

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of April, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$1,000,000.00 into 2521-4003-52118 *Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – BOARD OF ELECTIONS – VOTING BOOTHS

RESOLUTION NO. 04182022-1
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of April, 2022, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:
Daryll Gray
Barry Woodruff
Tony Applegate

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

WHEREAS, this Board has been advised by the Board of Elections Office that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Board of Elections Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Board of Elections Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Board of Elections Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Board of Elections Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

Upon call of the roll:

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

IN THE MATTER OF SUBGRANT AGREEMENT – TANF – JFS

Motion moved by Mr. Woodruff upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2022 TANF, to amend the allowable billing and payment section to pay up to \$38,979.00 for a summer youth employment program from May 1, 2022 through September 30, 2022. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, Director DPS, to hire Ashley Conely as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$13.85 per hour, effective 4/20/2022. Ms. Conely is eligible for county benefits. Second: Mr. Woodruff.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – COMMUNICATION CENTER

Motion moved by Mr. Woodruff to enter a Memorandum of Understanding with the Fraternal Order of Police, Ohio Labor, Inc. as the representative of the Brown County Communication Center Employees to revise the 2022 wage rates at each step for dispatchers. All other terms of the current contract shall remain unchanged. See complete MOU on file. Second: Mr. Gray.

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

April 18, 2022

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BCSO

Motion moved by Mr. Gray to enter a Memorandum of Understanding with the Fraternal Order of Police, Ohio Labor, Inc. as the representative of the Brown County Sheriff's Office Employees to revise the 2022 wage rates at each step for each union designated position. All other terms of the current contract shall remain unchanged. See complete MOU on file.
Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of April, 2022.
Second: Mr. Woodruff.

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


4/15/2022

Commissioners met with Director John Carey, Governor's Office of Appalachia.

4/18/2022

Commissioners met with Ali Redmond, CORSA, Cathy Becraft Blevins, John Wood Insurance, and Tobias Cahall, John Wood Insurance, to discuss the 2022-2023 Renewal Policy.
Commissioner, Tony Applegate, administered an Oath of Office to Deputy Dog Warden, Sarah Brune. In attendance: Kiarah Swartz, Deputy Dog Warden.

Approval: April 20, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

April 18, 2022