

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7<sup>th</sup> day of October, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. 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 2302 *Enhanced 911 Surcharge Fund* in the amount of \$5,000.00 into 2302-2001-52118 *E911 Contract Services*. Second: Mr. Gray.

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

**IN THE MATTER OF SUBGRANT AGREEMENT – CCMEP – JFS**

Motion moved by Mr. Gray 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, to administer the Comprehensive Case Management and Employee Program, providing employment, training services, and other supportive services, from October 1, 2024 through September 30, 2025. Second: Mr. Applegate.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – WORKFORCE DEVELOPMENT**

Motion moved by Mr. Applegate to appoint Joshua Renison, ODJFS, to the Workforce Development Board, Area #1, under the Workforce Innovation and Opportunity Act, to serve a partial term, ending June 30, 2026. 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 10:03 a.m. to consider confidential information related to the specific business strategy of an applicant for economic development assistance, per ORC § 121.22 (G)(8). Second: Mr. Applegate. In attendance: Hannah Ross, Clerk, and Kelly Cole, Director, Economic Development.

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

Commissioners exited Executive Session at 11:23 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7<sup>th</sup> day of October, 2024. Second: Mr. Gray.

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

10/2/2024

Commissioners attended a construction meeting at the 9116 Hamer Rd building.

10/4/2024

Commissioners Barry Woodruff and Daryll Gray the Ribbon Cutting Ceremony at Tractor Supply Company, Georgetown.

10/5/2024

Commissioner Barry Woodruff attended the Rumpke Open House event.

10/7/2024

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: October 9, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

October 7, 2024