

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of April, 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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$505.00 into 1000-1000-52110 *Commissioner Supplies*. Said funds will be used to purchase a computer monitor for the Tax Map Office. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 1000-5000-54165 *JFS Mandated Share Match* in the amount of \$70,750.00 into 2550-5000-40547 *Transfer In*. Said funds will be used to pay the JFS Mandated Share for FY 2024. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – FRONTLINE PUBLIC SAFETY SOLUTIONS – DPS

Motion moved by Mr. Gray to enter contract with Frontline Public Safety Solutions, 55 W. 22nd St., Suite 300, Lombard, Illinois 60148, for cloud-based software, which will provide quality assurance/quality improvement evaluation, policy tracking, daily observation reports, and performance tracking, in the amount of \$4,235.00 per year. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH

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

FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2024, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

WHEREAS, the 90th Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

WHEREAS, Public Law 90-284, 90th Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93rd Congress, August 22, 1974.

WHEREAS, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

WHEREAS, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

THEREFORE, WE, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, on this day third day of April, 2024, do hereby issue this to the Citizens of Brown County, that April, 2024, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

Brown County Board of Commissioners

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

April 3, 2024

IN THE MATTER OF PROCLAMATION – NATIONAL DAY OF PRAYER

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

PROCLAMATION

“National Day of Prayer”
May 02, 2024

WHEREAS, days of prayer have been called for since 1775, when the Continental Congress designated a time for prayer in forming a new nation; and

WHEREAS, in 1863, President Abraham Lincoln signed a proclamation asking Americans to set aside April 30th as a day to confess national sins, and to pray for clemency and forgiveness; and

WHEREAS, such a day has been observed nationally since 1952 when Congress and President Harry S. Truman provided for a National Day of Prayer on which the people of the United States may turn to God in prayer and meditation; and

WHEREAS, in 1988, President Ronald Reagan amended the law, designating the first Thursday of May each year as National Day of Prayer; and

WHEREAS, we unite with fellow citizens to exercise the freedom we have to gather in prayer to seek guidance, provision, protection, and purpose for the benefit of every individual; and

WHEREAS, the National Day of Prayer belongs to all Americans and is as important to our nation today as it was in the beginning. It is a day that transcends differences, bringing together citizens from all backgrounds.

WHEREAS, Brown County is home to people who pray, seeking inspiration, strength, and guidance from God; and

WHEREAS, 2024 is the 73rd Annual National Day of Prayer; and

NOW, THEREFORE, BE IT PROCLAIMED, that we the Board of Brown County Commissioners do hereby designate the day of May 02, 2024, as **NATIONAL DAY OF PRAYER** with the theme “**Lift Up the Word – Light Up the World**” and invite people to pray for our County, our State and our Nation.

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

IN THE MATTER OF RESOLUTION – LEVY RENEWAL – OSU EXTENSION

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

**RESOLUTION TO PROCEED
No. 04032024-1**

WHEREAS, the Board of Commissioners, Brown County, Ohio, met in regular session on the 3rd day of April, 2024, at the office of said Board, the following members being present:

Tony Applegate
Daryll R. Gray
Barry L. Woodruff, Sr.

Commissioner Applegate moved for the adoption of the following resolution:

WHEREAS, on March 25, 2024, the Board of Commissioners passed a resolution declaring the necessity to levy a tax in excess of the ten-mill limitation under R.C. 5705.19(WW) to provide revenue to the Ohio State University Extension, for the purpose of conducting educational activities related to agriculture, natural resources, community development, family and consumer sciences, and 4-H programs for the benefit of the citizens of Brown County, Ohio at the rate of .25 mills for each \$1 of taxable value for five years; and

WHEREAS, the Brown County Auditor has estimated that said levy will collect \$229,000.00 annually, at a rate not exceeding .25 mills for each \$1 of taxable value, which amounts to \$8 for each \$100,000 of the County Auditor's appraised value, for 5 years commencing in 2025, first due in calendar year 2026.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. The board desires to proceed with the submission of the question of a tax levy to the electors of the incorporated and unincorporated areas of Brown County at the rate of .25 mills for each \$1 of taxable value, which amounts to \$8 for each \$100,000 of the county auditor's appraised value, to provide revenue to the Ohio State University Extension, for the purpose of conducting educational activities related to agriculture, natural resources, community development, family and consumer sciences, and 4-H programs for the benefit of the citizens of Brown County, Ohio.

SECTION 2. The tax levy will be a renewal levy for a period of five years beginning tax year 2025, with first collection January 2026, if approved by a majority of the electors voting thereon.

April 3, 2024

SECTION 3. The question of such tax levy shall be submitted to the electors of the incorporated and unincorporated areas of Brown County at the election to be held therein on November 5, 2024.

SECTION 4. The clerk is hereby directed to certify, not less than 90 days prior to the election, to the board of elections, Brown County, Ohio, a copy of the Resolution of Necessity and a copy of this resolution together with the certification of the Brown County auditor, and notify the board of elections to cause notice of election on the

question of levying the tax to be given as required by law.

Commissioner Gray seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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	\$4,613.28
BOE	\$22,425.70
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$245,505.15
COMMON PLEAS	\$2,204.94
CORONER	\$0
CSEA	\$131.14
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$581.99
EMA	\$178.30
ENGINEER HWY	\$13,845.71
ENGINEER OFFICE	\$10,804.36
ENGINEER SEWER & WATER	\$0
JFS	\$51,053.64
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,775.40
MAINTENANCE	\$27,056.12
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$50,775.80
SHERIFF	\$6,360.13
TITLE	\$11,185.26
TREASURER	\$0
GRAND TOTAL	\$455,496.92

IN THE MATTER TO AWARD BID – LAWN MOWING SERVICES – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to award the bid for Lawn Mowing Services to T & M Mowing, 5717 S.R. 221, Georgetown, Ohio 45121 in the amount of \$600 per mowing. T & M Mowing was the lowest responsive and responsible bidder. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of April, 2024. Second: Mr. Applegate.

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

4/3/2024

Commissioners met with James Napier, via teleconference, to discuss Mr. Napier's concerns about the future of the Old Georgetown Hospital.

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

April 3, 2024

Approval: April 8, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

April 3, 2024