

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30<sup>th</sup> day of October, 2024 with the following members present: 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. Woodruff.

ROLL CALL VOTE: 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 1000-2000-51117 *Sheriff Unemployment Compensation* in the amount of \$7,000.00  
Increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$7,000.00

Decrease 1000-2000-52118 *Sheriff Contract Services* in the amount of \$5,000.00  
Increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$5,000.00

Decrease 1000-2000-52278 *Detention Center Medical Transport* in the amount of \$5,000.00  
Increase 1000-2000-52274 *Detention Center Supplies* in the amount of \$5,000.00

Decrease 1000-2000-52112 *Sheriff Equipment* in the amount of \$2,000.00  
Increase 1000-2000-52274 *Detention Center Supplies* in the amount of \$2,000.00 Second: Mr. Woodruff.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – WORKFORCE DEVELOPMENT**

Motion moved by Mr. Gray to appoint Chuck Taylor, R&R Tool, to the Workforce Development Board, Area #1, under the Workforce Innovation and Opportunity Act, for a term ending December 31, 2026. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – WORKFORCE DEVELOPMENT**

Motion moved by Mr. Gray to appoint Maura Meranda, Brown County Chamber of Commerce, to the Workforce Development Board, Area #1, under the Workforce Innovation and Opportunity Act, for a term ending December 31, 2026. Second: Mr. Woodruff.

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

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**IN THE MATTER OF PROCLAMATION – OPERATION GREEN LIGHT**

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Woodruff.

**Proclamation**  
**Supporting Operation Green Light for Veterans**

**WHEREAS**, the residents of Brown County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

**WHEREAS**, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

**WHEREAS**, Brown County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

**WHEREAS**, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

**WHEREAS**, approximately 200,000 service members transition to civilian communities annually; and

**WHEREAS**, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

**WHEREAS**, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

**WHEREAS**, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

**WHEREAS**, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

**WHEREAS**, the Brown County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

**RESOLVED**, with designation as a Green Light for Veterans, Brown County hereby declares from November 1<sup>st</sup> 2024 through Veterans Day, November 11<sup>th</sup> 2024 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

**RESOLVED**, that in observance of Operation Green Light, Brown County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 4<sup>th</sup> through the 11<sup>th</sup>, 2024.

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

**IN THE MATTER OF VISION BENEFIT RENEWAL – VSP – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter the Vision Benefit Renewal with VSP Vision Care for Brown County Employee Vision coverage, for a period of three years. Second: Mr. Woodruff.

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

Commissioner Tony Applegate entered the meeting at 9:42 a.m.

**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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$922.35
BOE	\$561.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$96,896.08
COMMON PLEAS	\$806.25
CORONER	\$490.90
CSEA	\$5,162.54
DEVELOPMENT	\$3,628.81
DOG TAGS	\$0
E911	\$44,543.89
EMA	\$874.30
ENGINEER HWY	\$4,483.00
ENGINEER OFFICE	\$2,638.10
ENGINEER SEWER & WATER	\$3,638.85
JFS	\$37,697.66
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$74,378.30
MAINTENANCE	\$6,802.28

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MUNICIPAL	\$2,661.54
PROSECUTOR	\$1,382.73
RECORDER	\$98.11
SHERIFF	\$7,569.56
TITLE	\$3,319.73
TREASURER	<u>\$402.00</u>
<b>GRAND TOTAL</b>	<b>\$298,957.98</b>

**IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – CORONER**

RESOLUTION NO. 10302024-1  
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,  
AND HAS NO VALUE  
OHIO REVISED CODE § 307.12(I)

The Board of County Commissioners of Brown County, Ohio, met on the 30<sup>th</sup> day of October, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate  
Daryll R. Gray  
Barry L. Woodruff

The following resolution was presented by Mr. Gray who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, this Board has been advised by Vicky Coburn, Coroner Investigator/AA, that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Coroner's Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Coroner's Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Coroner's Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Coroner's Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

Upon call of the roll:

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

**IN THE MATTER OF REQUEST FOR PROPOSAL FOR BANKING SERVICES**

Motion moved by Mr. Applegate to issue a Request for Proposal for Banking Services, the depository agreement will commence December 31, 2024 and end on December 31, 2028, banking institutions with a full-service office within the territorial limits of Brown County will be invited to submit a proposal. Second: Mr. Gray.

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 30<sup>th</sup> day of October, 2024. Second: Mr. Applegate.

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

10/30/2024

Commissioners met with Brown County Chamber Members and Staff: Beth Kress and Maura Meranda, to discuss the annual Travel and Tourism Contract for 2025.

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Approval: November 4, 2024



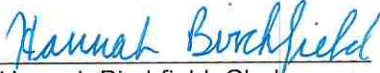
Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Birchfield, Clerk

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