

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of May, 2023 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF – DENIED

Motion moved by Mr. Gray to deny the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51127 *Employee Waived Insurance* in the amount of \$1,000.00 and increase 1000-2000-51132 *Detention Center Overtime*. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD 2024 BUDGET – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Gray to record the receipt of the 2024 approved budget for the Brown County Public Library. The Library Board previously approved this proposed budget. (See complete budget on file). Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS, to hire Lana Hayslip as an Ongoing Children Services Caseworker, pay range 28 step 3, effective 5/15/2023, with a base rate of \$15.74/hr. + \$1.00/hr. for CPS Investigation + \$1.00/hr. for Bachelor's Degree, for a total of \$17.74/hr. Ms. Hayslip will be eligible for county benefits. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD – CORRECTIONS CANINE – SHERIFF – DENIED

Motion moved by Mr. Gray to deny the request of Sheriff Ellis, BCSO, for the implementation of a corrections canine program at the Brown County Detention Center. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 11:15 a.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, Terri Musser, via teleconference. Second: Mr. Woodruff.

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

Commissioners exited Executive Session at 11:41 a.m.

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 May, 2023. Second: Mr. Woodruff.

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

May 22, 2023

5/22/2023

Commissioners Daryll Gray and Barry Woodruff met with Sheri Tabor, JFS, for a personnel introduction.
Commissioners Daryll Gray and Barry Woodruff met with Alan Bird, ACRMC, to discuss ACRMC clinics in Brown County.

Approval: May 24, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

May 22, 2023