

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of November, 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$500.00
Increase 1000-2000-51112 *Sheriff Part Time Salary/Hourly* in the amount of \$500.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$10,000.00
Increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$10,000.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$5,000.00
Increase 1000-2000-52113 *Sheriff Contract Repair Services* in the amount of \$5,000.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$5,000.00
Increase 1000-2000-52118 *Sheriff Contract Services* in the amount of \$5,000.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$8,000.00
Increase 1000-2000-52516 *Detention Center Medical Fees* in the amount of \$8,000.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$16,500.00
Increase 1000-2000-52274 *Detention Center Supplies* in the amount of \$16,500.00

Decrease 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$13,500.00
Increase 1000-2000-52274 *Detention Center Supplies* in the amount of \$13,500.00

Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY

Motion moved by Mr. Applegate to enter into contact with the following:

Springdale Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner, per day.

Contract is valid from January 1, 2024 through December 31, 2024. See complete contracts on file.

Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – CHAMBER OF COMMERCE

Motion moved by Mr. Gray to enter contract with the Chamber of Commerce, 720 North High Street, Mt. Orab, Ohio 45154, for the promotion of travel and tourism in Brown County, the Chamber shall receive \$2,750.00 per month for a sum of \$33,000.00, beginning January 1, 2024 and ending December 31, 2024. 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 Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$345.18
BOE	\$22,706.64
BUILDING DEPT	\$46.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$29,969.05
COMMON PLEAS	\$15,637.20
CORONER	\$111.60

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CSEA	\$0
DEVELOPMENT	\$842.19
DOG TAGS	\$0
E911	\$2,938.01
EMA	\$0
ENGINEER HWY	\$138,989.36
ENGINEER OFFICE	\$2,923.29
ENGINEER SEWER & WATER	\$0
JFS	\$43,979.63
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$5,786.49
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$843.00
SHERIFF	\$5,289.72
TITLE	\$3,696.23
TREASURER	<u>\$296.80</u>
GRAND TOTAL	\$274,401.33

IN THE MATTER TO ENTER AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES – MAXIMUS US SERVICES, INC.

Motion moved by Mr. Gray to enter an agreement for professional consulting services with Maximus US Services Inc., 808 Moorefield Park Drive, Suite 205, Richmond, VA 23236, commencing on January 1, 2024 through March 31, 2027 or until the completion of, and payment in full for the services specified, with the option to extend for two additional one-year periods, contract amount is \$10,250, per year. 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 15th day of November, 2023. Second: Mr. Gray.

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

11/14/2023

Commissioner Barry Woodruff attended a Law Library Resources Board Meeting.

Commissioners Barry Woodruff and Tony Applegate attended a Brown County Land Reutilization Corporation Meeting.

11/15/2023

Commissioners met with Pete Paul to discuss the status of maintenance at county buildings.

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: November 20, 2023


Barry Woodruff, President

Absent
Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

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