

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5<sup>th</sup> day of August, 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 PERSONNEL – DPS**

Motion moved by Mr. Applegate upon the request of Dominick Daulton, Director, to accept the resignation of Qyearstan "Zoey" Pugh, Telecommunications Specialist, effective August 2, 2024. Due to past disciplinary issues and excessive tardiness, Ms. Pugh is not eligible for rehire. Second: Mr. Gray.

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

**IN THE MATTER OF BID OPENING – 2024 BROWN COUNTY PAVING – ENGINEER**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2024 Brown County Paving Project. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Brown County Construction Co., Inc 8108 U.S. 52 Aberdeen, Ohio 45101	\$1,198,524.00
Brown County Asphalt 11254 Hamer Rd Georgetown, Ohio 45121	\$1,149,557.90

In attendance: Dwayne Sawyers, Brown County Asphalt and Steven Pedersen, Brown County Construction.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5<sup>th</sup> day of August, 2024. Second: Mr. Applegate.

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

8/5/2024  
Commissioners met with Jason Hamman, Jason Bowman, Ed Wood, Kelly Bolington, and Kevin Kratzer, Georgetown Port Authority, to discuss the Rural Industrial Park Loan Program.  
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: August 7, 2024

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Hannah Birchfield, Clerk

August 5, 2024