

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of June, 2024 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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 OF SUBGRANT AGREEMENT – JFS

Motion moved by Mr. Gray, upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2024 TANF, to enter the subgrant agreement and pay up to \$60,000.00 for a summer youth employment program from June 1, 2024 through August 31, 2024. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF GRANT AGREEMENT – FAMILY & CHILDREN FIRST COUNCIL – JFS

Motion moved by Mr. Gray upon the recommendation of Sheri Tabor, JFS Director, to enter a grant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, to administer Early Intervention and Service Coordination services, effective July 1, 2024 through June 30, 2025. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – OVRDC

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

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2022 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$8,755.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2025. The appropriated funds to be paid on or after January 1, 2025, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2025 through December 31, 2025.

Mr. Gray moved the adoption of the Resolution and the motion was seconded by Mr. Woodruff

The Brown County Board of Commissioners hereby adopts this resolution on the 3rd day of June, 2024.

IN THE MATTER TO ENTER CONTRACT - OHIO PUBLIC DEFENDER – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Brown County Courts from July 1, 2024 through June 30, 2025, contract amount is \$84,364.00, due in four equal installments of \$21,091.00. Said contract is based on the funding level appropriated by the Ohio Legislature and an estimated statewide rate of 90% for reimbursement of county level indigent defense systems for FY 2025. In attendance: Chase Carter, Ohio Public Defender's Office. Second: Mr. Woodruff.

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

June 3, 2024

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – GOVERNMENT SERVICES CENTER

Motion moved by Mr. Gray to award the bid and enter contract with Perkins Carmack Construction, 6005 Meijer Drive, Milford, Ohio 45150, in the amount of \$2,497,000.00 for the renovation of 9116 Hamer Road, commencing June 3, 2024 and ending no later than 240 days. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO PROCEED – GOVERNMENT SERVICES CENTER

Motion moved by Mr. Gray to execute the Notice to Proceed for the Government Services Center in accordance with the agreement and complete the work within 240 consecutive calendar days. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

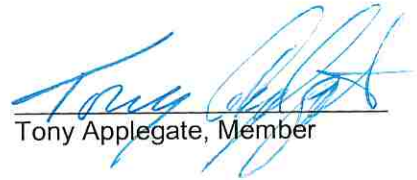
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of June, 2024. Second: Mr. Woodruff.

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

Approval: June 5, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, County Administrator

June 3, 2024