

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of February, 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 – DPS

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$700.00 into 2322-2002-52114 *EMA Travel Expenses*. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – COBRA SYSTEMS INC. – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter into contract with COBRA Systems, Inc. for the customization of, and access to, the ezCourt Software Application, to be used by the Brown County Court of Common Pleas, Brown County Juvenile and Probate Court, Brown County Municipal Court, and the Clerk of the Common Pleas and Municipal Courts, effective through June 30, 2025, not to exceed \$950,000.00. 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 12th day of February, 2024. Second: Mr. Gray.

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


2/8/2024
Commissioners attended the monthly Solid Waste Authority Board Meeting.

2/12/2024
Commissioners met with Fred Long to discuss potential property acquisition.
Commissioners met with Kelly Cole to discuss the Healthy Aging Grant and Appalachian Community Grant.
Commissioners met with Jennifer Bohrer, Angela Marlow, and Emily Ernst, Board of Developmental Disabilities, to receive an update on the Board of Developmental Disabilities building project.
Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: February 14, 2024



Barry Woodruff, President



Hannah Ross, Clerk



Daryll Gray, Member



Tony Applegate, Member