The Board of County Commissioners, Brown County, Ohio, met in regular session this 8<sup>th</sup> day of May, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF ESTIMATE - 2023 BROWN COUNTY LINE STRIPING - ENGINEER

Motion moved by Mr. Gray to approve the following estimate. Second: Mr. Applegate.

ROJI	ODOT	CRIPTION: 2023 Brown County Line Striping	ing		ESTIMATE	Unit Prices		Total Cost	
No.	SPEC.	Description	Units	Quantities		Dollar	Cts	Dollar	Cts
1	642	EDGE LINE, TYPE 1	MILE	102,16		795	00	81,217	21
2	642	CENTER LINE, TYPE 1	MILE	51.08		904	00	46,176	33
3	642	STOP LINE	FT	365.00		7	00	2,555	0
4	624	MOBILIZATION	LUMP	LUMP				3,000	0
5	614	MAINTAINING TRAFFIC	LUMP	LUMP				5,000	
6	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				5,000	0
J.									
25, 45.		AND ALL DESCRIPTIONS OF THE PROPERTY OF THE PR							
	Til Section of								

Respectfully Submitted,

Grand Total: \$142,948.52

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### IN THE MATTER OF RESOLUTION - LOCAL CORRECTIONS PLANNING BOARD

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

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

LOCAL CORRECTIONS PLANNING BOARD BROWN COUNTY COMMON PLEAS COURT O.R.C. § 5149.34

The Board of County Commissioners of Brown County, Ohio, met on the 8 day of May,

2023, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and

WHEREAS, the Brown County Board of Commissioners finds the Brown County Common

Pleas Court and Municipal Court desire to receive a subsidy from a subsidy program established in ORC
5149.31:

WHEREAS, the Board finds it has the authority to establish and maintain a local corrections planning board;

WHEREAS, the Board finds the court has identified and contacted the appropriate members to serve;

WHEREAS, the Board finds the local corrections planning board, within eighteen months, shall adopt a comprehensive plan for development, implementation, and operation of corrections services in Brown County;

WHEREAS, the Board finds the local corrections planning board will work to unify and coordinate corrections services to reduce the number of persons committed from the county to state correctional institutions and the Brown County Jail;

# Brown County Board of Commissioners' Journal 60

Page 74

WHEREAS, the Board finds it is appropriate for the local corrections planning board to elect officers and comply with the Ohio Public Records Act and Open Meetings Act;

WHEREAS, the Board finds it in the best interest of the County for the specific eighteen individuals listed in Exhibit A and attached hereto to serve on a volunteer basis without compensation;

WHEREAS, the Board finds the terms of each member will commence on July 1, 2023 and renew as stated in Exhibit A by majority vote, future vacancies shall be identified by the Brown County Local Corrections Planning Board, new applicants shall be considered, nominated and also approved by a majority vote of existing local corrections planning board members;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby approves to establish a Brown County Local Corrections Planning Board to carry out the aforesaid duties;

Upon call of the roll:

Tony Applegate

yea

Daryll Gray

yea

Barry Woodruff

yea

Whereupon the resolution was declared adopted.

### IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS, to accept the resignation of Savannah Estep, Telecommunication Specialist, effective May 16, 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8<sup>th</sup> day of May, 2023. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

#### 5/3/2023

Commissioner Daryll Gray attended the virtual OneOhio Region 9 meeting.

#### 5///2023

Commissioner Barry Woodruff attended the National Day of Prayer Celebration, Administration Building. Commissioner Barry Woodruff attended the ABCAP Personnel Committee meeting.

## 5/8/2023

Commissioners attended a teleconference with Vince Poynter and Henry Miller, Bachman's Inc, to discuss HVAC improvements at the Detention Center.

Approval: May 10, 2023

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Hannah Ross, Clerk