

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of November, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. 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 Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$1,048.40 into 2007-1000-53012 *Transfer Out*, said funds will be used for an insurance premium incentive to 10 random attendees of the November Lunch and Learn event. Second: Mr. Gray.

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. Gray to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$10,953.00 into 1000-1000-52401 *Auto Expense*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$15,000.00 into 2521-4004-51124 *Engineer Office Health Insurance*. 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 2206 *Sheriff Drug Crime Task Force* in the amount of \$64,401.00 into 2206-2000-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a transfer of funds from 2206-2000-52133 *Transfer Out* in the amount of \$64,401.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*, said funds will be used to repay an advance from Journal 60, Page 116. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director, to hire Megan Fuson as a full-time Telecommunication Specialist, at the rate of pay of \$16.36 per hour, per the Collective Bargaining Agreement, effective 11/14/2023. 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 6th day of November, 2023. Second: Mr. Gray.

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

November 6, 2023

11/2/2023

Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

11/6/2023

Commissioners met with Sheriff Ellis to discuss building maintenance at the Detention Center.

Commissioners met with Brown County Chamber Members and Staff: Beth Kress and Adrienne Moran, to discuss the annual Travel and Tourism Contract for 2024.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Commissioners reviewed the employer package proposal, as presented on November 2, 2023, reported by Sarah Beath, County Administrator, resulting from the current FOP negotiations.

Approval: November 8, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

November 6, 2023