

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28<sup>th</sup> day of December, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT**

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects Fund* in the amount of \$10.00 into 2451-3004-51118 *Juvenile Special Projects PERS*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Gray to approve the request of Barb Davis, Director, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* into the following accounts:

2322-2002-51111 *EMA Salary/Hourly* in the amount of \$525.00  
2322-2002-51118 *EMA PERS* in the amount of \$225.00 Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$32,000.00 into 2550-5000-51111 *JFS Salary/Hourly*. 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 execute a 2.25% pay raise for the administrative staff of the Department of Public Safety, for 2023. Second: Mr. Woodruff.

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

**IN THE MATTER OF GRANT AGREEMENT – S-C-22-1AH-2 – DEVELOPMENT**

Motion moved by Mr. Woodruff, recommended by Kelly Cole, Development, to enter a grant agreement for the Community Housing Impact and Preservation-Lead Abatement Program, grant # S-C-22-1AH-2. See agreement on file. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 \$245.00 into 1000-2000-51119 *Sheriff Medicare*. Second: Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 11:13 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 28<sup>th</sup> day of December, 2022. Second: Mr. Applegate.

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

December 28, 2022

12/21/2022

Commissioners attended the START Team Celebration, to commend Brown County Job and Family Services for becoming the Country's first certified Sobriety Treatment and Reducing Trauma (START) program.

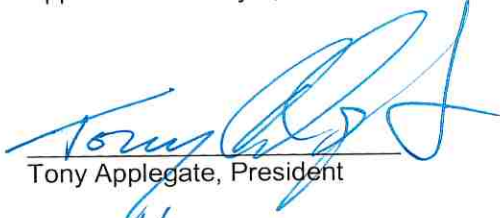
12/22/2022

Commissioners Barry Woodruff and Tony Applegate attended a Brown County Land Reutilization Corporation Meeting.

12/28/2022

Commissioner Tony Applegate was administered an oath of office by Judge Worley, Municipal Court. Commissioners met with Kelly Cole, Development, to discuss the CHIP-LAP grant program and other department updates.

Approval: January 4, 2023



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Tony Applegate, President



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Barry Woodruff, Member



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Darryl Gray, Member



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Hannah Ross, Clerk

December 28, 2022