

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of January, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$28,570.80 into 1000-2000-52125 *Sheriff Training/Continuing Education*. Second: Mr. Ellis.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Ellis, upon the request of Dominick Daulton, Director, to accept the resignation of Robert Hughes, Telecommunications Specialist, effective 1/23/2025. Due to resigning without a two-week notice, Mr. Hughes is not eligible for rehire. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS IN COUNTY

Motion moved by Mr. Woodruff to enter into contact with the following:

Georgetown Police Department to house prisoners in the Brown County Detention Center at a rate of \$90.00 per prisoner, per day.

Contract is valid from January 1, 2025 through December 31, 2025. See complete contracts on file.

Second: Mr. Ellis.

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

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY

Motion moved by Mr. Ellis to enter into contact with the following:

Springdale Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner, per day.

Contract is valid from January 1, 2025 through December 31, 2025. See complete contracts on file.

Second: Mr. Woodruff.

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

THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Ellis.

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

DEPT	EXPENDITURE
AUDITOR	\$613.03
BOE	\$200.68
BUILDING DEPT	\$300.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$358,285.95
COMMON PLEAS	\$3,900.80
CORONER	\$372.77
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$697.00

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ENGINEER OFFICE	\$7,003.33
ENGINEER SEWER & WATER	\$0
JFS	\$15,096.88
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$6,927.84
MUNICIPAL	\$0
PROSECUTOR	\$40,848.51
RECORDER	\$0
SHERIFF	\$16,452.09
TITLE	\$2,137.63
TREASURER	\$4,052.62
GRAND TOTAL	\$456,889.13

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS IN COUNTY

Motion moved by Mr. Ellis to enter into contact with the following:

Ripley Police Department to house prisoners in the Brown County Detention Center at a rate of \$90.00 per prisoner, per day.

Contract is valid from January 1, 2025 through December 31, 2025. See complete contracts on file.

Second: Mr. Woodruff.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Woodruff to recess the meeting at 12:45 p.m. Second: Mr. Ellis.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Ellis to reconvene the meeting at 1:35 p.m. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 *Prosecutor Victims Assistance Fund* in the amount of \$150.00 into 2488-3006-52114 *PVA Travel Expenses*. 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 29th day of January, 2025. Second: Mr. Applegate.

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

1/29/2025

Commissioners met with Brown County Board of Elections Members and Staff: Brenda Siemer, Margery Paeltz, Bethany Phillips, Teresa Montgomery, Betty Jo Ratliff, Melissa Moore, and Reggie McKenzie, and Robert Shultz, Meta Solutions, to discuss the 9116 Hamer Rd. building plans.

Commissioners met with Sheriff Hodges to discuss operations at the Detention Center.

Approval: February 3, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk

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