

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of August, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

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 TO ENTER AN AGREEMENT – GREYSTONE SYSTEMS, INC. – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter an agreement with Greystone Systems, Inc., 4416 Turkey Pike, Hillsboro, Ohio 45133, for a Public Entity Alarm Lease for a CCTV System in Administration Building located at 800 Mount Orab Pike, Georgetown, Ohio 45121, contract sum will be \$449.19 per month, for a period of 4 years. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$767.72 into 1000-2000-51122 *Sheriff Employee Overtime*, said revenue was collected through a traffic grant. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS Director, to accept the resignation of Elizabeth Green, Telecommunication Dispatcher, effective August 9, 2020. In attendance: Barb Davis, DPS, and Andrea Snider, DPS. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the requests of Barb Davis, DPS, to promote Christine Brizendine Telecommunications Specialist to full time permanent status and increase Ms. Brizendine's new rate of pay to \$14.00/hr. effective 8/2/2020, she has completed her probationary period. In attendance: Barb Davis, DPS, and Andrea Snider, DPS. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS, to hire the following 5 new employees:

Morgan Moore,	Full time Telecommunication Specialist/E911 Dispatcher,	\$13.25/hr. effective 8/04/2020
Kelsey Williams,	Full time Telecommunication Specialist/E911 Dispatcher,	\$13.25/hr. effective 8/08/2020
Kasey Wallace,	Full time Telecommunication Specialist/E911 Dispatcher,	\$13.25/hr. effective 8/10/2020
Kelly Piatt,	Full time Telecommunication Specialist/E911 Dispatcher,	\$13.25/hr. effective 8/10/2020
Samara Estes,	Full time Telecommunication Specialist/E911 Dispatcher,	\$13.25/hr. effective 8/14/2020

In attendance: Barb Davis, DPS, and Andrea Snider, DPS. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of August, 2020. Second: Mr. Applegate.

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

August 3, 2020

7/30/2020

Commissioner, Daryll Gray, attended the Buckeye Safety Council Zoom Meeting.

8/3/2020

Commissioners met with Jill Hall, Auditor, Connie Patrick, Treasurer and Amy DeClaire, Recorder, for a building update.

Approval: August 5, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

August 3, 2020