

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of June 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$25,950.00 into 100-1000-52134 Advance Out, said funds will be used as an advance to Brown County Development. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development for an Advance of Funds from 1000-1000-52134 *Advance Out* in the amount of \$25,950.00 into 2103-1005-40503 *Advance In*. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS Director, to accept the resignation of Megan Moore, Telecommunication Supervisor, effective 06/02/2021. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request Barbara Davis, DPS Director, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of \$6,000.00 into 2300-2001-52112 *911 Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – WIOA AREA 1

Motion moved by Mr. Woodruff to enter into a Local Workforce Area Memorandum of Understanding with WIOA Area 1 for State Fiscal Year 2021. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING- 2021 FINCASTLE WINCHESTER/WILES STREAM BANK STABILIZATION PROJECT - ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2021 Fincastle Winchester/Wiles Stream Bank Stabilization Project. The following 2 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Reiscon DBA Reisner Construction	\$167,500.00
Evans	\$170,255.75

In attendance were the following: Olivia Reis, The Shelly Co., Stephanie Willey, BC Engineer’s Office, and Dwayne Sawyers, Brown County Asphalt.

IN THE MATTER OF BID OPENING- 2021 BROWN COUNTY PAVING PROJECT - ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:15 A.M. for the 2021 Brown County Paving Project. The following 3 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Shelly Company	\$1,010,640.28
Brown County Construction Co., Inc.	\$ 876,466.00
Brown County Asphalt	\$ 841,953.63

In attendance were the following: Olivia Reis, The Shelly Co., Stephanie Willey, BC Engineer’s Office, and Dwayne Sawyers, Brown County Asphalt.

June 7, 2021

IN THE MATTER TO RECORD APPROVED BACHMAN'S ESTIMATE – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the estimate Bachman's HVAC Solutions 4058 Clough Woods Drive, Batavia, Ohio 45103, for the installation of an exhaust fan, wall grille for server closet along with all necessary ductwork from EF at Municipal Court. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – JOBS AND FAMILY SERVICES

Motion moved by Mr. Woodruff to accept the resignation of Brandy Duncan, Fiscal Officer, effective 06/11/2021. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of June, 2021. Second: Mr. Woodruff.

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

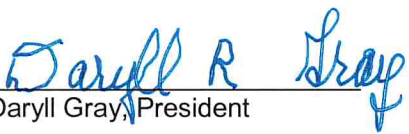
9/6/2021

Commissioner, Barry Woodruff, attended the CCAO Lobbying Task Force Call.
Commissioner, Daryll Gray, attended a CCAO Training Webinar.

9/7/2021

Commissioners met with Judge Worley to discuss personnel changes within Municipal Court.

Approval: June 9, 2021



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

June 7, 2021