

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of December, 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 PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous *emergency meeting* and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 *Real Estate Assessment Fund* in the amount of \$1,900.00 into 2022-1001-51111 *Real Estate Salary/Hourly*. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate upon the recommendation and request of Dominick Daulton, Director, to terminate employment of Emily Shelton, Probationary Telecommunications Dispatcher, effective 12/16/2023, due to several policy violations and failure to report for a scheduled shift. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS IN COUNTY

Motion moved by Mr. Gray to enter into contact with the following:

Georgetown Police Department to house prisoners in the Brown County Detention Center at a rate of \$90.00 per prisoner per day.

Russellville Police Department to house prisoners in the Brown County Detention Center at a rate of \$90.00 per prisoner per day.

Aberdeen Police Department to house prisoners in the Brown County Detention Center at a rate of \$90.00 per prisoner per day.

Mt. Orab Police Department to house prisoners in the Brown County Detention Center at a rate of \$90.00 per prisoner per day.

All contracts are valid from January 1, 2024 through December 31, 2024. See complete contracts on file.

Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY

Motion moved by Mr. Applegate to enter into contact with the following:

Peebles Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner per day.

Harrison Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner per day.

Madeira Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner per day.

Terrace Park Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner per day.

Seaman Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner per day.

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All contracts are valid from January 1, 2024 through December 31, 2024. See complete contracts on file.
 Second: Mr. Gray.

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

IN THE MATTER TO ADOPT A COVID-19 SICK LEAVE POLICY

Motion moved by Mr. Gray to adopt the Temporary 2024 COVID-19 Emergency Paid Sick Leave Policy to provide additional sick leave to employees affected by COVID-19. See complete policy on file. Second: Mr. Applegate.

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

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

DEPT	EXPENDITURE
AUDITOR	\$1,361.07
BOE	\$8,316.48
BUILDING DEPT	\$464.03
CLERK OF COURTS	\$15,872.22
COMMISSIONERS	\$345,241.80
COMMON PLEAS	\$6,032.33
CORONER	\$0
CSEA	\$65,872.29
DEVELOPMENT	\$57,575.91
DOG TAGS	\$0
E911	\$11,442.39
EMA	\$0
ENGINEER HWY	\$7,429.47
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$1,170.00
JFS	\$138,150.53
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,721.58
MAINTENANCE	\$1,423.20
MUNICIPAL	\$7,162.70
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$38,379.14
TITLE	\$2.00
TREASURER	<u>\$68.00</u>
GRAND TOTAL	\$716,685.14

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of December, 2023. Second: Mr. Applegate.

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

12/14/2023

Commissioners attended the monthly Solid Waste Authority Board Meeting.
 Commissioner Barry Woodruff attended the Records Commission Meeting.
 Commissioner Daryll Gray attended the annual Fair Appreciation Dinner, Brown County Fairgrounds.

12/18/2023

Commissioners met with Sheri Tabor, JFS, to discuss several case updates.
 Commissioner Barry Woodruff administered an Oath of Office to Deputy Dog Warden, Rebecca Riley. In attendance: Ashley Perry, Chief Dog Warden.

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Approval: December 20, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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