

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th 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. 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 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	\$37.33
BOE	\$0
BUILDING DEPT	\$486.29
CLERK OF COURTS	\$0
COMMISSIONERS	\$18,483.98
COMMON PLEAS	\$3,614.01
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$40,000.00
DOG TAGS	\$0
E911	\$1,887.00
EMA	\$40.11
ENGINEER HWY	\$8,934.94
ENGINEER OFFICE	\$482.88
ENGINEER SEWER & WATER	\$0
JFS	\$53,282.87
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$6,434.69
MUNICIPAL	\$40.90
PROSECUTOR	\$1,755.36
RECORDER	\$0
SHERIFF	\$10,187.87
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	\$145,668.23

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2025 *Healthy Aging Grant Fund* into the following accounts:

- 2025-1000-56102 *Food Assistance Service* in the amount of \$48,234.65
- 2025-1000-56103 *Housing Assistance* in the amount of \$51,770.65
- 2025-1000-56104 *Digital Literacy* in the amount of \$24,117.32

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2208 *Sheriff Traffic Grant Fund* into the following accounts:

- 2208-2000-51122 *Overtime Sheriff Traffic Grant* in the amount of \$923.46
- 2208-2000-51118 *PERS Sheriff Traffic Grant* in the amount of \$207.77
- 2208-2000-51119 *Medicare Traffic Grant* in the amount of \$16.65

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 2551-5000-52133 *Transfer Out JFS* in the amount of \$12,660.60 into 2552-5000-40547 *Transfer In*. Second: Mr. Gray.

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

August 14, 2024

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$175,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY BUILDING DEPARTMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Board of Commissioners, on behalf of the Brown County Building Department, and Steve Rivera, Backup Personnel for Residential Building Official, in the amount of \$100.00 per inspection, effective August 14, 2024 and expires on termination. Either party may terminate agreement with 14 days written notice to the other party. See complete agreement on file Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – LOCUTION SYSTEMS INC – DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, Director, to enter into contract with Locution Systems Inc., 1626 Cole Blvd., Suite 250, Golden, Colorado 80401, for an Automated Voice Dispatch Fire Station Alerting system, total cost is \$78,460.00 over three-year contract. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – NOTICE OF COMMENCEMENT – GOVERNMENT SERVICES BUILDING

Motion moved by Mr. Applegate to execute a notice of commencement for public improvement for the Government Services Building, located at 9116 Hamer Rd, Georgetown, OH 45121. Second: Mr. Gray.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Gray to recess the meeting at 12:04 p.m. Second: Mr. Applegate.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene the meeting at 2:15 p.m. 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 14th day of August, 2024. Second: Mr. Applegate.

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

8/14/2024

CORSA held their annual HR Training in the Board of Commissioners' Office. In attendance: Tony Applegate, Daryll Gray, Barry Woodruff, Sarah Beath, Alisa Stahl, Ryan Gallenstein, Deb Forsythe, Charles Ashmore, Scott Moore, Kyle Arn, James Berry, Tammie Keller, Jennifer Bohrer, Kristi Ring, Dominick Daulton, Tom Peterson, Connie Patrick, Traci Stamper, Denedra Gelter, Mariah Votel, Dihna Malone, Mark Potts, Gordon Ellis, Chris Hodges, Clark Gray, Joni Dotson, Emily Ernst, Teresa Renshaw, Mike Click. Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: August 19, 2024


Barry Woodruff, President


Daryll Gray, Member


absent
Tony Applegate, Member


Hannah Birchfield, Clerk

August 14, 2024