

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st 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. 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 TO ENTER CONTRACT – RAVE MOBILE SAFETY – DPS

Motion moved by Mr. Applegate, upon the recommendation of Dominick Daulton, Director, to enter into contract with Rave Mobile Safety, 492 Old Connecticut Path, Framingham, Massachusetts 01701, for the implementation and maintenance of the Rave Alert emergency notification system with IPAWS (Integrated Public Alert and Warning System), total cost is \$46,494.00 over five-year contract. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER TO ENTER AGREEMENT – QUADIENT

Motion moved by Mr. Gray to enter an agreement with Quadient Leasing USA, Inc. for a Postage Meter Rental Agreement, Maintenance Agreement and an Online Services and Software Agreement in the amount of \$185.44 per month, for 60 months. Postal meter will be used by 11 county offices. 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 21st day of October, 2024. Second: Mr. Gray.

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

10/16/2024

Commissioner Barry Woodruff administered an Oath of Office to Amber Saeidi Asl, Brown County Public Library Board of Trustees.

10/17/2024

Commissioner Barry Woodruff attended the STIP Rural Consultation Meeting, OVRDC.

Approval: October 23, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

October 21, 2024