

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of November, 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 APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4003-51124 *Engineer Health Insurance Road* in the amount of \$4,000.00 and increase 2521-4004-51124 *Engineer Office Health Insurance* in the amount of \$4,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects Fund* into the following accounts:

2451-3004-51111 *Juvenile Special Projects Salary/Hourly* in the amount of \$8,000.00
2451-3004-51119 *Juvenile Special Projects Medicare* in the amount of \$200.00 Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52112 *Auditor Equipment* in the amount of \$2,500.00 and increase 1000-1001-52110 *Auditor Supplies* in the amount of \$2,500.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve contractual agreement between Brown County Solid Waste Authority and the following county agencies, agreements commence on January 1, 2025 and ending on December 31, 2025. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

Board of Commissioners – Professional Services \$26,400.00
ABCEOI – Professional Services \$28,600.00
ABCEOI – Recycling Services \$150,000.00
ABCEOI – Environmental Education \$45,000.00
Sheriff- Environmental Law Deputy \$50,399.55 and \$9,000.00
Prosecuting Attorney – Environmental Law \$22,000.00
Board of Health – Inspection, Enforcement, and Training \$132,000.00

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 11:03 a.m. for conferences with an attorney for pending court action, per ORC § 121.22 (G)(3). Second: Mr. Woodruff. In attendance: Sarah Beath, County Administrator and Hannah Birchfield, Clerk.

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

Commissioners exited Executive Session at 11:13 a.m.

IN THE MATTER TO RECESS

Motion moved by Mr. Gray to recess the meeting at 11:50 a.m. Second: Mr. Woodruff.

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

November 25, 2024

Commissioner Tony Applegate entered the meeting at 1:00 p.m.

IN THE MATTER TO RECONVENE

Motion moved by Mr. Gray to reconvene the meeting at 1:00 p.m. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea 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 25th day of November, 2024. Second: Mr. Applegate.

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

11/21/2024

Commissioner Daryll Gray attended a virtual Ohio River Way Coalition Meeting.
Commissioner Barry Woodruff attended an OVRDC Personnel Committee Meeting, Waverly.
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

11/25/2024

Commissioners met with Mike Kindell, CEBCO, to receive an agency update.
Commissioners met with Dr. Tim McKinley, Coroner, and Dr. Steve Battaglia, Coroner's Office, to discuss the 2025 budget.
Commissioners met with Jamie Berry, Building Department, to discuss commercial building inspections.

Approval: November 27, 2024

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Hannah Birchfield
Hannah Birchfield, Clerk

November 25, 2024