

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26<sup>th</sup> day of June, 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 – COMMON PLEAS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2356 *T CAP Grant Fund* in the amount of \$20,000.00 into 2356-3000-51124 *T CAP Grant Health Insurance*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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 2550-5000-52133 *Transfer Out* in the amount of \$37,309.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Said funds will be used to pay the first half of the 2024 Cost Allocation Plan. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director, to transition Lauren Petalver from full-time Telecommunication Specialist to part-time Telecommunication Specialist, at the rate of pay of \$19.86 per hour, effective 7/3/2024. Second: Mr. Applegate.

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

**AMENDED MEMORANDUM OF UNDERSTANDING – HEALTHY AGING GRANT– ABCAP**

Motion moved by Mr. Applegate to approve and execute an Amended Memorandum of Understanding between Adams Brown Counties Economic Opportunities, Inc. (ABCAP) and Brown County Board of Commissioners, for ABCAP to administer a portion of the Healthy Aging Grant funds, associated with food assistance and digital literacy, in the amount of \$169,610.00. See the complete MOU on file. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$54,442.27
BOE	\$188.83
BUILDING DEPT	\$180.88
CLERK OF COURTS	\$0
COMMISSIONERS	\$80,773.62
COMMON PLEAS	\$28,287.82
CORONER	\$5,250.00
CSEA	\$0
DEVELOPMENT	\$1,347.00
DOG TAGS	\$0
E911	\$6,042.08
EMA	\$17.98
ENGINEER HWY	\$33,447.46
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$53,623.12
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$5,144.36
MUNICIPAL	\$0
PROSECUTOR	\$1,825.57
RECORDER	\$0
SHERIFF	\$27,956.39

June 26, 2024

TITLE	\$0
TREASURER	\$196.54
GRAND TOTAL	\$298,723.92

**IN THE MATTER TO APPOINT BOARD MEMBER – DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Applegate to appoint Patrick Klump, Georgetown, Ohio, to the Board of Developmental Disabilities to serve a partial term, ending December 31, 2025. Second: Mr. Gray.

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 10:15 a.m. to consider confidential information related to the specific business strategy of an applicant for economic development assistant, per ORC § 121.22 (G)(8). Second: Mr. Applegate. In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, and Kelly Cole, Director, Economic Development.

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

Commissioners exited Executive Session at 10:47 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26<sup>th</sup> day of June, 2024. Second: Mr. Gray.

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

6/25/2024

Commissioner Barry Woodruff attended a Board of Revision Meeting.  
Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, Georgetown Fire Department.

6/26/2024

Commissioners met with Sergeant Jesse Green, Georgetown Police Department, to discuss the upcoming National Night Out Event.  
Commissioners met with Justin Grant, CEBCO, to review the 1<sup>st</sup> quarter claims report for 2024.

Approval: July 1, 2024

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Hannah Ross, Clerk

June 26, 2024