

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24<sup>th</sup> 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 – TREASURER**

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2040 *Treasurer DRETAC* in the amount of \$100.00 into 2040-1002-52511 *Treasurer DRETAC Service Charge Fees*. 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 Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$29,610.62 into 1000-1000-52116 *Commissioner Other Expenses*. Second: Mr. Gray.

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

**IN THE MATTER OF AGREEMENT – LOCAL GOVERNMENT SERVICES, LLC**

Motion moved by Mr. Gray to enter an agreement with Local Government Services, LLC, 101 East Sandusky Street, Suite 500, Findlay, Ohio 45840, for technical and specialized consulting services in regards to local government, specifically the Board of County Commissioners, annual amount is \$5,100.00, effective 5/1/2023 through 4/30/2024. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, to hire Jessica Hoobler as a Children Services Aide, pay range 27 step 3, effective 4/24/2023 with a base rate of \$15.29/hr. Ms. Hamilton will be eligible for county benefits. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea 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 Samantha Wolford as an Eligibility Referral Specialist, pay range 27 step 4, effective 4/17/2023 with a base rate of \$16.03/hr. Ms. Hamilton will be eligible for county benefits. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to accept the resignation of Christine Brizendine, Telecommunication Specialist, effective April 24, 2023. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 24<sup>th</sup> day of April, 2023. Second: Mr. Applegate.

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

April 24, 2023

4/24/2023

Commissioners met with Kelly Cole, Development, to discuss the PY23-PY25 Community Allocation Program.

Commissioners met with Sheri Tabor, JFS, for a personnel introduction.

Commissioners met with Sue McKinley, America 250, to discuss the America 250 planning process.

Commissioners met with Sheriff Ellis and Captain Conley to receive an update on the operations of the Drug and Major Crime Task Force.

Approval: April 26, 2023

  
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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