The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of July, 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. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Commissioner Tony Applegate entered the meeting at 9:10 a.m.

IN THE MATTER TO ENTER SUBGRANT AGREEMENT - HEALING COMMUNITIES - SHERIFF

Motion moved by Mr. Applegate upon the recommendation of Justin Conley, Commander, Drug and Major Crime Task Force, to enter the HEALing Communities Outreach and Delivery Sub-grant Agreement with the University of Cincinnati, in the amount of \$64,401.00, to purchase a vehicle, to be used by the Brown County Quick-Response Team (QRT). The QRT exists of partners from the Talbert House, Brown County Health Department, Board of Mental Health and Addiction Services, and Brown County Sheriff's Office, who provide linkage services to clients where transportation is a barrier. Second: Mr. Grav.

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 request of Andrea Snider, Manager, to hire Twyla Lloyd as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$16.36 per hour, effective 7/12/2023. Ms. Lloyd is eligible for county benefits. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER TO ENTER CONTRACT - 2023 BROWN COUNTY LINE STRIPING- ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contact with A & A Safety, Inc., 1126 Ferris Rd, Amelia, Ohio 45102, for the 2023 Brown County Line Striping, effective July 1, 2023 through July 30, 2023. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER TO CONTRACT FOR CLEANING SERVICES

Motion moved by Mr. Gray to enter contract with Jennifer Trevino dba Moppin' Mommies, 107 Woodland Crossing, Mount Orab, Ohio 45154, for cleaning services of county facilities including: Administration Building, Municipal Court, Common Pleas Court, Prosecutor's Office, Title Department, Building Department/OSU Extension Office, Communication Center/911, CSEA, and Probate Juvenile Court, for a period of 1-year effective July 5, 2023 through June 30, 2024, on Mondays and Thursdays, for a sum of \$609.25 per cleaning. 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

EXPENDITURE DEPT \$2,746.46 **AUDITOR** \$9,132.54 BOE **BUILDING DEPT** \$60.00 CLERK OF COURTS \$0 COMMISSIONERS \$33,414.90 **COMMON PLEAS** \$5,165.45 \$0 CORONER \$187.51 **CSFA** DEVELOPMENT \$0 DOG TAGS \$0 E911 \$928.51 **EMA** \$177.78 **ENGINEER HWY** \$31,910.68 **ENGINEER OFFICE** \$0 **ENGINEER SEWER & WATER** \$139.27 **JFS** \$34,657.93 JURY COMMISSION

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\$110.72 PROBATE/JUVENILE \$7,418.49 MAINTENANCE \$127.50 MUNICIPAL \$0 **PROSECUTOR** \$0 RECORDER SHERIFF \$0 \$12,779.65 TITLE **TREASURER** \$0 \$138,957.09 **GRAND TOTAL**

Commissioner Barry Woodruff exited the meeting at 12:10 p.m.

IN THE MATTER TO ADJOURN

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

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

7/5/2023

Commissioners interviewed potential personnel.

Approval: July 10, 2023

Barry Woodruff, President

Hannah Ross, Clerk

Daryll Gray Member

Tony Applegate, Member