

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of March, 2023 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 PUBLIC HEARING NOTICE – DEVELOPMENT

Motion moved by Mr. Applegate 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 22, 2023 at 11:00 a.m., in the Brown County Commissioners Office, 800 Mt. Orab Pike, Georgetown, Ohio. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – ENTER CONTRACT WITH GREYSTONE SYSTEMS, INC.

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

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

**RESOLUTION #03082023-1
A RESOLUTION TO ENTER CONTRACT
WITH GREYSTONE SYSTEMS, INC.
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of March, 2023, in Regular Session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, Member

The following resolution was presented by Mr. Applegate who moved its adoption, and seconded by Mr. Gray.

WHEREAS, pursuant to Section 305.25 of the Ohio Revised Code, a county board of commissioners may enter a contract on behalf of the county; and

WHEREAS, the Brown County Juvenile Probate Court has stated a need for new camera security to replace obsolete equipment and increase safety of employees and the public served at 510 East State Street; and

WHEREAS, the Brown County Juvenile Probate Court has requested a proposal for Security Cameras and Service from their vendor of choice; and

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Brown County Juvenile Probate Court has ensured there are no penalties or unfulfilled contracts on existing equipment; and

WHEREAS, the Brown County Juvenile Probate Court has agreed to share the additional costs incurred with Child Support Enforcement Agency; and

WHEREAS, the Board finds the \$434.64 per month proposal from Greystone Systems, Inc. to be a reasonable proposal for said installation and lease of equipment;

WHEREAS, the Board of Commissioners desires the Brown County Juvenile Probate Court and Child Support Enforcement Agency to have a secure building and it is in the best interest of the county to enter into an agreement with Greystone Systems, Inc.;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Greystone Systems, Inc. as the contractor for said work;

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

Motion moved by Mr. Gray to enter contract with Greystone Systems, Inc., 4416 Turkey Road, Hillsboro, OH 45133, for an IP based CCTV system at Probate Juvenile Court, lease price is \$434.64 per month, to include installation and a repair service plan, for a period of four years, contract will renew month to month thereafter. Second: Mr. Applegate.

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

March 8, 2023

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$978.00 into 1000-3004-52116 *Juvenile Court Other Expenses*, said funds will be used for 25% of the contracted amount for security and services at 510 East State Street in 2023. Second: Mr. Gray.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2023** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/23	Taxes	Other Sources	Total
General Fund	\$ 7,443,859.12	\$3,350,000.00	\$10,562,486.60	\$21,356,345.72
Special Revenue	\$30,067,112.14		\$49,348,568.68	\$79,415,680.82

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$32,098.71
BOE	\$3,856.11
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,651.13
COMMON PLEAS	\$8,542.66
CORONER	\$0
CSEA	\$1,023.42
DEVELOPMENT	\$97.60
DOG TAGS	\$0
E911	\$3,188.42
EMA	\$490.33
ENGINEER HWY	\$41,733.98
ENGINEER OFFICE	\$309.69
ENGINEER SEWER & WATER	\$111.08
JFS	\$93,240.51
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$34,414.91
MAINTENANCE	\$19,361.60
MUNICIPAL	\$0
PROSECUTOR	\$1,570.60
RECORDER	\$0
SHERIFF	\$23,312.08
TITLE	\$10,580.33
TREASURER	<u>\$95.00</u>
GRAND TOTAL	\$276,678.16

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8th day of March, 2023. Second: Mr. Applegate.


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

March 8, 2023

3/8/2023

Commissioners met with Dan Wickerham, ABCAP, to discuss various department updates. Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: March 13, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

March 8, 2023