

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of February, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Ellis.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Ellis to approve the request of Dominick Daulton, Director, to hire Tamara Mundy as a full-time Telecommunication Specialist, at the rate of pay of \$21.73 per hour, per the Collective Bargaining Agreement, due to prior dispatch experience, effective 2/15/2025. Second: Mr. Woodruff.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Woodruff to recess the meeting at 9:23 a.m. Second: Mr. Ellis.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Ellis to reconvene the meeting at 10:29 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – GREYSTONE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter contract with Greystone Systems, Inc., 4416 Turkey Road, Hillsboro, OH 45133, for a VOIP telephone system at the Government Services Building, 9116 Hamer Rd, Georgetown, Ohio 45121, lease price is \$758.77 per month, to include installation and a repair service plan, for a period of thirty-six months, contract will renew month to month thereafter. Second: Mr. Ellis.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 10th day of February, 2025. Second: Mr. Woodruff.

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

2/5/2025

Commissioners Tony Applegate and Gordon Ellis attended a construction meeting at the 9116 Hamer Rd building.

2/7/2025

Commissioner Gordon Ellis met with Todd Wilkin, Manager, Lake Waynoka, to discuss the construction and operations of large chicken farms.

Commissioner Gordon Ellis attended the Night to Shine event, Georgetown Church of Christ.

2/10/2025

Commissioners attended the OVRDC First Round Caucus Meeting.

Approval: February 12, 2025

Absent
Tony Applegate, President

Gordon Ellis

Barry Woodruff
Barry Woodruff, Member

Hannah Birchfield
Hannah Birchfield, Clerk

February 10, 2025