

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of February, 2024 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 3000 *Capital Project Fund* in the amount of \$382,800.00 into 3000-1000-52180 *County Capital Improvement Contract/Projects*. Said funds will be used for court software and maintenance of covered bridges. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$100,000.00 into 1000-8007-52178 *Maintenance Repairs*. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – 911 PROGRAM REVIEW COMMITTEE – BOARD OF COMMISSIONERS

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

**RESOLUTION 02212024-1
ESTABLISH 9-1-1 PROGRAM REVIEW COMMITTEE
ORC §128.06**

The Board of County Commissioners of Brown County, Ohio, met on the 21st day of February, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, Ohio Revised Code Section 128.06 has been updated and now requires each county to have a 9-1-1 Program Review Committee as part of the 9-1-1 Program Office of the Ohio Department of Administrative Services' guidance/recommendations for completing each county's final plan; and

WHEREAS, the Board of County Commissioners shall appoint a 9-1-1 Program Review Committee for the purpose of maintaining and amending the Brown County 9-1-1 Plan; and

WHEREAS, Brown County has a single public safety answering point, which is operated by this Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, BROWN COUNTY, OHIO, THAT:

February 21, 2024

Section 1. Board of Brown County Commissioners does hereby establish the Brown County 9-1-1 Program Review Committee pursuant to guidelines in R.C. § 128.06, and the Brown County Commissioners are responsible for establishing and maintaining this committee.

Section 2. The Brown County Board of Commissioners shall serve as the 9-1-1 Program Review Committee as stated in ORC §128.06 (C)(2).

It was so moved by Mr. Gray and seconded by Mr. Woodruff to adopt the foregoing. Vote on roll call resulted:

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

IN THE MATTER OF PERSONNEL – SETTLEMENT AGREEMENT – DPS

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, DPS Director, to accept the settlement agreement for Dispatcher Qyearstan “Zoey” Pugh, of a 2-day suspension without pay, in lieu of a pre-disciplinary hearing. Dispatcher Pugh accepts the proposed suspension and waives all rights to a grievance to oppose the discipline. Both parties agree that this matter is resolved on a non-precedent setting basis. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – SMOLEN ENGINEERING – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter into contract with Smolen Engineering, Ltd., for engineering services to provide inspections, evaluations, suggest repairs and enhancements and provide detailed professional engineer’s cost estimates for the improvements to the Historic Brown County Covered Bridges, not to exceed \$22,800.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER LEASE AGREEMENT – FRS TRANSPORTATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter a lease agreement with FRS Transportation for parking lot space in the southern portion of the lot at 9116 Hamer Road, Georgetown, Ohio 45121, in the amount of \$600 per month beginning January 1, 2024 and ending December 31, 2024. FRS Transportation will provide transportation services to residents with priority service given to senior citizens and those with developmental disabilities. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$56,286.75
BOE	\$677.70
BUILDING DEPT	\$155.30
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,456.72
COMMON PLEAS	\$5,784.90
CORONER	\$0
CSEA	\$859.61
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,914.02
EMA	\$0
ENGINEER HWY	\$7,145.12
ENGINEER OFFICE	\$510.00
ENGINEER SEWER & WATER	\$0
JFS	\$116,189.75
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,273.62
MAINTENANCE	\$4,142.17
MUNICIPAL	\$142.65
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0

February 21, 2024

TITLE	\$556.57
TREASURER	\$0
GRAND TOTAL	\$208,094.88

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 21st day of February, 2024. Second: Mr. Woodruff.

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

2/15/2024

Commissioner Daryll Gray attended a virtual Ohio River Way Coalition Meeting.
Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

2/20/2024

Commissioner Barry Woodruff attended the Business Advisory Council Meeting.
Commissioners Barry Woodruff and Tony Applegate attended the ABCAP Personnel Committee meeting.
Commissioners attended the monthly ABCAP Board Meeting.

2/21/2024

Commissioners Barry Woodruff and Daryll Gray met with Alan Bird, Ali Alalwan, and Pete Dagenbach, Adams County Regional Medical Center, to discuss the ongoing operations of ACRMC clinics in Brown County.

Approval: February 26, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk