

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of March, 2024 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 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 in the amount of \$8,537.00 into 1000-1000-52133 *Transfer Out*. Said funds will be transferred to the *Budget Stabilization Fund*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$8,537.00 into 2001-1000-40546 *Budget Stabilization Transfer In*. Said funds will bring the balance to 5% of the annual fiscal budget. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – SETTLEMENT AGREEMENT – DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, DPS Director, to accept the settlement agreement for Dispatcher Qyearstan “Zoey” Pugh, of a 10-day suspension without pay, in lieu of a pre-disciplinary hearing. Dispatcher Pugh accepts the proposed suspension and waives all rights to a grievance to oppose the discipline. 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	\$203.87
BOE	\$2,548.47
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$33,970.00
COMMON PLEAS	\$1,496.48
CORONER	\$0
CSEA	\$867.95
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$6,284.22
EMA	\$10,456.90
ENGINEER HWY	\$11,334.31
ENGINEER OFFICE	\$3,286.97
ENGINEER SEWER & WATER	\$0
JFS	\$83,712.71
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,026.52
MAINTENANCE	\$10,141.27
MUNICIPAL	\$0
PROSECUTOR	\$727.56
RECORDER	\$0
SHERIFF	\$10,245.79
TITLE	\$3,564.47
TREASURER	\$0
GRAND TOTAL	\$182,867.49

Commissioner Tony Applegate exited the meeting at 11:08 a.m.

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of March, 2024.
Second: Mr. Woodruff.

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

3/11/2024

Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

3/12/2024

Commissioners Barry Woodruff and Daryll Gray attended the Brown County L.E.A.D.S. Program's Civic Engagement Day. The L.E.A.D.S. Program is a partnership between the Brown County Chamber of Commerce and OSU Extension Office.

Commissioners Barry Woodruff and Daryll Gray attended a Law Library Resources Board Meeting.

Approval: March 18, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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