

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4<sup>th</sup> day of August 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

#### IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER TO ENTER DISTRIBUTOR SETTLEMENT AGREEMENT – OPIOID DISTRIBUTOR CLASS ACTION

Motion moved by Mr. Applegate to accept and enter the material terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding agreement consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement. See complete agreement on file. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, on behalf of Commander, Justin Conley, for a supplemental appropriation of unappropriated funds from *Drug Crime Task Force Fund 2489* in the amount of \$32,700.00 into 2489-3006-52667 *Drug Task Force Forfeiture Payout*. Said funds will be used to distribute 50% of a forfeiture to Madison County Prosecutor, per Court Order. Second: Mr. Applegate.

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

Commissioners, Barry Woodruff, exited the meeting at 9:40 a.m.

#### IN THE MATTER TO ENTER GRANT AGREEMENT – FAA

Motion moved by Mr. Applegate to enter an application for federal assistance SF-424, for the Brown County Airport eligible for funds under the American Rescue Plan Act 2021 to provide economic relief to airports in response to the COVID-19 pandemic; funds will be distributed under the new Airport Rescue Grant Program (ARGP) in the amount of \$22,000.00. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$23,865.32
BOE	\$942.19
BUILDING DEPT	\$45.40
CLERK OF COURTS	\$6,447.30
COMMISSIONERS	\$12,905.99
COMMON PLEAS	\$19,767.05
CORONER	\$1,600.00
CSEA	\$1,767.55
DOG TAGS	\$0
E911	\$2,578.44
DEVELOPMENT	\$0
EMA	\$352.97
ENGINEER HWY	\$11,503.84
ENGINEER OFFICE	\$1,369.50
ENGINEER SEWER & WATER	\$78.38
JFS	\$71,642.15
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,701.29
LAW LIBRARY	\$0
MAINTENANCE	\$12,025.79
MUNICIPAL	\$81.68
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$15,600.73
TREASURER	<u>\$95.00</u>
<b>GRAND TOTAL</b>	<b>\$193,370.57</b>

August 4, 2021

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from *Mitigation Grant Fund 2324* in the amount of \$17,980.00 into 2324-2002-52118 *Mitigation Grant Contract Services*. Said funds will be used for an updated Hazard Mitigation Plan. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to increase the following employees' base rate of pay and promote to full time permanent status, due to completion of probationary period,

Kasey Wallace, \$14.32 per hour, effective August 12, 2021  
Kelly Piatt, \$14.32 per hour, effective August 20, 2021

In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to increase the following employees' base rate of pay due to time of service,

Megan Fuson, \$15.34 per hour, 2 year step increase, effective August 10, 2021  
Christine Brizendine, \$15.34 per hour, 2 year step increase, effective August 2, 2021  
Lindsey Longbottom, \$15.34 per hour, 2 year step increase, effective August 6, 2021

In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 4<sup>th</sup> day of August, 2021. Second: Mr. Gray.

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

Approval: August 9, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

August 4, 2021