

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7<sup>th</sup> day of February, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, 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. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the request of Barb Davis, Director DPS, to hire Kelsey Carson as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$13.85 per hour, effective 2/9/2022. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER AGREEMENT – BACHMAN’S HVAC SOLUTIONS**

Motion moved by Mr. Woodruff to enter a Preventive Maintenance Service Agreement in addition to the current preventive maintenance service agreement for HVAC equipment located at the Brown County Health Department, 826 Mount Orab Pike, for an additional amount of \$140 per month, effective 3/1/2022 through 12/31/2023. See complete agreement on file. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7<sup>th</sup> day of February, 2022. Second: Mr. Woodruff.

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

2/7/2022

Commissioners reviewed the Monthly Inmate Meal Report and the Monthly Inmate Transport Expense Account from the BCSSO.

Approval: February 9, 2022

  
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Tony Applegate, President

  
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Barry Woodruff, Member

  
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Daryll Gray, Member

  
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Sarah Beath, Clerk

February 7, 2022