

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of July, 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 – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$380.00 into 1000-1000-52117 *Law Library Reimbursements*. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray upon the recommendation and request of Dominick Daulton, Director, to terminate employment of Anthony Phillips, Probationary Telecommunications Dispatcher, effective 6/26/2024, due to conduct unbecoming of a dispatcher, and negligence in his duties. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSPORTATION CONTRACT – FRS TRANSPORTATION – JFS

Motion moved by Mr. Applegate upon the recommendation of Sheri Tabor, JFS Director, to approve the service contract with BCJFS and FRS Transportation, 313 Chillicothe Avenue, P.O. Box 502, Hillsboro, Ohio 45133, for Non-Emergency Transportation (NET), effective July 1, 2024 through June 30, 2025, in the amount of \$1,005,950.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSPORTATION CONTRACT – THE COUNSELING CENTER INC – JFS

Motion moved by Mr. Gray upon the recommendation of Sheri Tabor, JFS Director, to approve the service contract with BCJFS and The Counseling Center, Inc., 411 Court Street, Portsmouth, Ohio 45662, for Non-Emergency Transportation (NET), effective July 1, 2024 through June 30, 2025, in the amount of \$110,400.00. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSPORTATION CONTRACT AMENDMENT – JFS

Motion moved by Mr. Applegate upon the recommendation of Sheri Tabor, JFS Director, to execute a second contract amendment with BCJFS and The Counseling Center, Inc., 411 Court Street, Portsmouth, Ohio 45662, for Non-Emergency Transportation (NET), to increase the contract amount from \$62,500.00 to \$72,500.00, due to rising inflation and cost of services provided. Second: Mr. Gray.

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

July 1, 2024

IN THE MATTER TO APPROVE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING 2024 – DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to approve the revision and update to the Brown County Analysis of Impediments to Fair Housing 2024. Second: Mr. Gray.

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

IN THE MATTER TO ENTER PARTICIPATION AGREEMENT – NEW NATIONAL OPIOID SETTLEMENTS: KROGER

Motion moved by Mr. Gray to accept and enter the material terms of the New National Opioid Settlements: Kroger, pursuant to the OneOhio Memorandum of Understanding agreement, consistent with the terms of the 2022 National Opioid Settlement Agreements, and authorize County Administrator Sarah Beath to sign electronically, on behalf of the Brown County Board of Commissioners. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of July, 2024. Second: Mr. Gray.

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

6/27/2024

Commissioner Barry Woodruff attended a virtual OVRDC Personnel Committee Meeting.
Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, Mt. Orab Sports Complex.
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

7/1/2024

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

Approval: July 3, 2024

Absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Hrc
Hannah Ross, Clerk

July 1, 2024