

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5<sup>th</sup> day of June, 2023 with the following members present: Tony Applegate, Member 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. Applegate.

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

**IN THE MATTER OF RESOLUTION – OVRDC**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2023 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$8,736.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2024. The appropriated funds to be paid on or after January 1, 2024, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2024 through December 31, 2024.

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

**IN THE MATTER OF PERSONNEL – DPS – DENIED**

Motion moved by Mr. Gray to deny the request of Barb Davis, Director DPS, to hire Jason Noonan as a full-time Telecommunication Specialist Supervisor, at the entry rate of pay of \$21.00 per hour, effective 6/5/2023. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5<sup>th</sup> day of June, 2023. Second: Mr. Gray.

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

6/5/2023

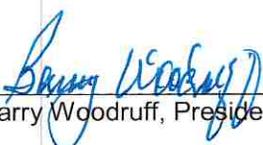
Commissioners met with the Brown County Genealogy Society to discuss chancellery records and office space. In attendance: Carol Shay, Michael Shay, Bunnie Ring, Lee Ann Pritchard, and Cathy Trumble.

Commissioners met with Darin Schweickart, DS2 Architects, to discuss to discuss the 9116 Hamer Road property.

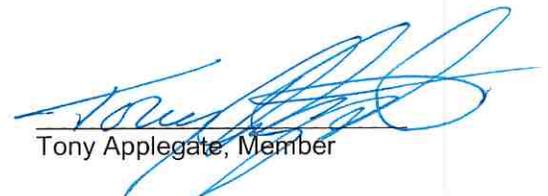
Commissioners met with Pete Paul to discuss water pressure complaints at the Detention Center.

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: June 7, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

June 5, 2023