

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27<sup>th</sup> day of March, 2024 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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,500.00 into 1000-1000-52130 *County Buildings Insurance*. Second: Mr. Applegate.

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

**IN THE MATTER OF PARTICIPATION AGREEMENT – CORSA – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to execute the CORSA County Renewal Participation Agreement, effective April 30, 2024 through April 30, 2027. See complete agreement on file. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter executive session at 9:35 a.m. to review negotiations with public employees, per ORC § 121.22 (G)(4). Second: Mr. Applegate. In attendance: Sarah Beath, County Administrator and Hannah Ross, Clerk.

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

Commissioners exited Executive Session at 10:00 a.m.

**IN THE MATTER OF AGREEMENT – B-F-23-1AH-1 PUBLIC SERVICE CONTRACT – DEVELOPMENT**

Motion moved by Mr. Applegate to enter into an agreement with Adams Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, for the Senior Nutrition Program known as Meals on Wheels as described in the B-F-23 Community Allocation Grant Agreement in the amount of \$71,600.00, effective January 1, 2024 through June 30, 2025. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$67.26
BOE	\$165.00
BUILDING DEPT	\$30.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$180,231.49
COMMON PLEAS	\$5,736.28
CORONER	\$0
CSEA	\$1,366.31
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,759.73
EMA	\$12,485.00
ENGINEER HWY	\$5,441.99
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$19,326.74
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$49,824.02
MAINTENANCE	\$2,801.46
MUNICIPAL	\$251.00
PROSECUTOR	\$0
RECORDER	\$788.07
SHERIFF	\$23,678.02

March 27, 2024

TITLE	\$2,168.31
TREASURER	<u>\$80,994.23</u>
<b>GRAND TOTAL</b>	<b>\$388,114.91</b>

**IN THE MATTER TO RECESS**

Motion moved by Mr. Applegate to recess the meeting at 11:16 p.m. Second: Mr. Gray.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Gray to reconvene the meeting at 1:00 p.m. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter executive session at 1:02 p.m. to discuss employment of public employees, per ORC § 121.22 (G)(1). Second: Mr. Applegate. In attendance: Sarah Beath, County Administrator, Hannah Ross, Clerk, Zac Corbin, Prosecutor, and Jeff Stankunas, Issac Wiles.

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

Commissioners exited Executive Session at 1:49 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27<sup>th</sup> day of March, 2024. Second: Mr. Gray.

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

3/27/2024

Commissioners met with Clark Gray, Clerk of Courts, to discuss the 9116 Hamer Road property.

Approval: April 1, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk