

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of January, 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 APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Hannah Ross, Clerk, for an appropriation change to decrease 1000-1000-53002 *SWCD Grant* in the amount of \$95,300.00 and increase 1000-1000-52133 *Transfer Out*, said funds will be used for the Soil & Water Conservation Distract local match. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$95,300.00 into 2750-8000-44139 *SW Grant County Share*, said funds will be used for the Soil & Water Conservation Distract local match. Second: Mr. Applegate.

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. Applegate to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$30.00 into 1000-1000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$30.00 into 2082-1004-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2082 *Ohio Elections Commission Fund* in the amount of \$30.00 into 2082-1004-40501 *Ohio Election Commission*. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter into a Multi-County Contract Amendment #17 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2024 thru February 28, 2025. Per Amended Agreement #4 Brown County shall be allotted 2 beds at a per diem rate of \$125.00, excess over 2 beds shall be paid at \$135.00 per diem/per bed, all other provisions remain as agreed to in the original contract. (See complete contract on file). Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – 2024 AGGREGATE – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contact with Heidelberg Materials, 13526 Overstake Rd, Winchester, Ohio 45697, for the 2024 Aggregate, effective January 1, 2024 through December 31, 2024. Second: Mr. Gray.

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

IN THE MATTER TO APPOINT SOUTHWEST OHIO REGIONAL PREVENTION COUNCIL OF THE OHIO CHILDREN'S TRUST FUND COMMITTEE MEMBER

Motion moved by Mr. Gray to appoint Jessica Roush to represent Brown County as a member of the Southwest Ohio Regional Prevention Council of the Ohio Children's Trust Fund. Ms. Roush will have voting powers at quarterly meetings and will serve a two-year term beginning January 22, 2024 ending on January 21, 2026. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – H-GAC COOPERATIVE PURCHASING PROGRAM – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter contract with Houston-Galveston Area Council, 3555 Timmons Lane, Suite 120, Houston, Texas 77027, to participate in the H-GAC Cooperative Purchasing Program, effective January 18, 2024 and shall terminate January 18, 2025. 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 22nd day of January, 2024. Second: Mr. Applegate.

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

1/19/2024

Commissioner Barry Woodruff attended the 2024 Annual Chamber of Commerce Meeting.

1/22/2024

Commissioners met with Steve Caraway, CCAO, to receive their Decades of Dedication: County Governance Awards and discuss the current initiatives of the CCAO Service Corporation.

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: January 24, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk