# Brown County Board of Commissioners' Journal 60

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The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of May, 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 SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$1,000.00 into 2007-1000-53310 *Wellness/CEBCO Grant Expenditure*. 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$66,512.00 into 1000-5000-54165 *JFS Mandated Share Match*, said funds were requested in CY 2020 and denied due to lack of documentation. The request for cash balance documentation has been satisfied. 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 Sarah Beath, County Administrator, for a transfer of funds from 1000-5000-54165 *JFS Mandated Share Match* in the amount of \$66,512.00 into 2550-5000-40547 *Transfer In*, said funds will be used to pay the JFS Mandated Share for CY 2020. 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 Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$30,000.00 into 1000-1000-52401 *Auto Expense*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 *Dog & Kennel Fund* in the amount of \$1,000.00 into 2120-1001-52110 *Dog Supplies*. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### IN THE MATTER TO APPOINT BROWN COUNTY LIBRARY BOARD OF TRUSTEES MEMBER

Motion moved by Mr. Gray to appoint Tabitha Shumate to the Brown County Public Library Board of Trustees commencing 6/27/2023 through 6/26/2030. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF ESTIMATE - 2023 HUNTINGTON TOWNSHIP SLIP SITES - ENGINEER

Motion moved by Mr. Applegate to approve the following estimate. Second: Mr. Gray.

ROI	FCT DESCE	RIPTION: 2023 Huntington Township Slip	Sites – Stringtow	n Road/Sit	e 1/265'	ESTIMA	TE	For BCE Of			
tem lo.	ODOT SPEC. NO.	Description		Units	Quantities			Unit Pi	Cts	Total ( Dollar	Cts
	SHIS WITH	ROADWAY		TO ES		<b>以下</b> 2018年			A 16		
1	201E11000	CLEARING AND GRUBBING		LUMP	LUMP			2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONS	TRUCTION	CU. YDS.	79			45	00	3,555	00
3	204E10000	SUBGRADE COMPACTION	11.00	SQ. YDS.	207			3	88	803	16
4	304E20000	AGGREGATE BASE		CU. YDS.	73			88	00	6,424	00
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)		CU. YDS.	13			360	55	4,687	1.5
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE	, (446), PG 64-22	CU. YDS.	13			207	00	2,691	00
<b>20</b> 6		STRUCTURE	mena.sa			F-SIMMEN					
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL	HER	LBS	11,920			2	10	25,032	00
8	524E94504	24" DRILLED SHAFT, INTO BEDROCK		LIN. FT.	968			150	00	145,200	0
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK		LIN. FT.	1,092			100	00	109,200	0
5	THE R	MAINTENANCE OF TRAFFIC									198
10	606E13000	GUARDRAIL, TYPE 5		LIN. FT.	275			40	00	11,000	0
11	614E11000	MAINTENANCE OF TRAFFIC		LUMP	1			2,500	00	2,500	0
12	623E10000	CONSTRUCTION LAYOUT STAKES		LUMP	1			2,500	00	2,500	0
13	624E15000	MOBILIZATION		LUMP	1			7,500	00	7,500	0
		EROSION CONTROL									
14	659E10000	SEEDING AND MULCHING	i Phan	SQ. YDS.	737		rather to	- 6	50	4,790	5
_		\$10,50 j. (2 min. 1987 j.s. n. 19		76 K	13,-12	Total Constr	action Cost			327,882	8

RO.IF	CT DESCR	RIPTION: 2023 Huntington Township Slip	Sites - Stringtow	n Road/Sit	e 2/90'	ESTIM	ATE	For BCE O			
tem	ODOT							Unit P	rices	Total	Cost
No.	SPEC. NO.	Description		Units	Quantities			Dollar	Cts	Dollar	Cts
843	100	ROADWAY		18 E-7		Barrier Branch				Section 1	
1	201E11000	CLEARING AND GRUBBING		LUMP	LUMP			2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CON	STRUCTION	CU. YDS.	28			45	00	1,260	00
3	204E10000	SUBGRADE COMPACTION		SQ. YDS.	70.5			3	88	273	54
4	304E20000	AGGREGATE BASE		CU. YDS.	23.5	as both to be the		88	00	2,068	00
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	SILVERY WATER	CU. YDS.	4			360	55	1,442	20
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE	1, (446), PG 64-22	CU, YDS.	4		1507 444	207	00	828	00
	4. This	STRUCTURE		15.20	71 (SS.23) H	7/03/2019	7.0 973 1118311		Wy.		PE
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL	PIER	LBS	5,540			2	10	11,634	00
8	524E94504	REINFORCEMENT). 24" DRILLED SHAFT, INTO BEDROCK		LIN. FT.	450			150	00	67,500	00
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	(6.1)	LIN. FT.	560			100	00	56,000	00
V.	TEST SAN	MAINTENANCE OF TRAFFIC		RE WA			A-Fig Estado		5 P		1,000
10	606E13000	GUARDRAIL, TYPE 5		LIN. FT.	93.75			40	00	3,750	00
11	614E11000	MAINTENANCE OF TRAFFIC		LUMP	1		The Market	2,500	00	2,500	00
12	623E10000	CONSTRUCTION LAYOUT STAKES		LUMP	1			2,500	00	2,500	00
13	624E15000	MOBILIZATION		LUMP	A 1			7,500	00	7,500	00
		EROSION CONTROL									
14	659E10000	SEEDING AND MULCHING		SQ. YDS.	250			6	50	1,625	00
700				1770	10.0	Total Const	ruction Cost		20ka	160,880	74

	ODOT	RIPTION: 2023 Huntington Township Slip	sites – riaugilei	illi Koau, s	ite 3/ cilibaliki	ment A/73 ES	TIMATE	Unit P		Total C	
No.	SPEC. NO.	Description		Units	Quantities			Dollar	Cts	Dollar	Cts
	Art. 288	ROADWAY			A page	alton Till					Ē,
1	201E11000	CLEARING AND GRUBBING		LUMP	LUMP			2,000	00	2,000	0
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONS	TRUCTION	CU. YDS.	232	Market I I		.45	00	10,440	0
3	204E10000	SUBGRADE COMPACTION		SQ. YDS.	155			3	88	501	4
4	304E20000	AGGREGATE BASE		CU. YDS.	52			88	00	4,576	0
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)		CU. YDS.	8.5			360	55	3,064	-
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1	, (446), PG 64-22	CU. YDS.	8.5			207	00	1,759	18
	24/12/	STRUCTURE				THE RESERVE			1 1 2 7		
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL F	TER	LBS	9,349			2	10	19,632	
8	524E94605	30" DRILLED SHAFT, INTO BEDROCK		LIN. FT.	390			150	00	58,500	1.0
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK		LIN. FT.	552			110	00	60,720	
		MAINTENANCE OF TRAFFIC						1		4.1	
10	606E13000	GUARDRAIL, TYPE 5		LIN. FT.	75			40	00	3,000	)
11	614E11000	MAINTENANCE OF TRAFFIC		LUMP	1			2,500	00	2,500	)
12	623E10000	CONSTRUCTION LAYOUT STAKES		LUMP	1			2,500	00	2,500	)
13	624E15000	MOBILIZATION	i de la	LUMP	1	a tree rese		7,500	00	7,500	)
		EROSION CONTROL									
14	659E10000	SEEDING AND MULCHING		SQ. YDS.	97	at a m		6	50	630	)
_						Total Co.	nstruction Cost			177,424	

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Item		RIPTION: 2023 Huntington Township Slip Sites – Flaugher	Hill Road/S	ite 3/Embank	ment B/53' ESTIMATE	Unit Pr		Only - PV Total C	
No.	SPEC.	Description	Units	Quantities		Dollar	Cts	Dollar	Cts
2.5		ROADWAY							Į.
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP		2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	164		45	00	7,380	00
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	113		3	88	438	44
4	304E20000	AGGREGATE BASE	CU. YDS.	37		88	00	3,256	00
5	301E56000	ASPHALT CONCRETE BASE, PG64-22,(449)	CU. YDS.	8		360	55	2,884 1,656	40
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG64-22	CU. YDS.	8		207	ŊŪ.	1,656	U
30	143.10	STRUCTURE	NE21	Della-ya					
7	509E40000	REINFORCEMENT)	LBS	6,473	WINDS AND A STATE OF THE STATE	2	10	13,593	3
8	524E94605	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	270 368		150	00	40,500	0
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK  MAINTENANCE OF TRAFFIC	LIN. FT.	300		110	00	40,460	
10	606E13000		LIN. FT.	62.5		40	00	2,500	0
11	614E11000		LUMP	3 - 1		2,500	00	2,500	0
12	623E10000		LUMP	1	Of the liber 2000 for talling the liberty	2,500	00	2,500	0
13	624E15000		LUMP	1		7,500	00	7,500	0
	1118	EROSION CONTROL							
14	659E10000	SEEDING AND MULCHING	SQ. YDS,	87		6	50	565	5
						1000		100 750	
	FOT DECO	CONTON ASSESSMENT TO THE STREET Floriday	Hill Bood/S	Site 1/Embani	Total Construction Cost	For BCE C	office Us	127,753 e Only – F	6 W 42
ROJI	ODOT	RIPTION: 2023 Huntington Township Slip Sites – Flaugher	m noau/3	- Le Z/ Elitballi		Unit F		Total	
lo.	SPEC. NO.	Description	Units	Quantities		Dollar	Cts	Dollar	Cts
301		ROADWAY				2,000	00	2,000	-
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	- ROSE OF THE STATE OF THE STAT	2,000	00	44,190	_
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	491	THE PROPERTY OF THE PROPERTY O	3	88	457	5000
3		SUBGRADE COMPACTION	SQ. YDS.	118		88	00	3,608	
4	304E20000	AGGREGATE BASE	CU. YDS.	7		360	55	2,523	100
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	7	The second of th	207	00	1,449	
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU, TUS.		MACHINAL THANKS				100
	1. (2. 1.)	STRUCTURE	1631				ç		
7	507E00360	STEEL PILES, HP14 X 89, FURNISHED (Exposed Lagging Steel)	LIN. FT.	528		70	00	36,960	) (
8	530E51010	7" X 5' - 11" X 3' LAGGING PANELS	SQ. FT.	1,350		22			
9	524E94604	30° DRILLED SHAFT, INTO BEDROCK	LIN. FT.	242		150			_
10	524E94602	PRESENT APPROXIMENT TO THE PROPERTY OF THE PRO	LIN. FT.	52		110	.00	5,720	
		MAINTENANCE OF TRAFFIC	LIAL FT	121.25		40	00	5,250	)
11	606E13000	"Talistanies raise ration in it	LIN. FT.	131.25		2,500	1000		
12	614E11000		LUMP	, A		2,500			-
13	623E10000 624E15000	CONSTRUCTION LAYOUT STAKES  MOBILIZATION	LUMP	1	Pa How Black A	7,500	111 32	7,500	)
14	624E13000	EROSION CONTROL	LEGINII	70 1150 I		ATT LESS I	13/5/8	BURE	TE P
177	659E10000		SQ. YDS.	453	The state of the s	- 6	50	2,944	1
15	033210000	CORRES IN THE STATE OF THE STAT	litaur.		Total Construction Cost	, T		183,603	3
215	OT DESCR	IPTION: 2023 Huntington Township Slip Sites – Flaugher	Hill Road/S	Site 2/Emban		For BCE	Office L	Ise Only -	PW 4
	ODOT		nii koau, s	ite 2/ L(IIbaii	Comment of the comment		Prices		al Cos
	SPEC. NO.	Description	Units	Quantities		Dollar	Cts	Dollar	С
		ROADWAY						3.00	
	201E11000	CLEARING AND GRUBBING	LUMP	LUMP		2,000			
	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	200		90	100		
		SUBGRADE COMPACTION	SQ. YDS.	73					
1		AGGREGATE BASE	CU. YDS.	24		360		11/2000	100
		ASPHALT CONCRETE BASE, PG 64-22, (449) ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	5		360		1	
	441610000	AND THE CONTROL COURSE, TIPE 1, 1440), 10 04-22			AND THE REPORT OF THE SAME AND ADDRESS OF THE SAME ADDRESS				2
13	September 1	STRUCTURE STRUCT	UN. FT.	312	Turistical Late L			0 2.0	10
		STEEL PILES, HP14 X 89, FURNISHED (Exposed Lagging Steel)	SQ. FT.	711		7			
	300000000000000000000000000000000000000	7" X 5' - 11" X 3' LAGGING PANELS 30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	143		15	4		_
		30" DRILLED SHAFT, INTO BEDROCK 30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	52		11		0 5,7	
0	J24C3400Z	MAINTENANCE OF TRAFFIC		HILL					
1	606E13000	GUARDRAIL, TYPE 5	LIN, FT.	75		4	0 0	0 3,00	00
1	W. W	MAINTENANCE OF TRAFFIC	LUMP	1		2,50	0 0	0 2,50	00
	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1		2,50	0 0	0 2,5	00
	624E15000	MOBILIZATION	LUMP	1	THE PARTY OF THE P	7,50	0 0	0 7,5	00
~ [	11-0754	EROSION CONTROL	700					N S L	9
			And the second					0 1,8	72
15	659E10000	SEEDING AND MULCHING	SQ. YDS.	288			6 5	1,0	

00 1	TOT DECCE	RIPTION: 2023 Huntington Township Slip Sites - Flaugher	Hill Road/S	ite 1/157'	ESTIMATE		For BCE O	ffice Use		_
Item No.	ODOT SPEC. NO.	Description	Units	Quantities			Unit P Dollar	rices Cts	Total (	Cost
	COTA II	ROADWAY								
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP			2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	410			90	00	36,900	00
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	210			3	88	814	80
4	304E20000	AGGREGATE BASE	CU. YDS.	70		The sale of the	88	00	6,160	00
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	11			360	55	3,966	05
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	11			207	00	2,277	00
	C REST	STRUCTURE		F-10 11	Vigoros a los servicios de la composición della	7- 4-7/61-24		100	M.	185
7	507E00300	STEEL PILES, HP14 X 73, FURNISHED (Exposed Lagging Steel)	LIN. FT.	625			70	00	43,750	00
8	530E51010	7" X 5' - 11" X 3' LAGGING PANELS	SQ. FT.	1,207			22	00	26,554	00
9	524E94604	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	416			150	00	62,400	00
10	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	51			110	00	5,610	00
-	O LUMBER OF AS	MAINTENANCE OF TRAFFIC								
11	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	162.50			40	00	6,500	
12	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1			2,500	00	2,500	
13	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1			2,500	00	2,500	100
14	624E15000	MOBILIZATION	LUMP	1			7,500	00	7,500	00
	Ru al	EROSION CONTROL		E TEN	784			138		
15	659E10000	SEEDING AND MULCHING	SQ. YDS.	122			6	50	793	00
13		Carried Color 1 20	RPS	9 1 6	Total Constru	ection Cost	148 ,69		210,224	85

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites

ESTIMATE

Respectfully Submitted,

Grand Total: \$1,295,024.45

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER TO ENTER CONTRACT - OHIO PUBLIC DEFENDER - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Brown County Courts from July 1, 2023 through June 30, 2024, contract amount is \$37,900.00, due in four equal installments. Said contract is based on the funding level appropriated by the Ohio Legislature and an estimated statewide rate of 90% for reimbursement of county level indigent defense systems for FY 2024. In attendance: Joseph Medici, Ohio Public Defenders Office. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF BID OPENING - 2023 BROWN COUNTY LINE STRIPING - ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2023 Brown County Line Striping. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

The Aero-Mark Company LLC 10423 Danner Dr Streetsboro, Ohio 44241 \$ 108,318.12

A & A Safety, Inc. 1126 Ferris Rd Amelia, Ohio 45102

\$ 90,542.10

No members of the public were in attendance.

## IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

**EXPENDITURE** DEPT **AUDITOR** \$0 \$0 BOE **BUILDING DEPT** \$30.95 **CLERK OF COURTS** \$0 \$867.06 COMMISSIONERS \$328.00 **COMMON PLEAS** CORONER \$0 **CSEA** \$689.26

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DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,135.19
EMA	\$691.97
ENGINEER HWY	\$40,678.49
ENGINEER OFFICE	\$706.69
ENGINEER SEWER & WATER	\$120.51
JFS	\$36,588.34
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,656.43
MAINTENANCE	\$7,078.10
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$0
TREASURER	<u>\$0</u>
GRAND TOTAL	\$96,570.99

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 31st day of May, 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### 5/25/2023

Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, ABCAP. Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

#### 5/26/2023

Commissioner Barry Woodruff attended the virtual Appalachian Community Grant Program Update meeting.

#### 5/30/2023

Commissioner Barry Woodruff attended the Former Sardinia Creamery Pre-Bid Meeting, on behalf of the Brown County Land Reutilization Corporation.

### 5/31/2023

Commissioners met with Joseph Medici, Ohio Public Defender, to discuss the FY 2024 contract. Commissioners met with Barb Davis, DPS, via teleconference, to discuss personnel.

Approval: June 5, 2023

Barry Woodruff, President

Hannah Ross, Clerk

Daryll Gray, Member

Tony Applegate, Member