

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of January, 2024 with the following members present: 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. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$113.16
BOE	\$40.89
BUILDING DEPT	\$459.04
CLERK OF COURTS	\$0
COMMISSIONERS	\$52,164.05
COMMON PLEAS	\$1,795.21
CORONER	\$0
CSEA	\$842.37
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$9,842.14
EMA	\$1,442.80
ENGINEER HWY	\$187,550.58
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$47,297.86
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,472.08
MAINTENANCE	\$28,645.39
MUNICIPAL	\$0
PROSECUTOR	\$1,594.22
RECORDER	\$0
SHERIFF	\$20,237.29
TITLE	\$411.86
TREASURER	<u>\$0</u>
GRAND TOTAL	\$362,908.94

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray upon the request of Dominick Daulton, Director, to accept the resignation of Deborah McAdow, Telecommunications Specialist Supervisor, effective January 22, 2024. Due to a lack of notice, Ms. McAdow is not eligible for rehire. Second: Mr. Woodruff.

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

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

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

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. Woodruff.

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

IN THE MATTER OF RELEASE OF FUNDS – B-F-23-1AH-1 CHIP – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to request a release of funds from the Ohio Development Services Agency, Office of Community Development for Community Housing Impact and Preservation, Community Development Block Grant, B-F-23-1AH-1. Environmental Review Record single year with no comments being received from the public. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea
January 24, 2024

Commissioner Tony Applegate entered the meeting at 8:56 a.m.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter executive session at 9:15 a.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, Zac Corbin, Prosecutor, and Jeff Stankunas, Issac Wiles. Second: Mr. Gray.

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

Commissioners exited Executive Session at 10:09 a.m.

IN THE MATTER TO ENTER CONTRACT FOR SIMULCAST BASE RADIOS – MOBILCOMM – DPS

Motion moved by Mr. Gray to enter contract with Mobilcomm, 1211 West Sharon Road, Cincinnati, Ohio 45240, for Simulcast base radios, to include PTPs, back up battery power, sync injectors, site references, switches, installation and optimization, in the amount of \$320,778.46. 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 24th day of January, 2024. Second: Mr. Gray.

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

1/23/2024

Commissioners Tony Applegate and Daryll Gray met with John Smolen, Smolen Engineering, to review the structural condition of covered bridges located within the County.
Commissioners Barry Woodruff and Tony Applegate attended a Brown County Land Reutilization Corporation Meeting.

1/24/2024

Commissioners met with Christy Lucas and Bill Neal, Brown County Agricultural Society, to discuss building renovations at the fairgrounds.
Commissioners met with Jennifer Bohrer, Emily Ernst, Denise Holden, and Angela Marlow, Board of Developmental Disabilities, to receive an update on the Board of Developmental Disabilities building project.
Commissioners met with Justin Grant, CEBCO, to review the 3rd quarter claims report for 2023.
Commissioners met with Dominick Daulton, Director DPS, and Elizabeth Felts, DPS, to discuss the status of various projects.

Approval: January 29, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

January 24, 2024