

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of March, 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. 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 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 1000-5000-54165 *JFS Mandated Share Match* in the amount of \$67,892.00 into 2550-5000-40547 *Transfer In*, said funds will be used to pay the JFS Mandated Share for FY 2021. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 1000-5000-52129 *JFS County Match/Other Child Care Services* in the amount of \$50,000.00 into 2551-5000-40534 *PCSA & SSI Payments*, said funds will be used to pay the JFS County Match for FY 2021. 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 1000-5000-54165 *JFS Mandated Share Match* in the amount of \$70,475.00 into 2550-5000-40547 *Transfer In*, said funds will be used to pay the JFS Mandated Share for FY 2023. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 1000-5000-52129 *JFS County Match/Other Child Care Services* in the amount of \$37,500.00 into 2551-5000-40534 *PCSA & SSI Payments*, said funds will be used to pay the JFS County Match for FY 2023. 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 \$1,312.50 into 2552-5000-40547 *Transfer In*. 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 upon the request of Barb Davis, DPS, to accept the resignation of Zachary Proctor, Dispatcher, effective March 27, 2023. Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – TELEPHONE SYSTEM – COMMON PLEAS COURT

Motion moved by Mr. Applegate, upon the request of Joni Dotson, Court Administrator, to enter an agreement with Greystone Systems, Inc., 4416 Turkey Pike, Hillsboro, Ohio 45133, to provide and install a hosted IP telephone/auto attendant/voicemail system (telephone system) in the Common Pleas Courthouse, to update existing phone system, contract in the amount of \$878.05 per month, for a period of one year and renewing month to month thereafter. See complete agreements on file. Second: Mr. Gray.

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

Commissioner Barry Woodruff exited the meeting at 11:40 a.m.

March 29, 2023

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

| DEPT | EXPENDITURE |
|------------------------|--------------------|
| AUDITOR | \$38,666.61 |
| BOE | \$614.40 |
| BUILDING DEPT | \$123.35 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$3,023.56 |
| COMMON PLEAS | \$417.20 |
| CORONER | \$0 |
| CSEA | \$0 |
| DEVELOPMENT | \$0 |
| DOG TAGS | \$0 |
| E911 | \$286.55 |
| EMA | \$239.99 |
| ENGINEER HWY | \$0 |
| ENGINEER OFFICE | \$0 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$26,008.01 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$3,038.02 |
| MAINTENANCE | \$6,425.64 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$1,167.57 |
| RECORDER | \$0 |
| SHERIFF | \$2,665.22 |
| TITLE | \$0 |
| TREASURER | \$682.00 |
| GRAND TOTAL | \$86,358.12 |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29th day of March, 2023. Second: Mr. Gray.

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

3/29/2023

Commissioners met with Sheri Tabor, Director, to discuss potential uses for workforce incentive funds received by Brown County Department of Job and Family Services, from the Ohio Department of Job and Family Services.

Approval: April 3, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

March 29, 2023