

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10<sup>th</sup> day of April, 2023 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 APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for an appropriation change to decrease 2007-1000-53310 *Wellness/CEBCO Grant Expenditure* in the amount of \$300.00 and increase 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER CONTRACT–CONSOLIDATED TELECOM, INC.–BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter contract with Consolidated Telecom, Inc. (CTEL Telecom), 8113 Ridgepoint Drive Suite 205, Irving, Texas 75063, to install and maintain an inmate telephone system and inter-related hardware and software, inmate pay telephones and inter-related equipment, for a period of five years. CTETL agrees to pay customer 50% of all collect, debit and prepaid call receipts, 20% of all video visitation revenue, and a technology grant in the amount of \$50,000. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – ENTER AGREEMENT FOR PROFESSIONAL SERVICES**

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

RESOLUTION NO. 04102023-1

**RESOLUTION FOR PROFESSIONAL SERVICES  
BROWN COUNTY LAND REUTILIZATION  
CORPORATION**

The Board of County Commissioners of Brown County, Ohio, met on the 10<sup>th</sup> day of April, 2023, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate  
Daryll R. Gray  
Barry L. Woodruff

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

WHEREAS, pursuant to Section 307.07 of the Ohio Revised Code, a county board of commissioners, in support of a county land reutilization corporation, may enter into a contract with the corporation to provide professional services, to include personnel, office space, supplies, etc., to the corporation; and

WHEREAS, the Brown County Land Reutilization Corporation (hereinafter referred to as the BCLRC) intends to compensate the Brown County Board of Commissioners for work performed; and

WHEREAS, the BCLRC has, by Resolution No. 2023-1, passed April 6<sup>th</sup>, 2023, to enter into said agreement; and

WHEREAS, the Board has the resources available to assist with effective administration of BCLRC business; and

THEREFORE, BE IT RESOLVED: The Board hereby approves, authorizes, and consents to the Contract for Professional Services with the BCLRC.

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

April 10, 2023

**IN THE MATTER TO ENTER AGREEMENT – PROFESSIONAL SERVICES – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter into an agreement with the Brown County Land Reutilization Corporation, 800 Mt. Orab Pike Suite 101, Georgetown, Ohio 45121, to provide professional services, to include personnel, office space, supplies, etc., to the corporation, effective January 1, 2023 through December 31, 2023. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter executive session at 10:55 a.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, Charles Ashmore, Court Administator, Ryan Gallenstein, CSEA, Deb Forsythe, CSEA, and Lauren Fussnecker, CSEA. Second: Mr. Woodruff.

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

Commissioners exited Executive Session at 11:20 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10<sup>th</sup> day of April, 2023. Second: Mr. Applegate.

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

4/6/2023

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

4/10/2023

Commissioners met with Christy Lucas and Bill Neal, Brown County Fair Board, to discuss recent damages to buildings located at the fairgrounds.

Commissioners received and reviewed the monthly meal report from the BCSO.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: April 12, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk