The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of March 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2201 Sheriff's COVID-19 RD1 in the amount of \$23,083.67 into 2201-2000-52112 Sheriff COVID-19 RD1 Equipment. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO ENTER CONTRACT - LOGAN GAP DRILLED SHAFT PIER WALL - ENGINEER

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter a contract with Allied Construction, LLC, 810 Eastern Ave., Chillicothe, Ohio 45601, for the Logan Gap Drilled Shaft Pier Wall Project, effective April 1, 2021 and shall terminate May 31, 2021. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

Mr. Grav. vea

IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea **DEPT EXPENDITURE AUDITOR** \$0 BOE \$0 BUILDING DEPT \$0 **CLERK OF COURTS** \$0 COMMISSIONERS \$4,090.36 \$2,342.87 **COMMON PLEAS** \$3,292.43 **CORONER** \$678.46 **CSEA DOG TAGS** \$0 \$728.67 E911 **DEVELOPMENT** \$0 **EMA** \$0 **ENGINEER HWY** \$8,982.70 **ENGINEER OFFICE** \$1,657.17 \$77.25 **ENGINEER SEWER & WATER JFS** \$24,797,.64 JURY COMMISSION \$0 PROBATE/JUVENILE \$2,991.16 LAW LIBRARY \$0 \$8,041.52 **MAINTENANCE** \$0 **MUNICIPAL** \$0 **PROSECUTOR RECORDER** \$0 \$19,018.68 **SHERIFF** TITLE \$1,711.31 \$92.00 **TREASURER** \$78,502.22 **GRAND TOTAL**

IN THE MATTER OF SUBGRANT AGREEMENT - TITLE IV D - CSEA

Motion moved by Mr. Applegate upon the request of Deborah Forsythe, CSEA, to approve contracts with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

Court of Common Pleas, Juvenile Division for Other: Clerk of Court Filing Services in the amount of \$78,547.10 Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$22,146.40 Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$48,45.99

County Prosecutor: Legal Services in the amount of \$315,636.07.

Contract is for the category of: Other, Steven Purtell: Administrative Hearing Officer in the amount of \$50.00 per hearing, total contract cost is \$10,000.00.

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Said contracts commence on 1/1/21 and shall terminate on 12/31/21. See complete agreements on file.

In attendance: Deborah Forsythe, CSEA. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO APPROVE ADDITIONAL BILL

Motion moved by Mr. Woodruff to approve the following bill for payment. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, nay

Mr. Applegate, yea

Mr. Gray, yea

DEPT

SHERIFF

GRAND TOTAL

EXPENDITURE

\$8,000.00

\$8,000.00

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 31st day of March, 2021. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

3/31/2021

Commissioners met Sheriff Ellis to discuss personnel issues triggered by increase in medical needs of aging inmates and long-term inmates awaiting jury trials.

Approval: April 5, 2021

Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

March 31, 2021