The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of March, 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 TO ENTER CONTRACT-SEDGWICK-BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter contract with CCAO Service Corporation, 209 East State Street, Columbus, Ohio 43215 acting through CCAOSC for the CCAO Group Rating Plan to assist in lower workers' compensation rates and establish a safer working environment. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER TO ENTER PARTICIPATION AGREEMENT - NEW NATIONAL OPIOID SETTLEMENTS

Motion moved by Mr. Gray to accept and enter the material terms of the New National Opioid Settlements, pursuant to the OneOhio Memorandum of Understanding agreement, consistent with the terms of the 2022 National Opioid Settlement Agreements, and authorize President Barry Woodruff to sign electronically, on behalf of the Brown County Board of Commissioners. See complete agreement on file. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

\$0

Mr. Woodruff, yea

DEPT **AUDITOR** BOF **BUILDING DEPT** CLERK OF COURTS COMMISSIONERS **COMMON PLEAS** CORONER **CSEA** DEVELOPMENT DOG TAGS E911 **EMA ENGINEER HWY ENGINEER OFFICE ENGINEER SEWER & WATER** JFS JURY COMMISSION PROBATE/JUVENILE MAINTENANCE MUNICIPAL **PROSECUTOR** RECORDER

\$129.00 \$46.94 \$693.81 \$201,736.72 \$18,888.74 \$0 \$2,436.57 \$0 \$0 \$3,949.53 \$170.22 \$12,038.47 \$480.88 \$0 \$50,983.28 \$0 \$16,422.34 \$18,031.29 \$325.35 \$0 \$1,397.50 \$105.00

\$2,081.27

\$79,377.39

\$409,294.30

EXPENDITURE

IN THE MATTER TO ADJOURN

SHERIFF

TREASURER
GRAND TOTAL

TITLE

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 15th day of March, 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

3/14/2023

Commissioners Barry Woodruff and Daryll Gray attended the Law Library Resources Board Meeting.

3/15/2023

Commissioner Barry Woodruff administered an Oath of Office to Deputy Dog Warden, Brittany Sever. In attendance: Mel Downs, Chief Dog Warden

Commissioners met with Sheriff Ellis and Captain Noble to discuss building upgrades and maintenance concerns at the Detention Center.

Commissioner Barry Woodruff administered an Oath of Office to Kara Williams, Brown County Board of Developmental Disabilities.

Approval: March 20, 2023