

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of May, 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. 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 – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,086.63 into 1000-2000-51122 *Sheriff Employee Pay Overtime*.
Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – EMERGENCY SERVICES MARKETING CORPORATION – DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, Director, to enter into contract with Emergency Services Marketing Corp., Inc., P.O. Box 93, Dewitt, New York 13214, for lamResponding, a RapidSOS emergency response system, in the amount of \$6,429.00 per year, contract shall commence June 1, 2024 and terminate May 31, 2029. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSPORTATION CONTRACT AMENDMENT – JFS

Motion moved by Mr. Applegate upon the recommendation of Sheri Tabor, JFS Director, to execute a contract amendment with BCJFS and The Counseling Center, Inc., 411 Court Street, Portsmouth, Ohio 45662, for Non-Emergency Transportation (NET), to increase the contract amount from \$52,500.00 to \$62,500.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSPORTATION CONTRACT AMENDMENT – JFS

Motion moved by Mr. Gray upon the recommendation of Sheri Tabor, JFS Director, to execute a contract amendment with BCJFS and FRS Transportation, 313 Chillicothe Avenue, P.O. Box 502 Hillsboro, Ohio 45133, for Non-Emergency Transportation (NET), to increase the contract amount from \$810,521.00 to \$885,521.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUBGRANT AGREEMENT – TANF – JFS

Motion moved by Mr. Applegate upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2024 TANF, to pay up to \$38,819.00 for a summer youth employment program from May 1, 2024 through September 30, 2024. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE QUOTE – CORNERSTONE SERVICE & SUPPLY – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve a quote from Cornerstone Service and Supply, 14000 HWY 20, Madison, Alabama 35756, to perform preventative maintenance on sliding and electric swinging doors at the Brown County Detention Center, in the amount of \$11,700.00, quote is based on one trip per year. Second: Mr. Applegate.

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

IN THE MATTER TO EXECUTE AMENDMENT – NATURAL GAS PURCHASING PROGRAM – CCAOSC

Motion moved by Mr. Applegate to execute an amendment to the agreement with CCAOSC Energy Solutions, 5577 Airport Highway, Suite 101, Toledo, Ohio 43615, to participate in the joint purchasing program for competitively priced energy supplies to county owned buildings, extending the program term to May 31, 2034. See complete agreement on file. In attendance: Phill Dysard, Palmer Energy. Second: Mr. Gray.

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

May 13, 2024

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of May, 2024.
Second: Mr. Applegate.

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

5/9/2024
Commissioners attended the monthly Solid Waste Authority Board Meeting.

5/10/2024
Commissioner Barry Woodruff attended a Board of Revision Meeting.

5/13/2024
Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: May 15, 2024

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Hrc
Hannah Ross, Clerk

May 13, 2024