

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14<sup>th</sup> day of June, 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 – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,750.00 into 1000-2000-52118 *Sheriff Contract Services*. Second: Mr. Applegate.

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

**IN THE MATTER OF GRANT AGREEMENT – COMMUNITY CORRECTIONS ACT 2.0 – MUNICIPAL COURT**

Motion moved by Mr. Applegate to enter a grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio, to assist with community-based corrections program services to reduce or divert the number of persons committed to state penal institutions, in the amount of \$120,000.00, effective July 1, 2023 through June 30, 2025. Second: Mr. Gray.

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

**IN THE MATTER TO EXECUTE ADDENDUM – COMMUNITY CORRECTIONS ACT 2.0 GRANT – COMMON PLEAS COURT**

Motion moved by Mr. Gray to execute an addendum to the CCA 2.0 grant agreement, modifying the FY 24/25 grant amounts. All other provisions of the grant agreement will remain the same. Second by Mr. Applegate.

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

**IN THE MATTER TO ENTER CONTRACT – GREYSTONE – ENGINEER**

Motion moved by Mr. Applegate to enter contract with Greystone Systems, Inc., 4416 Turkey Road, Hillsboro, OH 45133, for a VOIP telephone system at the Engineer's Office, lease price is \$477.00 per month, to include installation, repair service, and technical support, for a period of one year, contract will renew month to month thereafter. Second: Mr. Gray.

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

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – TBRA 2023-2024 – B-C-22-1AH-2**

Motion moved by Mr. Gray to enter a Memorandum of Understanding with Adams Brown Counties Economic Opportunities, Inc. for supporting the 2022 applications of the Brown County Community Housing Impact & Preservation Program which includes a request of \$40,000.00 for Tenant Based Rental Assistance (TBRA) funding. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$301.30
BOE	\$234.40
BUILDING DEPT	\$124.48
CLERK OF COURTS	\$273.50
COMMISSIONERS	\$9,063.90
COMMON PLEAS	\$3,000.35
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$7,991.59
DOG TAGS	\$0
E911	\$2,362.28
EMA	\$80.22
ENGINEER HWY	\$40,824.54
ENGINEER OFFICE	\$2,408.33

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ENGINEER SEWER & WATER	\$0
JFS	\$44,190.68
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$30,143.24
MAINTENANCE	\$5,932.22
MUNICIPAL	\$1,065.15
PROSECUTOR	\$0
RECORDER	\$1,673.75
SHERIFF	\$15,668.18
TITLE	\$2,456.79
TREASURER	\$2,825.46
<b>GRAND TOTAL</b>	<b>\$170,620.36</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14<sup>th</sup> day of June, 2023.  
Second: Mr. Applegate.

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

6/13/2023  
Commissioner Daryll Gray attended the BET LEPC meeting.

6/14/2023  
Commissioners received and reviewed the monthly meal report from the BCSO.  
Commissioner Barry Woodruff administered an Oath of Office to Tabitha Shumate, Brown County Public Library Board of Trustees. In attendance: Lynn Harden, Brown County Public Library.

Approval: June 21, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk