

WHEREAS, the Board finds it is appropriate for the local corrections planning board to elect officers and comply with the Ohio Public Records Act and Open Meetings Act;

WHEREAS, the Board finds it in the best interest of the County for the specific eighteen individuals listed in Exhibit A and attached hereto to serve on a volunteer basis without compensation;

WHEREAS, the Board finds the terms of each member will commence on July 1, 2023 and renew as stated in Exhibit A by majority vote, future vacancies shall be identified by the Brown County Local Corrections Planning Board, new applicants shall be considered, nominated and also approved by a majority vote of existing local corrections planning board members;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby approves to establish a Brown County Local Corrections Planning Board to carry out the aforesaid duties;

Upon call of the roll:

Tony Applegate yea

Daryll Gray yea

Barry Woodruff yea

Whereupon the resolution was declared adopted.

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS, to accept the resignation of Savannah Estep, Telecommunication Specialist, effective May 16, 2023. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of May, 2023. Second: Mr. Gray.

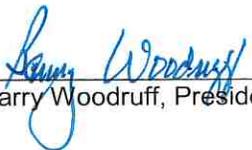
ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

5/3/2023
Commissioner Daryll Gray attended the virtual OneOhio Region 9 meeting.

5/4/2023
Commissioner Barry Woodruff attended the National Day of Prayer Celebration, Administration Building.
Commissioner Barry Woodruff attended the ABCAP Personnel Committee meeting.

5/8/2023
Commissioners attended a teleconference with Vince Poynter and Henry Miller, Bachman's Inc, to discuss HVAC improvements at the Detention Center.

Approval: May 10, 2023



Barry Woodruff, President

 absent

Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk