

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of September, 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. 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 TO AWARD BID - BF-19-1-AH-1 MARKET STREET PROJECT – DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to award bid for the BF-19-AH-1 Market Street Project to Brown County Construction in the amount of \$68,588.00. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease *Sheriff Part Time Salary* 1000-2000-51112 in the amount of \$5,000.00 and increase 1000-2000-52118 *Sheriff Contract Services* in the amount of \$5,000.00. 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 Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *CGF* 1000 in the amount of \$15,000.00 into 1000-1000-52111 *Postage*, said funds are needed by BOE for additional General Election postage. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2020 OPWC COUNTY/TOWNSHIP ROAD RESTRUCTURING – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 OPWC County/Township Road Restructuring Project. Second: Mr. Gray.

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

| PROJECT DESCRIPTION: 2020 OPWC County/Township Road Restructuring | | | | ESTIMATE | | | | |
|---|----------------|------------------------------|-------|------------|-------------|-----|------------|-----|
| Item No. | ODOT SPEC. NO. | Description | Units | Quantities | Unit Prices | | Total Cost | |
| | | | | | Dollar | Cts | Dollar | Cts |
| 1 | | Premium for Performance Bond | LUMP | LUMP | | | 5000 | 00 |
| 2 | | Maintaining Traffic | LUMP | LUMP | | | 2500 | 00 |
| 3 | | Mobilization | LUMP | LUMP | | | 5000 | 00 |
| T-44 ELLIS RUN ROAD | | | | | | | | |
| 4 | 448 | Surface Course | C.Y. | 574 | 130 | 00 | 74620 | 00 |
| 5 | 203 | Excavation | C.Y. | 431 | 20 | 00 | 8620 | 00 |
| 6 | 441 | Base Course (#57 Mix) | C.Y. | 431 | 130 | 00 | 56030 | 00 |
| 7 | 617 | Shoulder Aggregate | C.Y. | 287 | 50 | 00 | 14350 | 00 |
| T-197 SHITEPOKE ROAD | | | | | | | | |
| 8 | 448 | Surface Course | C.Y. | 653 | 130 | 00 | 84890 | 00 |
| 9 | 203 | Excavation | C.Y. | 392 | 20 | 00 | 7840 | 00 |
| 10 | 441 | Base Course (#57 Mix) | C.Y. | 392 | 130 | 00 | 50960 | 00 |
| 11 | 617 | Shoulder Aggregate | C.Y. | 326 | 50 | 00 | 16300 | 00 |

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| | | | | | | | | | |
|------------------------------|-----|-----------------------|------|------|--|-----|----|--------|----|
| T-152 SODOM ROAD | | | | | | | | | |
| 12 | 448 | Surface Course | C.Y. | 317 | | 130 | 00 | 41210 | 00 |
| 13 | 203 | Excavation | C.Y. | 423 | | 20 | 00 | 8460 | 00 |
| 14 | 441 | Base Course (#57 Mix) | C.Y. | 423 | | 130 | 00 | 54990 | 00 |
| 15 | 617 | Shoulder Aggregate | C.Y. | 212 | | 50 | 00 | 10600 | 00 |
| C-26 BROWNSTOWN-ARNHEIM ROAD | | | | | | | | | |
| 16 | 448 | Surface Course | C.Y. | 1316 | | 130 | 00 | 171080 | 00 |
| 17 | 617 | Shoulder Aggregate | C.Y. | 395 | | 50 | 00 | 19750 | 00 |

Respectfully Submitted,

Grand Total: \$ 632,200.00

IN THE MATTER OF CCMEP TANF – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, to transfer remaining CCMEP TANF regular funds in the amount of \$40,000 to The Adams County Department of Job and Family Services. 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

| DEPT | EXPENDITURE |
|------------------------|---------------------|
| AUDITOR | \$16,491.23 |
| BOE | \$5,896.11 |
| BUILDING DEPT | \$46.94 |
| CLERK OF COURTS | \$3,610.00 |
| COMMISSIONERS | \$16,755.10 |
| COMMON PLEAS | \$5,574.41 |
| CORONER | \$6,400.00 |
| CSEA | \$7,151.92 |
| DOG TAGS | \$0 |
| E911 | \$4,309.49 |
| ECONOMIC DEVELOPMENT | \$20,878.50 |
| EMA | \$462.34 |
| ENGINEER HWY | \$170,384.92 |
| ENGINEER OFFICE | \$3,224.26 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$121,126.75 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$10,963.31 |
| LAW LIBRARY | \$3,409.54 |
| MAINTENANCE | \$36,027.02 |
| MUNICIPAL | \$121.83 |
| PROSECUTOR | \$1,272.75 |
| RECORDER | \$0 |
| SHERIFF | \$43,410.77 |
| TITLE | \$71,181.71 |
| TREASURER | \$90.13 |
| GRAND TOTAL | \$494,789.03 |

IN THE MATTER TO ENTER CONTRACT BF-19-1-AH-1 MARKET STREET PROJECT – DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter contract with Brown County Construction, 8108 US 52 West, Aberdeen, Ohio 45101, for the BF-19-1-AH-1 Market Street Project, in the amount of \$68,588.00, the CDBG Grant funding will contribute \$57,899.00, the Brown County Revolving Loan Fund will contribute \$3,000 and the Village of Aberdeen will contribute the remaining \$7,689.00. Second: Mr. Applegate.

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

IN THE MATTR OF NOTICE TO PROCEED BF-19-1-AH-1 MARKET STREET PROJECT – DEVELOPMENT

Motion moved by Mr. Applegate to issue a notice to proceed to contractor, Brown County Construction, work should be completed within 45 consecutive calendar days from September 17, 2020. Second: Mr. Gray.

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

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IN THE MATTER OF RESOLUTION – AUTHORIZING THE CREATION OF THE SMALL BUSINESS CORONAVIRUS RELIEF GRANT PROGRAM

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

RESOLUTION AUTHORIZING THE CREATION OF THE SMALL BUSINESS CORONAVIRUS RELIEF GRANT PROGRAM, EFFECTIVE SEPTEMBER 21, 2020 THROUGH DECEMBER 1, 2020

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a fast spreading respiratory virus, which has caused a global pandemic and catastrophic illnesses and death for thousands of people around the world and in the united States of America; and

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by President Trump on March 27, 2020, providing \$2 trillion economic relief package to workers and families, small businesses, and state and local governments; and

WHEREAS, the Board of Brown County Commissioners of Brown County, Ohio established a Coronavirus Relief Fund to effectively administer and distribute funds received as a sub-recipient by the State of Ohio; and

WHEREAS, the Small Business Coronavirus Relief Grant program will award up to \$10,000 grants to qualifying small businesses that have been directly impacted by COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Board of Brown County Commissioners of Brown County, Ohio, that the creation of the Small Business Coronavirus Relief Grant Program, through the Brown County Commissioners' Office, effective September 21, 2020 through December 1, 2020 is hereby approved.

BE IT FURTHER RESOLVED that the Clerk of the Commission certify this resolution and make an imaged copy of this resolution available.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of September, 2020. Second: Mr. Gray.

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

9/16/2020

Commissioners attended a preconstruction meeting for BF-19 Market Street Project. In attendance: Kelly Cole, Development, and Steve Pederson, Brown County Construction.

Approval: September 21, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

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