

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of July, 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 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 \$3,215.00 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 \$3,215.00 into 2525-4002-40547 *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 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 \$3,215.00 into 2525-4002-52196 *Sewer District Contract Services/Projects*. Second: Mr. Gray.

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. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 2014 *American Rescue Fund* in the amount of \$9,127.99 into 2014-1000-52133 *ARPA Transfer Out*. Second: Mr. Applegate.

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. Applegate to approve the request of Hannah Ross, Clerk, for a transfer of funds from 2014-1000-52133 *ARP Transfer Out* in the amount of \$3,192.76 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Said funds will be used as reimbursement for COVID-19 related sick leave, paid to County General Employees in the first and second quarter of 2024, in accordance with the Temporary 2024 COVID-19 Emergency Paid Sick Leave Policy. 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 Hannah Ross, Clerk, for the following transfer of funds:

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$1,206.00
Increase 2022-1001-40547 *REA Fund Transfer In* in the amount of \$1,206.00

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$2,935.41
Increase 2300-2001-40501 *911 Refunds and Reimbursements* in the amount of \$2,935.41

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$1,195.88
Increase 2302-2001-40501 *Refunds/Reimbursements/Receipts* in the amount of \$1,195.88

Decrease 2014-1000-52133 *ARP Transfer Out* in the amount of \$597.94
Increase 2322-2002-40503 *EMA Transfer In* in the amount of \$597.94

Said funds will be used as reimbursement for COVID-19 related sick leave, paid to Special Revenue Employees in the first and second quarter of 2024, in accordance with the Temporary 2024 COVID-19 Emergency Paid Sick Leave Policy.
Second: Mr. Applegate.

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

July 22, 2024

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 2302 *Enhanced 911 Surcharge Fund* in the amount of \$1,000.00 into 2302-2001-52116 *E911 Other Expenses*, said funds will be used for APCO training. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – EMERGENCY INFORMATION COORDINATOR– DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, DPS Director, to enter into contract with the Brown County Local Emergency Planning Committee, for the Director of the Brown County Emergency Management Agency (EMA) to serve as its emergency information coordinator, effective July 1, 2024 through June 30, 2025. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – THE RETIREMENT OF JOHN HEMMINGS

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray.

**PROCLAMATION RECOGNIZING AND COMMENDING
John Hemmings
FOR HIS YEARS OF SERVICE WITH OHIO VALLEY REGIONAL
DEVELOPMENT COMMISSION**

WHEREAS, Executive Director of Ohio Valley Regional Development Commission (OVRDC) has announced that he is retiring from the agency after 33 years of service; and

WHEREAS, Mr. Hemmings started his career at OVRDC in 1991 as a Regional Planner, he then became the Economic Development Director in 1996, then he became the Assistant Director in 1999. He became the Executive Director in 2008 and has fulfilled that position since; and

WHEREAS, Mr. Hemmings has been responsible for the overall operation of OVRDC and its services and programs. He has provided outstanding leadership to his staff members; and

WHEREAS, Mr. Hemmings has supported the Appalachian Regional Commission, the Economic Development District for the U.S. Department of Commerce, the Economic Development Administration, and the Regional Transportation Planning Organization for the Ohio Department of Transportation; and

WHEREAS, Mr. Hemmings has assisted a public regional planning commission that coordinates local, state, and federal economic and development resources to encourage development in twelve Southern Ohio counties. These counties are Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton; and

WHEREAS, the Board of Commissioners, on behalf of the citizens of Brown County, commends and congratulates John Hemmings on his retirement.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners does hereby recognize and commend John Hemmings for his unfailing commitment to the betterment of our communities.

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 22nd day of July, 2024. Second: Mr. Applegate.

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

7/17/2024

Commissioner Daryll Gray attended a Ribbon Cutting Ceremony at the Grand Reopening of Georgetown Village Hardware, Georgetown.

July 22, 2024

Approval: July 24, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

July 22, 2024