

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23<sup>rd</sup> day of August, 2023 with the following members present: Tony Applegate, Member Darryl R. Gray, Member Barry L. Woodruff, President

**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 TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$12,660.60 into 2552-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – JFS – DENIED**

Motion moved by Mr. Applegate to discuss the request of Sheri Tabor, Director JFS, to execute a 4.5% cost of living increase to all Brown County Department of Job and Family Services employees, effective September 4, 2023. Request is denied as submitted, may reconsider if further information is provided. Second: Mr. Gray.

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

**IN THE MATTER OF SUBGRANT AGREEMENT – TITLE IV E – CSEA**

Motion moved by Mr. Gray upon the recommendation of Deborah Forsythe, CSEA Director, to enter the Ohio Department of Jobs and Family Services Subgrant Agreement G-2425-06-0120 from 7/1/2023 through 6/30/2025, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreement on file. Second: Mr. Applegate.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – BCMHAS**

Motion moved by Mr. Applegate to appoint Reverend James Settles, to the Board of Mental Health and Addiction Services Board, for a term beginning August 23, 2023 and ending June 30, 2027. Second: Mr. Gray.

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

**IN THE MATTER OF PUBLIC HEARING – INCREASE OF PERMISSIVE SALES AND USE TAX**

A public hearing was held this day at 10:00 a.m. for consideration of the Increase of Permissive Sales and Use Tax, pursuant to ORC 5739.026 and 5741.023. In attendance: Ryan Waterfield, Debbie Worley, and Kathy Jones.

**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	\$256.10
BOE	\$23,082.39
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,745.06
COMMON PLEAS	\$2,746.20
CORONER	\$0
CSEA	\$322.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,984.73
EMA	\$80.22
ENGINEER HWY	\$6,131.87
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$93,704.98
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,062.39
MAINTENANCE	\$3,753.82
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$1,313.58

August 23, 2023

SHERIFF	\$0
TITLE	\$537.00
TREASURER	\$0.00
<b>GRAND TOTAL</b>	<b>\$150,720.34</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23<sup>rd</sup> day of August, 2023. Second: Mr. Gray.

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

8/22/2023

Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.  
Commissioner Barry Woodruff attended the Business Advisory Council Meeting.

8/23/2023

Commissioners met with Justin Pizzulli, 90<sup>th</sup> District State Representative, for an introductory meeting.

Approval: August 28, 2023

  
\_\_\_\_\_  
Barry Woodruff, President

  
\_\_\_\_\_  
Daryll Gray, Member

  
\_\_\_\_\_  
Tony Applegate, Member

  
\_\_\_\_\_  
Hannah Ross, Clerk