

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of March, 2023 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 TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$1,312.50 into 2552-5000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT FOR ARCHITECTURAL SERVICES

Motion moved by Mr. Gray to enter contract with DS2 Architects, 107 West Second Street, Maysville, Kentucky 41056, for architectural services provided at the 9116 Hamer Rd property, to include plans, specifications, bidding services, construction observation, and payment application review. Compensation shall be based upon a percentage of construction cost of seven percent. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

| DEPT | EXPENDITURE |
|------------------------|---------------------|
| AUDITOR | \$300.00 |
| BOE | \$9,470.28 |
| BUILDING DEPT | \$60.40 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$3,085.79 |
| COMMON PLEAS | \$3,713.03 |
| CORONER | \$0 |
| CSEA | \$15,531.30 |
| DEVELOPMENT | \$24,681.00 |
| DOG TAGS | \$0 |
| E911 | \$382.86 |
| EMA | \$0 |
| ENGINEER HWY | \$13,667.04 |
| ENGINEER OFFICE | \$2,993.21 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$144,403.89 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$569.65 |
| MAINTENANCE | \$8,288.18 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$0 |
| RECORDER | \$0 |
| SHERIFF | \$15,390.39 |
| TITLE | \$0 |
| TREASURER | \$0 |
| GRAND TOTAL | \$242,537.02 |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1st day of March, 2023. Second: Mr. Applegate.

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

March 1, 2023

2/28/2023

Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.

3/1/2023

Commissioners met with Mariah Votel, Recorder, to evaluate an integrated records management software vendor. Commissioners met with Sheriff Ellis and Chief Deputy Hodges to discuss the upcoming contract renewal with CTEL, the vendor which provides the correctional inmate telephone system at the Detention Center. Commissioners met with Connie Patrick, Treasurer, to discuss the maturity of several investments.

Approval: March 6, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

March 1, 2023