

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of September, 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. 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 Mr. Woodruff, 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 Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$771.60
BOE	\$3,429.06
BUILDING DEPT	\$31.65
CLERK OF COURTS	\$0
COMMISSIONERS	\$26,169.02
COMMON PLEAS	\$2,864.64
CORONER	\$0
CSEA	\$509.92
DEVELOPMENT	\$35,854.12
DOG TAGS	\$0
E911	\$989.88
EMA	\$12,435.88
ENGINEER HWY	\$32,462.07
ENGINEER OFFICE	\$3,334.58
ENGINEER SEWER & WATER	\$0
JFS	\$70,625.38
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,861.78
MAINTENANCE	\$6,007.48
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$
SHERIFF	\$31,946.28
TITLE	\$3,092.01
TREASURER	<u>\$561.88</u>
GRAND TOTAL	\$244,947.23

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$50,000.00 into 2550-5000-52117 *JFS Public Assistance*. Second: Mr. Gray.

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

Commissioner Tony Applegate exited the meeting at 9:25 a.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2085 *General Grant Fund* in the amount of \$2,000.00 into 2085-1004-52118 *General Grant Contract Services*. Second: Mr. Woodruff.

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

Commissioner Tony Applegate re-entered the meeting at 9:33 a.m.

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 \$3,233.34 into 1000-2000-52118 *Sheriff Contract Services*. Second: Mr. Gray.

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

September 18, 2024

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 2208 *Sheriff Traffic Grant Fund* into the following accounts:

- 2208-2000-51122 *Overtime Sheriff Traffic Grant* in the amount of \$584.77
- 2208-2000-51118 *PERS Sheriff Traffic Grant* in the amount of \$131.57
- 2208-2000-51119 *Medicare Traffic Grant* in the amount of \$10.54

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

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

- Decrease 1000-2000-52112 *Sheriff Equipment* in the amount of \$4,000.00
- Increase 1000-2000-52113 *Sheriff Contract Repair Services* in the amount of \$4,000.00

- Decrease 1000-2000-52118 *Sheriff Contract Services* in the amount of \$5,000.00
- Increase 1000-2000-52113 *Sheriff Contract Repair Services* 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 TO APPOINT BOARD MEMBER – PLANNING COMMISSION

Motion moved by Mr. Gray to appoint Kenneth A. Waterfield, Hamersville, Ohio, to the Planning Commission to serve a partial term, ending December 31, 2024. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – RAPIDSOS HARMONY – DPS

Motion moved by Mr. Applegate, upon the recommendation of Dominick Daulton, Director, to enter into contract with RapidSOS, Inc., 3 Park Avenue, 22nd Floor, New York, New York 10016, for RapidSOS Harmony, an alarm call processing solution, in the amount of \$4,500.00 per year, with a \$750.00 one-time set up fee, for a period of five years. Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK

Motion moved by Mr. Gray to adopt the Following Proclamation. In attendance: Dawn Osborne, Carolyn Tinnel, Marianne Moran, and Dawn Osborne, Taliaferro DAR. Second: Mr. Applegate.

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

Proclamation of Constitution Week

WHEREAS: September 17th, 2024 marks the two hundred and thirty-seventh anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week,

NOW, THEREFORE I, Barry Woodruff, by virtue of the authority vested in me as President of Commissioners, in the county of Brown, in the state of Ohio, do hereby proclaim the week of September 17th through 23rd as

Constitution Week

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Brown County, Ohio to be affixed this 18th day of September of the year of our Lord two thousand twenty-four.

September 18, 2024

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18th day of September, 2024. Second: Mr. Gray.

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

9/17/2024

Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting. Commissioners attended the monthly ABCAP Board Meeting.

9/18/2024

Commissioners met with Jennifer Bohrer and Tammie Keller, Board of Developmental Disabilities, to discuss the 2025 budget. Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: September 23, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

September 18, 2024