

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24<sup>th</sup> day of January, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, President

**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 AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to enter into a Multi-County Contract Amendment #18 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2022 thru February 28, 2023. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #17. (See complete contract on file). In attendance: Charles Ashmore, Court Administrator. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER AGREEMENT – RECORDER**

Motion moved by Mr. Gray to enter an agreement with Courthouse Computer Systems, Inc., 50101 Governor's Drive, Chapel Hill, NC 27517, for digitizing specified document books including scanning, indexing and creating a database with a searchable index for documents linked to images, in the amount of \$200,000.00. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 24<sup>th</sup> day of January, 2022. Second: Mr. Gray.

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

1/19/2022

Commissioner, Barry Woodruff, attended an OVRDC Personnel Committee Meeting, via Zoom.

1/24/2022

Commissioners met with Jill Hall, Auditor, and Mark Potts, Deputy Auditor, to discuss VIP Cloud Services.

Approval: January 26, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

January 24, 2022