

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26<sup>th</sup> day of August, 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 RESOLUTION – RURAL INDUSTRIAL LOAN PROGRAM – GEORGETOWN PORT AUTHORITY**

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

RESOLUTION NO. 08262024-1

RESOLUTION TO AUTHORIZE LOAN APPLICATION TO THE RURAL INDUSTRIAL LOAN PROGRAM

The Board of County Commissioners of Brown County, Ohio, met on the 26<sup>th</sup> day of August 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Tony Applegate, Member
- Daryll Gray, Member

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Georgetown Port Authority (the "GPA") has executed a purchase and sale agreement with White Oak Assets LLC, which is the owner of certain real property located on Mt. Orab Pike in the Village of Georgetown, Brown County, Ohio (the "Property"); and

WHEREAS, the Commissioners have determined it is in the best interest of the County and the GPA to apply for a Rural Industrial Park Loan program (the "Program") in the amount of \$375,000.00 (the "Loan");

WHEREAS, the Property's location has been designated as an eligible area for the Program by the Director of Development pursuant to O.R.C. 122.25 (A)(1);

WHEREAS, in 2004, the Commissioners supported the development of the industrial park known as Powhattan Place in the Village of Mt. Orab being developed by Brown County Industrial Park LLC through the Program;

WHEREAS, Brown County Industrial Park LLC no longer owns any parcels of land in the industrial park, previously known as Powhattan Place, and there are no parcels of land available for sale in the industrial park, previously known as Powhattan Place;

NOW THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that no existing industrial park located in Brown County will compete against the industrial park that would be developed at the Property, through the use of financial assistance provided to the GPA under the Program, since the previously supported industrial park does not have any parcels available for sale or owned by Brown County Industrial Park LLC;

Upon call of the roll:

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2302 *Enhanced 911 Surcharge Fund* in the amount of \$5,500.00 into 2302-2001-52118 *E911 Contract Services*. Second: Mr. Applegate.

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

August 26, 2024

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director, to hire Taeshawn Nash as a full-time Telecommunication Specialist, at the rate of pay of \$20.00 per hour, per the Collective Bargaining Agreement, effective 9/4/2024. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER CONTRACT – SMOLEN ENGINEERING – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter contract with Smolen Engineering, 1876 State Route 46 North, Jefferson, Ohio 44047, for engineering services to provide rehabilitation/repair construction plans, specifications, professional engineer's cost estimates and bidding documents for the Brown Road, New Hope Road and the North Pole Road Covered Bridges, in the amount of \$66,000.00. 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 26<sup>th</sup> day of August, 2024. Second: Mr. Gray.

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

8/21/2024

Commissioners attended a construction meeting at the 9116 Hamer Rd building. Commissioner Barry Woodruff administered an Oath of Office to April Houk, Brown County Public Library Board of Trustees.

8/22/2024


Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, ABCAP.

8/26/2024

Commissioners met with Jill Jansen, Brian Gwyn, Tim Prestridge, and Courtney Seitz, Mercy Health, for an introduction and to discuss Mercy locations throughout the County. Commissioners met with Sue McKinley, America250, to receive an update on preparations for the America250 celebration.

Approval: August 28, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

August 26, 2024