

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of April, 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 – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$12,112.00 into 1000-2000-51132 *Detention Center Overtime*. Said funds were received from a BH MED Grant reimbursement. Second: Mr. Gray.

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

IN THE MATTER TO RECORD – COUNTY FINAL PLAN – DPS

Motion moved by Mr. Gray to record the County Final Plan for the implementation and operation of the countywide 911 system, pursuant to ORC § 128.06 (C)(2). Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – LAWN MOWING SERVICES – BOARD OF COMMISSIONERS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for lawn mowing services. The following 1 bid was received timely and will be reviewed and awarded at a later date.

T & M Mowing \$600.00 per mowing
5717 S.R. 221
Georgetown, Ohio 45121

No members of the public were in attendance.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of April, 2024. Second: Mr. Gray.

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

4/1/2024

Commissioners met with Holly Johnson, AEP, to discuss her role at AEP and how she can be of assistance to county officials and residents.

Commissioners met with Margery Paeltz, BOE, to discuss the purchase of new equipment, the 9116 Hamer Road property, and personnel.

Approval: April 3, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

April 1, 2024