grant BOE Pollworkers* in the amount of \$8,505.00

Decrease 2085-1004-52110 *Primary Grant Supplies* in the amount of \$10,000.00
Increase 2085-1004-52123 *Primary Grant BOE Pollworkers* in the amount of \$10,000.00

Decrease 2085-1004-52118 *Primary Grant Contract Services* in the amount of \$1,000.00
Increase 2085-1004-52123 *Primary Grant BOE Pollworkers* in the amount of \$1,000.00

Second: Mr. Gray.

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

IN THE MATTER TO EXECUTE ADDENDUM – COMMUNITY CORRECTIONS ACT 2.0 GRANT – MUNICIPAL COURT

Motion moved by Mr. Gray to execute an addendum to the CCA 2.0 grant agreement, increasing the FY 24/25 grant award to \$126,000.00. All other provisions of the grant agreement will remain the same. Second by Mr. Applegate.

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

IN THE MATTER TO EXECUTE ADDENDUM – COMMUNITY CORRECTIONS ACT 2.0 GRANT – COMMON PLEAS COURT

Motion moved by Mr. Applegate to execute an addendum to the CCA 2.0 grant agreement, increasing the FY 24/25 grant award to \$314,613.00. All other provisions of the grant agreement will remain the same. Second by 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 accept the retraction of the resignation of Qyearstan Zoey Pugh, Dispatcher. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of August, 2023. Second: Mr. Gray.

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

8/18/2023

Commissioner Barry Woodruff attended the virtual Appalachian Community Grant Program Update meeting.

8/19/2023

Commissioner Daryll Gray attended the Welcome Home Parade for the Virtual Honor Flight, Ohio Veterans Home.

8/21/2023

Commissioners met with Sheri Tabor and Janelle Fussnecker, JFS, to discuss multiple agency updates.

Approval: August 23, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

August 21, 2023