

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31<sup>st</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. 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 – 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 \$3,368.58 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$3,320.88
BOE	\$1,012.16
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,549.26
COMMON PLEAS	\$771.95
CORONER	\$0
CSEA	\$585.27
DEVELOPMENT	\$69.47
DOG TAGS	\$0
E911	\$12,303.76
EMA	\$0
ENGINEER HWY	\$16,998.12
ENGINEER OFFICE	\$2,605.25
ENGINEER SEWER & WATER	\$0
JFS	\$14,265.52
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,476.50
MAINTENANCE	\$11,988.50
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$5,343.37
TITLE	\$2,646.43
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$76,936.44</b>

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter executive session at 1:27 p.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, and Zac Corbin, Prosecutor. Second: Mr. Applegate.

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

Commissioners exited Executive Session at 2:21 p.m.

**IN THE MATTER TO RETAIN LEGAL COUNSEL – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to proceed with retaining Jeff Stankunas, Issac Wiles, as legal counsel. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 31<sup>st</sup> day of January, 2024. Second: Mr. Applegate.

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

1/31/2024

Commissioners met with Joni Dotson, Common Pleas Court, and Clark Gray, Clerk of Courts, to discuss a potential new court software vendor. In attendance: Judge Courtney Worley, Municipal Court, Jeremy Davis, 1011 Technology, Emily Ernst, Common Pleas Probation, Ryan Gallenstein, Juvenile Probate Court and CSEA, and Charles Ashmore, Juvenile Probate Court.

Approval: February 5, 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