

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of March, 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 – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2570 *Child Support Enforcement Agency Fund* in the amount of \$9,000.00 into 2570-5001-52139 *CSEA Rent/Lease*. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – XYBIX SYSTEMS – DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, Director, to enter into contract with Xybix Systems Inc., 8207 South Park Circle, Littleton, Colorado 80120, for dispatch console furniture, not to exceed \$158,425.97, construction and installation to be completed by May 30, 2024. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – RAPIDSOS – DPS

Motion moved by Mr. Applegate, upon the recommendation of Dominick Daulton, Director, to enter into contract with RapidSOS, Inc., 3 Park Avenue, 22nd Floor, New York, New York 10016, for a 911 call handling mapping software, in the amount of \$5,400.80 per year, for a period of three years. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – MOTOROLA SOLUTIONS – DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, Director, to enter contract with Motorola Solutions, Inc., 500 W Monroe St, Chicago, Illinois 60661, for MCC 7500E Wireline Dispatch equipment, to include four MCC 7500E operator positions and four 7/800 MHz APX 8500 backup consolettes, in the amount of \$490,092.00. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY

Motion moved by Mr. Applegate to enter into contact with the following:

Pike County Sheriff's Office to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner, per day.

Williamsburg Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner, per day.

Sharonville Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner, per day.

Contract is valid from January 1, 2024 through December 31, 2024. See complete contracts on file.

Second: Mr. Gray.

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

IN THE MATTER OF PUBLIC HEARING NOTICE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a Public Hearing Notice for the Community Development Block Grant Funds, which will occur on March 20, 2024 at 10:00 a.m., in the Brown County Commissioners Office, 800 Mt. Orab Pike, Georgetown, Ohio. Second: Mr. Applegate.

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

March 4, 2024

IN THE MATTER OF RESOLUTION – SUPPORTING THE SUBMITTAL OF THE 2024 ALL OHIO FUTURE FUND APPLICATION BY THE VILLAGE OF MT. ORAB

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

Brown County Resolution Number 03042024-1

Supporting the submittal of the 2024 All Ohio Future Fund Application by the Village of Mt. Orab

Whereas, the State of Ohio, through the Ohio Department of Development, has made available to eligible communities and other entities, funding from the All Ohio Future Fund; and

Whereas, applicants within Brown County, Ohio, may be eligible to receive funding related to site development and infrastructure expansion, provided applicable requirements are met; and

Whereas, Brown County, Ohio wishes to support eligible applicants that participate in the All Ohio Future Fund process and are seeking financial assistance under this program;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County fully supports the current and continuing efforts of the Village of Mt. Orab in preparing industrial sites for economic development projects;

Section 2: That Brown County gladly endorses the Village of Mt. Orab's application to the State of Ohio, Department of Development for the All Ohio Future Fund.

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 4th day of March, 2024. Second: Mr. Applegate.

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

3/4/2024

Commissioners met with Sam Bain, Charter Communications, to discuss the Ohio Department of Development's Multi-County Last Mile Fiber Build Pilot Program.

Commissioners met with Chase Carter, Ohio Public Defender, for an introduction and contract update.

Commissioners met with Sheri Tabor, JFS, for a monthly agency update.

Commissioners met with Kelly Cole, Development, for a department update.

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: March 6, 2024

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Hrc
Hannah Ross, Clerk

March 4, 2024