

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28<sup>th</sup> day of February, 2024 with the following members present: Tony Applegate, Member Daryll 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 SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$9,000.00 into 2521-4004-52112 *Engineer Office Equipment*. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2080 *HAVA Grant Fund* in the amount of \$54.30 into 2080-1004-52133 *Transfer Out*. Said funds will be used to cover the cost of workers compensation for poll workers. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for a transfer of funds from 2080-1004-52133 *HAVA Grant Transfer Out* in the amount of \$54.30 into 2085-1004-40547 *Transfer In*. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant Fund* in the amount of \$54.30 into 2085-1004-51116 *Pollworker Worker Comp*. Second: Mr. Gray.

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

**IN THE MATTER TO SELECT CONSULTANT – COMPREHENSIVE PLAN – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to select Envision Group, LLC, 4200 Regent Street, Suite 200, Columbus, Ohio 43219, to prepare a new comprehensive plan for Brown County. Envision Group presented a desirable project approach and exhibited an understanding of local issues and economic development activity, for the lowest cost of all proposals received. Second: Mr. Applegate.

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

**IN THE MATTER OF PROCLAMATION – DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

Motion by Mr. Applegate to adopt the following proclamation. Second Mr. Gray.

**Proclamation for Developmental Disabilities Awareness Month  
March 1-31, 2024**

**WHEREAS** Ohio's county boards of developmental disabilities and The Brown County Board of Developmental Disabilities were established by the Ohio General Assembly on October 25, 1967; and

**WHEREAS** the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and,

**WHEREAS** the more than 300 people with developmental disabilities served by the Brown County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

**WHEREAS** the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

**WHEREAS** policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

**WHEREAS** we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities; and

**Now, therefore, we,** The Brown County Commissioners, do hereby proclaim March 2024 as

**DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

**Furthermore,** we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

IN WITNESS WHEREOF, we have hereunto set our hand and caused our seal this 28th day of February two thousand twenty four.

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                | \$60,317.16         |
| BOE                    | \$1,241.63          |
| BUILDING DEPT          | \$0                 |
| CLERK OF COURTS        | \$0                 |
| COMMISSIONERS          | \$7,582.67          |
| COMMON PLEAS           | \$911.19            |
| CORONER                | \$0                 |
| CSEA                   | \$4,671.88          |
| DEVELOPMENT            | \$25,493.54         |
| DOG TAGS               | \$0                 |
| E911                   | \$417.84            |
| EMA                    | \$644.85            |
| ENGINEER HWY           | \$27,586.55         |
| ENGINEER OFFICE        | \$2,356.83          |
| ENGINEER SEWER & WATER | \$0                 |
| JFS                    | \$19,139.86         |
| JURY COMMISSION        | \$0                 |
| PROBATE/JUVENILE       | \$70,430.31         |
| MAINTENANCE            | \$12,241.93         |
| MUNICIPAL              | \$0                 |
| PROSECUTOR             | \$1,051.71          |
| RECORDER               | \$10.00             |
| SHERIFF                | \$33,038.48         |
| TITLE                  | \$59.00             |
| TREASURER              | <u>\$385.35</u>     |
| <b>GRAND TOTAL</b>     | <b>\$267,580.78</b> |

February 28, 2024

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28<sup>th</sup> day of February, 2024. Second: Mr. Gray.

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

2/27/2024

Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.

Approval: March 4, 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

February 28, 2024