

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of February, 2024 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. Applegate to approve the minutes of the previous regular 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 RESOLUTION – ESTABLISHING THE BROWN COUNTY OPIOID SETTLEMENT GRANT PROGRAM

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

RESOLUTION 02142024-1

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of February, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Tony Applegate, Member
- Daryll Gray, Member

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

WHEREAS, The Board of Brown County Commissioners (the "Board") agreed to the material terms of the proposed One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding (the "MOU") on March 20, 2020;

WHEREAS, The Board has received \$231,489.54 to date in accordance with the criteria set forth in the above referenced MOU and as attached hereto;

WHEREAS, The Board has agreed to future payments for a total of 18 years of installments;

WHEREAS, The Board agreed to the approved criteria in the MOU which is to be used for eligibility determination;

WHEREAS, The Board establishes the Brown County Opioid Settlement Grant Program this day through which eligible non-profits, businesses and county agencies/departments can apply for up to \$15,000 to use for opioid-related expenses with award determination based on availability of funds and review of the grant application submissions; and;

NOW THEREFORE, BE IT RESOLVED: by the Board of Brown County Commissioners, to establish a Brown County Opioid Settlement Grant Program with the abovementioned details.

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	\$46.03
BOE	\$465.49
BUILDING DEPT	\$46.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,464.70
COMMON PLEAS	\$26,928.31
CORONER	\$1,750.00
CSEA	\$625.34
DEVELOPMENT	\$151.19
DOG TAGS	\$0
E911	\$211,198.02
EMA	\$183.11
ENGINEER HWY	\$3,745.38
ENGINEER OFFICE	\$3,312.94
ENGINEER SEWER & WATER	\$0
JFS	\$96,610.90
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$21,810.10
MAINTENANCE	\$16,836.60
MUNICIPAL	\$0
PROSECUTOR	\$1,319.09
RECORDER	\$92.84
SHERIFF	\$1,255.85
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	\$388,842.83

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of February, 2024. Second: Mr. Gray.

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

Approval: February 21, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

February 14, 2024