

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of October, 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 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 \$500.00 into 2302-2001-52118 *E911 Contract Services*. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director DPS, to hire Robert Hughes as a full-time Telecommunication Specialist, at the rate of pay of \$20.00 per hour, effective 10/14/2024. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CHANGE ORDER – GOVERNMENT SERVICES BUILDING

Motion by Mr. Gray to approve a Change Order for the Government Services Building. This is a scope of work and materials' change order and decreases the contract price in the amount of \$2,000.00, due to disposal of the greenhouse. See Change Order on file. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CHANGE ORDER – GOVERNMENT SERVICES BUILDING

Motion by Mr. Applegate to approve a Change Order for the Government Services Building. This is a scope of work and materials' change order and increases the contract price in the amount of \$17,144.54, to meet the preferences of the owner. See Change Order on file. Second: Mr. Gray.

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

IN THE MATTER TO ACCEPT AUDIT REPORT – ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to accept the financial compliance audit report made to the Brown County Office of Economic Development, and to issue a response letter to said report. See complete report on file. In attendance: Kelly Cole, Economic Development. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$180.12
BOE	\$1,741.07
BUILDING DEPT	\$62.43
CLERK OF COURTS	\$0
COMMISSIONERS	\$52,733.77
COMMON PLEAS	\$735.00
CORONER	\$3,173.66
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$4,451.45
EMA	\$315.16
ENGINEER HWY	\$6,499.56
ENGINEER OFFICE	\$346.57
ENGINEER SEWER & WATER	\$1,180.00
JFS	\$81,161.55
JURY COMMISSION	\$0

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PROBATE/JUVENILE	\$16,322.85
MAINTENANCE	\$31,499.74
MUNICIPAL	\$170.90
PROSECUTOR	\$0
RECORDER	\$590.00
SHERIFF	\$19,611.43
TITLE	\$4,593.35
TREASURER	\$617.50
GRAND TOTAL	\$225,986.11

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 9th day of October, 2024.
Second: Mr. Applegate.

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

10/8/2024
Commissioner Barry Woodruff attended a BET LEPC meeting.

10/9/2024
Commissioners met with Ryan Craig, ABCAP, Rendell Stiles, Hocking Athens Perry Community Action, Ashlie Webster, GRIT, Marlana Hopkins, OVRDC, to discuss Go Bus adding a scheduled stop in Brown County.

Approval: October 16, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

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