

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of November, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

In attendance: Sarah Beath, County Administrator

Barry Woodruff, President, 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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$883.87 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 2120-1001-52283 *Humane Society Operating Agreement* in the amount of \$10,000.00 and increase 2120-1001-52116 *Dog Other Expenses*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 1000-1004-51112 *BOE Part Time Employee Salary* in the amount of \$4,000.00
Increase 1000-1004-51111 *BOE Employee Salary/Hourly* in the amount of \$4,000.00

Decrease 1000-1004-52123 *BOE Contract Pollworkers* in the amount of \$4,000.00
Increase 1000-1004-51111 *BOE Employee Salary/Hourly* in the amount of \$4,000.00 Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director, to hire Emily Shelton as a full-time Telecommunication Specialist, at the rate of pay of \$16.36 per hour, per the Collective Bargaining Agreement, effective 11/27/2023. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director, to hire Stacey Tuerck as a full-time Telecommunication Specialist Supervisor, at the rate of pay of \$27.72 per hour, effective 12/11/2023. Second: Mr. Gray.

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

IN THE MATTER TO ENTER AGREEMENT – BROWN COUNTY SEWER DISTRICT

Motion moved by Mr. Gray to enter into an agreement with Greg Wilson Consulting, 859 Meadowcrest Cir, Maysville, KY 41056, to serve as the Operator of Record for the Brown County Sewer District, managing the monthly operations of two wastewater pump stations. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$1,115.72
BOE	\$21,852.50
BUILDING DEPT	\$90.00

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CLERK OF COURTS	\$0
COMMISSIONERS	\$12,493.56
COMMON PLEAS	\$2,205.42
CORONER	\$0
CSEA	\$2,093.14
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$5,642.58
EMA	\$226.51
ENGINEER HWY	\$15,606.30
ENGINEER OFFICE	\$4.99
ENGINEER SEWER & WATER	\$0
JFS	\$20,449.31
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$25,671.54
MAINTENANCE	\$5,537.32
MUNICIPAL	\$132.30
PROSECUTOR	\$3,003.82
RECORDER	\$0
SHERIFF	\$0
TITLE	\$466.75
TREASURER	\$0
GRAND TOTAL	\$116,591.76

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of November, 2023. Second: Mr. Applegate.

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

11/21/2023

Commissioner Daryll Gray attended the monthly Planning Commission Board Meeting.

Approval: November 27, 2023



 Barry Woodruff, President



 Daryll Gray, Member



 Tony Applegate, Member



 Hannah Ross, Clerk

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