

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of March, 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 SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$882.63 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$490,092.00 into 1000-1000-52112 *Equipment*, said funds will be used to purchase the MCC 7500E Wireline Dispatch equipment, for use at the Communications Center. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$7,875.00 into 2552-5000-40547 *Transfer In*. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – LAWN MOWING SERVICES – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to advertise the Notice to Bidders for lawn mowing services. Second: Mr. Woodruff.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the office of the Clerk of the Board of Brown County Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on April 1, 2024.

Bidding documents shall be fully executed and must contain the full name of each person and company submitting the bid, contact telephone number, address, bid amount for **mowing, trimming, and blowing/clean-up of proposed properties per event**, proof of liability insurance and Workers' Comp.

The bid must be in a sealed envelope identified as "Sealed Bid" – Lawn Services. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another sealed envelope identified as "Sealed Bid" – Lawn Services

The right is reserved to reject any and all Bids. The project will be awarded to the lowest and/or best bidder.

All interested persons wishing to inspect properties for specs should make an appointment thru the Brown County Commissioners' Office.

Bids will be opened and read aloud at 10:00 a.m. on April 1, 2024.

By order of:
Board of Brown County Commissioners
800 Mt. Orab Pike, Suite 101
Georgetown, Ohio 45121
937.378.3956
www.browncountyohio.gov.

March 11, 2024

IN THE MATTER OF TITLE XX CONTRACT – JFS

Motion moved by Mr. Gray upon the recommendation of Sheri Tabor, JFS, to approve the service contract with BCJFS and ABCEOI, 406 W. Plum Street, Georgetown, Ohio 45121, for Home Delivered Meals to the Title XX eligible individuals, in the amount of \$5,000.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

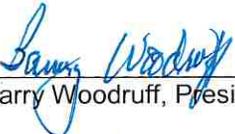
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 11th day of March, 2024. Second: Mr. Woodruff.

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

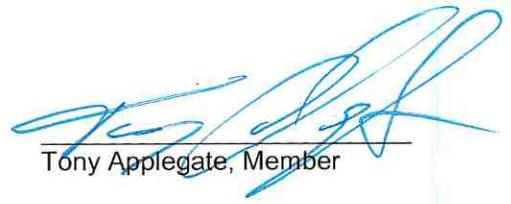
3/11/2024

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: March 13, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

March 11, 2024