

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3<sup>rd</sup> day of July, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. Woodruff, President, 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. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$100,000.00 into 2550-5000-52133 *Transfer Out*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2551 *Children's Services Fund* in the amount of \$350,000.00 into 2551-5000-52133 *Transfer Out JFS*. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$90,000.00 into 2550-5000-40547 *Transfer In*. 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 Barb Davis, Director DPS, to hire Anthony Phillips as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$16.36 per hour, effective 7/22/2023. Mr. Phillips is eligible for county benefits. Second: Mr. Applegate.

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

**IN THE MATTER OF BID OPENING – CLEANING SERVICES – BOARD OF COMMISSIONERS**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the Cleaning Services. The following 1 bid was received timely and will be reviewed and awarded at a later date.

Moppin' Mommies	\$ 63,362.00
107 Woodland Crossing	
Mt. Orab, Ohio 45154	

No members of the public were in attendance.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3<sup>rd</sup> day of July, 2023. Second: Mr. Gray.

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

July 3, 2023

6/29/2023

Barry Woodruff attended a Board of Revision Meeting.

6/30/2023

Commissioners met with U.S. Representative Brad Wenstrup for a legislative update. In attendance: Teresa Lewis, Regional Director, and Anthony Spaetzel, Field Representative.

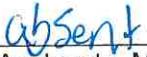
7/3/2023

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: July 5, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

July 3, 2023