

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of November, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry Woodruff, President, was absent.

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2424 *Municipal Special Fund* in the amount of \$5,000.00 into 2424-3003-51111 *Municipal Special Hourly*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 *Prosecutor Victims Assistance Fund* into the following accounts:

- 2488-3006-51111 *PVA Employee Salary/Hourly* in the amount of \$7,000.00
- 2488-3006-51118 *PVA PERS* in the amount of \$980.00
- 2488-3006-51119 *PVA Medicare* in the amount of \$102.00
- 2488-3006-51116 *PVA Workers Compensation* in the amount of \$70.00
- 2488-3006-51124 *PVA Health Insurance* in the amount of \$3,000.00

Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$1,353.18
BOE	\$33,582.47
BUILDING DEPT	\$0
CLERK OF COURTS	\$55.70
COMMISSIONERS	\$2,856.58
COMMON PLEAS	\$1,299.78
CORONER	\$12,250.00
CSEA	\$535.47
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$388.46
EMA	\$0
ENGINEER HWY	\$247,322.05
ENGINEER OFFICE	\$1,673.06
ENGINEER SEWER & WATER	\$120.89
JFS	\$20,478.33
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,581.03
MAINTENANCE	\$3,967.82
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$13,053.38
SHERIFF	\$0
TITLE	\$5,707.98
TREASURER	\$0
GRAND TOTAL	\$356,226.18

November 27, 2024

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Hannah Birchfield, Clerk, for a supplemental appropriation of unappropriated funds from 2150 *Solid Waste District/HB 592 Fund* in the amount of \$1,000.00 into 2150-1008-52116 *Solid Waste Other Expenses*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$5,000.00 into 2300-2001-51114 *911 Overtime*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 2201 *Sheriff Revolving Policing Fund* into the following accounts:

2201-2000-51111 *Revolving Policing Employee Salary/Hourly* in the amount of \$8,474.52

2201-2000-51116 *Revolving Policing Workers Compensation* in the amount of \$106.67

2201-2000-51118 *Revolving Policing Employee PERS* in the amount of \$1,930.64

2201-2000-51119 *Revolving Policing Employee Medicare* in the amount of \$154.67

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title ADM Fund* in the amount of \$2,100.00 into 2400-3002-51124 *Title Health Insurance*. Second: Mr. Applegate.

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

Commissioner Barry Woodruff entered the meeting at 9:45 a.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2454 *Felony Delinq Custody & Care Fund* in the amount of \$30,000.00 into 2454-3004-51111 *Juvenile Court Salary*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$12,650.00 into 1000-3000-51111 *Common Pleas Employee Salary/Hourly*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$4,000.00 into 2359-3000-51111 *JRIG Salary/Hourly*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$3,500.00 into 2359-3000-51118 *JRIG PERS*. Second: Mr. Applegate.

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

November 27, 2024

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$1,200.00 into 2359-3000-51124 *JRIG Health Insurance*.
Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 *Probation Services Fund* in the amount of \$6,200.00 into 2357-3003-51124 *JRIG PERS*.
Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$2,268.00 into 1000-3003-51111 *Municipal Employee Salary*.
Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-51116 *Common Pleas Workers Compensation* in the amount of \$1,070.00 and increase 1000-3000-51118 *Common Pleas Court PERS* in the amount of \$1,070.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-51116 *Common Pleas Workers Compensation* in the amount of \$55.00 and increase 1000-3000-51119 *Common Pleas Medicare* in the amount of \$55.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-51116 *Municipal Workers Compensation* in the amount of \$1,257.50 and increase 1000-3003-51111 *Municipal Employee Salary* in the amount of \$1,257.50. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52514 *Municipal Court Juror Fees* in the amount of \$5,000.00 and increase 1000-3003-51111 *Municipal Employee Salary* in the amount of \$5,000.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51112 *Sheriff Part Time Salary/Hourly* in the amount of \$12,000.00
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$12,000.00

Decrease 1000-2000-51117 *Sheriff Unemployment Compensation* in the amount of \$1,000.00
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$1,000.00

Decrease 1000-2000-51132 *Detention Center Overtime* in the amount of \$9,000.00
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$9,000.00

Decrease 1000-2000-52110 *Sheriff Supplies* in the amount of \$3,800.00
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$3,800.00

Decrease 1000-2000-52112 *Sheriff Equipment* in the amount of \$3,000.00
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$3,000.00

November 27, 2024

Decrease 1000-2000-52116 Sheriff Other Expenses in the amount of \$2,000.00
Increase 1000-2000-51131 Detention Center Salary/Hourly in the amount of \$2,000.00

Decrease 1000-2000-51127 Employee Waived Insurance in the amount of \$10,500.00
Increase 1000-2000-51131 Detention Center Salary/Hourly in the amount of \$10,500.00 Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Solid Waste Authority and the following county agency, 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. Gray.

Soil & Water Conservation District – Environmental Education \$47,300.00

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

IN THE MATTER OF BID OPENING – HISTORIC COVERED BRIDGES REHABILITATION PROJECT – ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:30 A.M. for the Historic Covered Bridges Rehabilitation Project. The following 2 bids were received timely and will be reviewed and awarded at a later date.

		Brown Bridge	North Pole Bridge	New Hope Bridge
The Righter Company, Inc. 2424 Harrison Rd. Columbus, Ohio 43204	Base Bid	\$ 427,700.00	\$ 354,750.00	\$ 667,430.00
	Base Plus Alternatives	\$ 925,987.00	\$ 1,141,918.00	\$ 1,020,780.00
Structural Systems Repair Group (SSRG) 2831 Stanton Ave Cincinnati, Ohio 45206	Base Bid	\$ 133,150.00	\$ 143,310.00	\$ 199,690.00
	Base Plus Alternatives	\$ 650,339.00	\$ 905,672.00	\$ 685,130.00

In attendance: Tom Comer, Structural Systems Repair Group, and Bill Wyner, The Righter Co.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 27th day of November, 2024. Second: Mr. Applegate.

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

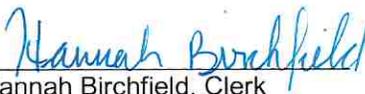
11/26/2024
Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.

Approval: December 2, 2024


 Barry Woodruff, President


 Daryll Gray, Member


 Tony Applegate, Member


 Hannah Birchfield, Clerk

November 27, 2024