

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of June, 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 TO APPROVE A BILL

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
RECORDER	\$497.04
GRAND TOTAL	\$497.04

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF – DENIED

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 \$11,942.00 into 1000-2000-52516 *Detention Center Medical Fees*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$20,000.00 into 1000-1000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$20,000.00 into 2525-4002-40547 *Transfer In*. Said funds are needed to replace equipment on the sewer system, plus labor costs. 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2525 *Sewer District Fund* in the amount of \$20,000.00 into 2525-4002-52196 *Sewer District Contract Services/Projects*. Said funds are needed to replace equipment on the sewer system, plus labor costs. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 1/4% Sales Tax Fund* in the amount of \$135.00 into 2300-2001-40503 *911 Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$135.00 into 2322-2002-52133 *EMA Transfer Out*. Second: Mr. Gray.

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

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IN THE MATTER OF TRANSFER OF FUNDS – DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a transfer of funds from 2322-2002-52133 *EMA Transfer Out* in the amount of \$135.00 into 2300-2001-40503 *911 Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – SOCIAL SERVICES BLOCK GRANT PROFILE – JFS

Motion moved by Mr. Applegate to record the acceptance of the Social Services Block Grant County Profile Report Summary Estimate. Second: Mr. Gray.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Gray to recess the meeting at 12:03 p.m. Second: Mr. Applegate.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene the meeting at 12:59 p.m. Second: Mr. Gray.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 1:01 p.m. for conferences with an attorney for pending court action, per ORC § 121.22 (G)(3). Second: Mr. Applegate. In attendance: Jeff Stankunas, Isaac Wiles, Emily Dilloway, Isaac Wiles, Zac Corbin, Prosecutor, Dominick Daulton, DPS Director, Sarah Beath, County Administrator and Hannah Ross, Clerk.

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

Commissioners exited Executive Session at 3:02 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of June, 2024. Second: Mr. Gray.

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

6/7/2024
Commissioner Barry Woodruff attended a virtual OVRDC Executive Committee Meeting.

6/10/2024
Commissioners met with Rick Hoffman, Local Government Services, and Jill Hall, Auditor, to discuss fiscal operations of the Board of Developmental Disabilities and powers of the Budget Commission.
Commissioners reviewed the Monthly Transport Report from the BCSO.
Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: June 12, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

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