

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17<sup>th</sup> day of January, 2024 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 – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,180.92 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. 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 \$18,372.13 into 1000-2000-52125 *Sheriff Training/Continuing Education*. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$250,000.00 into 2550-5000-40547 *Transfer In*. 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 upon the request of Dominick Daulton, Director, to accept the resignation of Terri Musser, Part-Time Telecommunications Specialist, effective January 29, 2024. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – JFS**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

RESOLUTION NO. 01172024-1

ASSIGNING AUTHORITY TO THE DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE BROWN COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

The Board of County Commissioners of Brown County, Ohio, met on the 17<sup>th</sup> day of January, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of the fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

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WHEREAS, the Board of Commissioners deems the Director to be the most appropriate knowledgeable designee to evaluate, request, and execute such inter-county adjustment agreements of Brown County, Ohio; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82 (F)(3)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time:

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, authority is assigned to Sheri Tabor, Director, to serve as the Brown County Board of Commissioners' designee, and thereby grants Sheri Tabor the authority to sign inter-county adjustment agreements on behalf of the Brown County until December 31, 2024;

Upon call of the roll:

Tony Applegate       yea      

Daryll Gray       yea      

Barry Woodruff       yea      

Whereupon the resolution was declared adopted.

Adopted this 17<sup>th</sup> day of January, 2024.

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

**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                | \$126.72            |
| BOE                    | \$10,247.01         |
| BUILDING DEPT          | \$0                 |
| CLERK OF COURTS        | \$0                 |
| COMMISSIONERS          | \$46,829.21         |
| COMMON PLEAS           | \$0                 |
| CORONER                | \$14,250.00         |
| CSEA                   | \$133.62            |
| DEVELOPMENT            | \$0                 |
| DOG TAGS               | \$0                 |
| E911                   | \$5,704.90          |
| EMA                    | \$301.14            |
| ENGINEER HWY           | \$67,944.35         |
| ENGINEER OFFICE        | \$8,548.67          |
| ENGINEER SEWER & WATER | \$0                 |
| JFS                    | \$88,396.40         |
| JURY COMMISSION        | \$0                 |
| PROBATE/JUVENILE       | \$4,929.06          |
| MAINTENANCE            | \$2,805.68          |
| MUNICIPAL              | \$0                 |
| PROSECUTOR             | \$0                 |
| RECORDER               | \$0                 |
| SHERIFF                | \$15,013.72         |
| TITLE                  | \$12,606.86         |
| TREASURER              | \$0                 |
| <b>GRAND TOTAL</b>     | <b>\$277,837.34</b> |

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17<sup>th</sup> day of January, 2024. Second: Mr. Gray.

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

January 17, 2024

1/11/2024

Commissioners Tony Applegate and Daryll Gray attended the monthly Solid Waste Authority Board Meeting.

1/17/2024

Commissioners met with Kevin Kratzer, Southern Hills Career Technical Center, and Brad Winterod, Georgetown Exempted Village Schools, to discuss the loss of cellular signal at both schools.

Commissioners met with Sheriff Ellis to discuss a police service contract and to review the BCSO's 2023 Annual Report.

Approval: January 22, 2024

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Hannah Ross, Clerk