

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of March, 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

MEMORANDUM OF UNDERSTANDING – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve and execute a Memorandum of Understanding between the First Baptist Church (Site Host) and the Brown County Board of Commissioners, on behalf of the Brown County Emergency Management Agency, to act as the Family Assistance Center (FAC) Site Host, to provide a location to activate and operate a FAC. MOU is effective March 22, 2023, for a period of one year. See complete MOU on file. 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 \$46,269.00 into 1000-1000-52401 *Auto Expense*. Said funds will purchase a 2023 Ford Explorer to replace the existing canine car and will accommodate the previously purchased dog transport cage. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY BUILDING DEPARTMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Board of Commissioners, on behalf of the Brown County Building Department, and the following professional contractors, agreements commence on March 22, 2023 and expire on termination. See complete agreements on file. Either party may terminate agreement with 14 days written notice to the other party. Second: Mr. Gray.

- Gary Pitzer – Backup Personnel for Residential Building Official
- Gary Pitzer – Personnel for Electrical Inspector
- Alex Wakefield – Personnel for Electrical Inspector
- Steve Rivera – Personnel for Electrical Inspector

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$60,696.76
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$504,212.30
COMMON PLEAS	\$3,609.09
CORONER	\$5,250.00
CSEA	\$1,133.48
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$13,306.72
ENGINEER OFFICE	\$3,244.56
ENGINEER SEWER & WATER	\$0
JFS	\$67,865.26
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,411.71
MAINTENANCE	\$2,407.33
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$3,003.75
SHERIFF	\$33,777.48

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TITLE
TREASURER
GRAND TOTAL

\$1,006.44
\$3,295.00
\$708,219.88

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of March, 2023. Second: Mr. Gray.

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

3/21/2023

Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting.
Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.
Commissioners attended the monthly ABCAP Board Meeting.

Approval: March 27, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

March 22, 2023