

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of February, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

In attendance: Sarah Beath, County Administrator

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

Commissioner Tony Applegate entered the meeting at 9:10 a.m.

THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$35,375.48
BOE	\$0
BUILDING DEPT	\$82.43
CLERK OF COURTS	\$0
COMMISSIONERS	\$20,058.20
COMMON PLEAS	\$7,299.97
CORONER	\$223.40
CSEA	\$1,731.26
DEVELOPMENT	\$32,526.00
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$200,837.44
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$16,407.58
MAINTENANCE	\$35,555.04
MUNICIPAL	\$1,436.25
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$12,321.41
TITLE	\$11.50
TREASURER	\$0
GRAND TOTAL	\$363,865.96

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$300,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Ellis.

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

IN THE MATTER OF OPENING REQUEST FOR PROPOSAL – TREASURER – BOARD OF COMMISSIONERS

The opening of the Request for Proposals for Brown County was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. to accept payments by financial devices for payments owed to Brown County. The following 2 proposals were received timely and will be forwarded to the Brown County Treasurer for further review and will be awarded at a later date.

Bridge Payment, LLC
P.O. Box 55
Loveland, Ohio 45140

LexisNexis
840 Crescent Center Drive, Suite 300
Franklin, Tennessee 37067

No members of the public were in attendance.

IN THE MATTER TO RECESS

Motion moved by Mr. Ellis to recess the meeting at 12:00 p.m. Second: Mr. Woodruff.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Woodruff to reconvene the meeting at 12:56 p.m. Second: Mr. Ellis.

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

IN THE MATTER OF RESOLUTION – TABLE OF ORGANIZATION – BOARD OF COMMISSIONERS

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

RESOLUTION NO. 02122025-1

TABLE OF ORGANIZATION
O.R.C. § 305.30(B)(I)

The Board of County Commissioners of Brown County, Ohio, met on the 12th day of February, 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 L. Woodruff, Member

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

WHEREAS, the Brown County Board of Commissioners finds the County Administrator shall supervise and direct the activities of the affairs of the divisions of county government under the jurisdiction of the Board of Commissioners;

WHEREAS, the Brown County Board of Commissioners finds delegating these specific functions to provide efficiency and supervision;

WHEREAS, the Brown County Board of Commissioners finds it would be appropriate to adopt a new table of organization attached hereto as Exhibit A;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the adoption of a revised Table of Organization.

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

IN THE MATTER TO ENTER CONTRACT – GREYSTONE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter contract with Greystone Systems, Inc., 4416 Turkey Road, Hillsboro, OH 45133, for a security system at the Government Services Building, 9116 Hamer Rd, Georgetown, Ohio 45121, in the amount of \$635.00 per month, to include installation and remote and onsite administration services, for a period of four years, contract will renew month to month thereafter. 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 12th day of February, 2025. Second: Mr. Woodruff.

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

2/12/2025
Commissioners met with Steve Leahy, Regional District Director for Senator Moreno, for an introduction.
Commissioners met with Chris Rogers, Soil and Water Conservation District, to discuss the SWCD and Fayetteville Perry Local District's application to the Ohio EPA's 319 grant. The grant will aid the two organizations in the removal of a dam on the school district's property, which will restore the stream to a natural, free-flowing stream ecosystem.
Commissioners met with Chase Carter, Ohio Public Defender, via teleconference, for a contract update.

Approval: February 19, 2025

absent
Tony Applegate, President

Gordon Ellis
Gordon Ellis, Member

Barry Woodruff
Barry Woodruff, Member

Hannah Birchfield
Hannah Birchfield, Clerk