

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of May 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 CHANGE ORDER- GROW BUILDING ROOF PROJECT

Motion by Mr. Applegate to approve the Duro-Last Change Order for the Grow Building Roof Replacement Project at 9116 Hamer Road, Georgetown, Ohio 45121. This is a change for the removal and refinishing of unused rooftop units and will add \$733.70 to the final project cost. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to hire Bernadette Wireman as an Assistant Clerk in the Board of Commissioners' Office, effective 06/01/2021. Ms. Wireman will be an unclassified employee and will be eligible for county benefits. Second: Mr. Applegate.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2021** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 4,198,033.68	\$2,900,000.00	\$ 9,016,235.12	\$16,114,268.80
Special Revenue	\$21,574,529.87		\$22,305,835.13	\$43,928,242.40

MEMORANDUM OF UNDERSTANDING – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Woodruff to approve and execute a Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Brown County Board of Commissioners on behalf of the Brown County Law Library Resources Board, SCCLLRB will provide a one-time grant award in the amount of \$2,585.00, MOU is effective April 13, 2021 through May 31, 2022. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2083 *BOE Redistricting Fund* in the amount of \$289.21 into 2083-1004-53133 *Transfer Out*. In Attendance: Connie Ayers, BOE, and Bethany Phillips. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, Director, for a transfer of funds from 2083-1004-52133 *BOE Redistricting Transfer Out* in the amount of \$289.21 into 2084-1004-40503 *BOE Security Grant Transfer In*, said funds are to correct a discrepancy in the COVID Grant and ADA/Security Grant. In Attendance: Connie Ayers, BOE, and Bethany Phillips. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 17th day of May, 2021. Second: Mr. Applegate.

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

May 17, 2021

5/13/2021

Commissioners attended the Solid Waste Authority Board hybrid meeting held via, Zoom, teleconference, and live meeting.

Commissioner, Daryll Gray, attended the State and Local Fiscal Recovery Program Briefing Webinar.

5/17/2021

Commissioners met with Kelly Cole, Development, to discuss potential CDBG Projects.

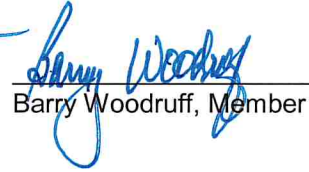
Approval: May 19, 2021



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

May 17, 2021