

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of April, 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 OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,126.14 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Applegate.

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. Applegate to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,220.38 into 1000-1000-52133 *Transfer Out*. Said funds will be used to repay funds drawn and expended against the Ripley Downtown Building grant, that did not come to fruition, with payment being remitted back to the Ohio Department of Development. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$2,220.38 into 2106-1005-40547 *Transfer In*. Said funds will be used to repay funds drawn and expended against the Ripley Downtown Building grant, that did not come to fruition, with payment being remitted back to the Ohio Department of Development. Second: Mr. Applegate.

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. Applegate to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$6,941.60 into 1000-1000-52133 *Transfer Out*, said funds will be used for the second half match for the 2022-2023 VOCA Grant. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Roush, Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,941.60 into 2488-3006-40547 *VOCA Grant Transfer In*, said funds will be used for the second half match for the 2022-2023 VOCA Grant. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2425 *Municipal Coronavirus Emergency Fund* in the amount of \$111,287.23 into 2425-3003-52134 *Advance Out*. Second: Mr. Gray.

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

IN THE MATTER OF REPAYMENT OF ADVANCE –MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, to repay an advance of funds from Journal 59, page 28, from 2425-3003-52134 *Municipal Coronavirus Emergency Advance Out* in the amount of \$111,287.23 into 1000-1000-40546 *Advance In*. Second: Mr. Applegate.

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

April 12, 2023

IN THE MATTER OF PROCLAMATION

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Barbara Davis and Andrea Snider, DPS. Second: Mr. Gray.

National Public Safety Telecommunicators Week

April 9 to April 15, 2023

Whereas emergencies can occur at anytime that require police, fire or emergency medical services; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Brown County Communications Center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas Public Safety Telecommunicators of the Brown County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore, Be It Resolved that the Board of County Commissioners of Brown County Ohio declares the week of April 9 through 15, 2023 to be National Public Safety Telecommunicators Week in Brown County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 12th day of April, 2023

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 10:00 a.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, Barbara Davis, DPS, and Andrea Snider, DPS. Second: Mr. Applegate.

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

Commissioners exited Executive Session at 10:45 a.m.

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	\$140.17
BOE	\$1,676.59
BUILDING DEPT	\$153.44
CLERK OF COURTS	\$0
COMMISSIONERS	\$218,842.99
COMMON PLEAS	\$654.34
CORONER	\$0
CSEA	\$1,305.82
DEVELOPMENT	\$164.00
DOG TAGS	\$0
E911	\$11,241.20
EMA	\$359.64
ENGINEER HWY	\$65,242.36
ENGINEER OFFICE	\$3,450.07
ENGINEER SEWER & WATER	\$0
JFS	\$81,881.28

April 12, 2023

JURY COMMISSION	\$0
PROBATE/JUVENILE	\$20,294.84
MAINTENANCE	\$19,721.08
MUNICIPAL	\$0
PROSECUTOR	\$1,009.40
RECORDER	\$680.01
SHERIFF	\$8,054.15
TITLE	\$2,531.14
TREASURER	\$370.68
GRAND TOTAL	\$437,773.20

IN THE MATTER TO ADJOURN

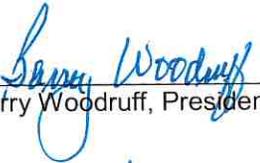
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 12th day of April, 2023.
Second: Mr. Applegate.

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

4/11/2023
Commissioner Daryll Gray attended a BET LEPC meeting.

4/12/2023
Commissioners met with Sherry Barbosky, CORSA, Cathy Becraft Blevins, John Wood Insurance, and Tobias Cahall, John Wood Insurance, to discuss the 2023-2024 Renewal Policy.

Approval: April 17, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

April 12, 2023