

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of January, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,077.30 into 1000-1000-52134 *Advance Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF ADVANCE – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$1,077.30 into 2357-3003-40503 *Advance In*. Second: Mr. Ellis.

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

IN THE MATTER OF RESOLUTION – OPERATING AGREEMENT – BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Ellis to adopt the following resolution. Second: Mr. Woodruff.

RESOLUTION NO. 01272025-1
FIFTH ADDENDUM TO
OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY
O.R.C. § 955.15

The Board of County Commissioners of Brown County, Ohio, met on the 27th day of January, 2025, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President
Gordon Ellis, Member
Barry Woodruff, Member

The following resolution was presented by Mr. Ellis, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, the Board has previously met in open meeting and adopted an Operating Agreement with the Brown County Humane Society to operate the Animal Shelter;

WHEREAS, the Brown County Humane Society met with the Board of Commissioners in spring and fall of 2024 to request additional funding to continue their duties pursuant to the Operating Agreement;

WHEREAS, the Board finds they have the authority to make a yearly contribution to the Humane Society for the operation of the Animal Shelter;

WHEREAS, the Board finds it would be difficult for the Humane Society to continue the performance of the agreement after reviewing the revenue and expenses over the last fiscal year;

WHEREAS, the Board finds the county would benefit for the Humane Society to continue in its performance of its duties under the Operating Agreement;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms, the Fifth Addendum to the Operating Agreement with the Brown County Humane Society, attached hereto and fully incorporated herein, making quarterly payments of \$25,000 to the Humane Society totaling an annual contribution of \$100,000 to enable the Humane Society to fulfill its duties under the Operating Agreement.

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

January 27, 2025

IN THE MATTER OF ADDENDUM – OPERATING AGREEMENT – BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Ellis.

FIFTH ADDENDUM
The Brown County Board of Commissioners
Operating Agreement with the Brown County Humane Society
O.R.C. 955.15

Whereas, the Board and Society have agreed to modify this agreement by mutual consent;

Whereas, pursuant to subsection 2, the Board provide additional funds in furtherance of its duties under this agreement;

Whereas, the Board has agreed to provide additional funding to the Humane Society in quarterly payments of \$25,000 to the Humane Society totaling an annual contribution of \$100,000 in order for the Society to fulfill the duties of the Operating Agreement;

The parties agree all other provisions of this Agreement shall remain unchanged and in full force and effect.

This Fifth Addendum to this Agreement shall be binding on the Society and the Board, its successors and assigns.

IN WITNESS WHEREOF, the parties have entered into this Fourth Addendum to this Agreement on the 27th day of January, 2025, with the intent to be legally bound thereby as authorized by their respective bodies.

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

IN THE MATTER OF AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to enter into a Multi-County Contract Amendment #18 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2025 thru February 28, 2026. Per Amended Agreement #4 Brown County shall be allotted 2 beds at a per diem rate of \$125.00, excess over 2 beds shall be paid at \$135.00 per diem/per bed, all other provisions remain as agreed to in the original contract. (See complete contract on file). Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CHANGE ORDER – GOVERNMENT SERVICES BUILDING

Motion by Mr. Woodruff 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 \$2,870.00, to meet the preferences of the owner. See Change Order on file. Second: Mr. Ellis.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 27th day of January, 2025. Second: Mr. Woodruff.

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

1/23/2025

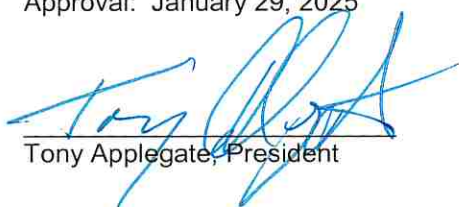
Commissioner Barry Woodruff attended the Southern Ohio Buckeye Safety Council meeting, ABCAP.

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Commissioners met with Tyler Crank, Adam Wiley, and Rick Banyea, Veterans' Services Commission, and Mary McMullen, Prosecutor's Office, to discuss office space.

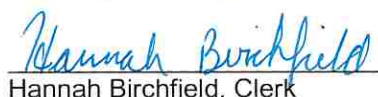
Commissioners met with Alan Bird, Adams County Regional Medical Center, to discuss the ongoing operations of ACRMC clinics and satellite offices in Brown County.

Approval: January 29, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk

January 27, 2025