

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of November, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF RESOLUTION – 2023 HOLIDAY SCHEDULE

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

RESOLUTION NO. 11072022-1
**IN THE MATTER OF 2023 HOILDAY SCHEDULE
BROWN COUNTY BOARD OF COMMISSIONERS
ORC 325.19 (D)**

WHEREAS, The Board of County Commissioners of Brown County, Ohio, met on the 7th day of November, 2022, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present;

Tony Applegate
Daryll Gray
Barry Woodruff

WHEREAS, The Board of County Commissioners of Brown County, Ohio, will observe the holidays specified per the Ohio Revised Code;

THEREFORE, Brown County employees shall receive full pay for the holidays Brown County observes by closing, the following paid holidays for 2023 will be:

New Year's Day	January 2, 2023
Martin Luther King Day	January 16, 2023
Presidents' Day	February 20, 2023
Memorial Day	May 29, 2023
Juneteenth	June 19, 2023
Independence Day	July 4, 2023
Labor Day	September 4, 2023
Columbus Day	October 09, 2023
Veterans Day	November 10, 2023
Thanksgiving Day	November 23, 2023
Christmas Day	December 25, 2022

*Bargaining Unit Employees as specified by contract.

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

IN THE MATTER TO ENTER CONTRACT – GREYSTONE – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to enter contract with Greystone Systems, Inc., 4416 Turkey Road, Hillsboro, OH 45133, for a new security system, to include emergency buttons, door switches, keypads, and interior alarm sounders, at Probate Juvenile Court, purchase price is \$3,885.00 with a \$49.00 per month monitoring fee. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of November, 2022. Second: Mr. Woodruff.

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

November 7, 2022

11/2/2022

Commissioner Daryll Gray, Sarah Beath, County Administrator, and Kelly Cole, Economic Development Director, attended an Appalachian Community Grant Workshop, at Southern State Community College- Mt. Orab campus.

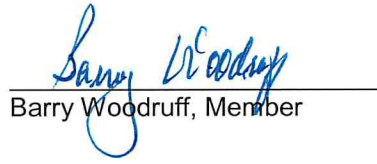
11/7/2022

Commissioners met with Randy Hanselman, Georgetown Youth Basketball Association, to discuss the availability of gym facilities, to be used for youth basketball practices.

Commissioners met with Connie Patrick, Treasurer, to discuss County balances.

Approval: November 9, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

November 7, 2022