

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of June 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Darryl 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 ESTIMATE – 2021 WRANGLE RUN DRILLED SHAFT PIER WALL – ENGINEER**

Motion moved by Mr. Applegate to approve the following estimate. Second: Mr. Woodruff

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

PROJECT DESCRIPTION: 2021 Wrangle Run Drilled Shaft Pier Wall					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
<b>ROADWAY</b>									
1.	203	Embankment	Cu. Yd.	96	25	00	2400	00	
2.	606	Guardrail, Type 5 w/steel post	FT.	87.5	50	00	4375	00	
<b>EROSION CONTROL</b>									
3.	659	Seeding and Mulching	Sq. Yd.	80	10	00	800	00	
<b>RETAINING WALLS</b>									
4.	507	Steel Piles, Misc.: HP 12 x 74 Steel Beam	FT.	280	50	00	14000	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	193	90	00	17370	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	87	190	00	16530	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	351	60	00	21060	00	
<b>MAINTENANCE OF TRAFFIC</b>									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

PROJECT DESCRIPTION: 2021 Wrangle Run Drilled Shaft Pier Wall

ESTIMATE

Respectfully Submitted,

Grand Total: \$ 84,035.00

*Todd Cluxton* 6-7-21  
Todd Cluxton  
Brown County Engineer

Approved: *Darryl R. Gray*  
*Barry L. Woodruff*  
*Tony Applegate*  
Brown County Commissioners



Date: 6-9-21

**IN THE MATTER OF AMENDED CERTIFICATE**

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

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 1<sup>st</sup>, 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	\$ 9,017,255.12	\$16,115,288.80
Special Revenue	\$21,622,407.27		\$22,706,125.58	\$44,328,532.85

June 9, 2021

**IN THE MATTER TO RECORD – AIRPORT CULVERT REPAIR ESTIMATE**

Motion moved by Mr. Applegate to approve the estimate provided by CME Pipe Lining for airport culvert repairs in the amount of \$28,750.00. Second: Mr. Woodruff

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

**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 Mr. Gray, yea

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$76.20
BOE	\$0
BUILDING DEPT	\$313.96
CLERK OF COURTS	\$0
COMMISSIONERS	\$288,369.00
COMMON PLEAS	\$1,135.00
CORONER	\$3,200.00
CSEA	\$890.47
DOG TAGS	\$0
E911	\$4,939.48
DEVELOPMENT	\$13,195.00
EMA	\$560.52
ENGINEER HWY	\$170,153.94
ENGINEER OFFICE	\$2,929.44
ENGINEER SEWER & WATER	\$89.66
JFS	\$50,020.00
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$12,134.31
LAW LIBRARY	\$0
MAINTENANCE	\$33,190.78
MUNICIPAL	\$0
PROSECUTOR	\$2,542.50
RECORDER	\$113.15
SHERIFF	\$18,775.07
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	<b>\$602,628.48</b>

**IN THE MATTER TO RECORD – GENERATOR SERVICE PROPOSAL**

Motion moved by Mr. Applegate to approve the proposal provided by Quad County Service & Repair for annual service for generators in the amount of \$734.58. Second: Mr. Woodruff

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

**IN THE MATTER OF RESOLUTION – PY’21 COMMUNITY DEVELOPMENT ALLOCATION - DEVELOPMENT**

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

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

**Brown County Resolution Number 06092021-1**

Authorizing the submittal of the PY 2021 Community Development Block Grant (CDBG) Community Development Allocation Program application

Whereas, the State of Ohio, through the Development Services Agency/Office of Community Development has made available to eligible communities, funding for the PY 2021 Community Development Allocation program; and

Whereas, the County of Brown, Ohio, may be eligible to apply for up to \$202,000.00 in CDBG Community Development Allocation funding, provided the county meets all applicable requirements; and

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under the PY 2021 CDBG Community Allocation Program; and

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, on behalf of the Board of County Commissioners to file a PY 2021 Community Development Allocation program application with the State of Ohio, Development Services Agency, Office of Community Development, for consideration in the current Allocation round of funding and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Program will require compliance with all program guidelines and assurances.

Section 4: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency by June 16th<sup>th</sup>, 2021 it shall become effective immediately upon its passage.

**June 9, 2021**



**IN THE MATTER TO RECORD – PY'21 COMMUNITY DEVELOPMENT ALLOCATION - DEVELOPMENT**

Mr. Applegate made a motion, upon the request of Kelly Cole, Development, to reappropriate the PY21 CDBG funds with an approximate increase to 22%, in place of the normal 15% cap, for public services in the total amount of \$43,600.00. Second: Mr. Woodruff

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

**IN THE MATTER OF RESOLUTION – FAIR HOUSING – DEVELOPMENT**

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

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

**Resolution 06092021-2  
Fair Housing Resolution**

**WHEREAS**, the 90<sup>th</sup> Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

**WHEREAS**, Public Law 90-284, 90<sup>th</sup> Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93<sup>rd</sup> Congress, August 22, 1974.

**WHEREAS**, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

**WHEREAS**, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

**THEREFORE, WE**, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, on this 9<sup>th</sup> day of June, 2021, do hereby celebrate this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing do resolve to adopt and carry out the policies outlined within this code.

**IN THE MATTER OF PERSONNEL – RECORDER**

Motion moved by Mr. Applegate to appoint Paula Scott as Interim Recorder effective June 14<sup>th</sup>, 2021. Second: Mr. Woodruff.

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

**IN THE MATTER OF SECOND PUBLIC HEARING – CDBG - DEVELOPMENT**

The Second Public Hearing for Community Development Block Grant for Program Year 2021 at 1:00 p.m. this day. In attendance: Kelly Cole, Development, no members of the public were in attendance.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 9<sup>th</sup> day of June, 2021. Second: Mr. Applegate.

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

9/9/2021

Commissioners met with Paula Scott, for a personnel action.  
Commissioners met with Wayne Gates to discuss county events.

9/10/2021

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

Approval: June 14, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Hannah Ross, Assistant Clerk

June 9, 2021