

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of July 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 – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from *Drug Task Force Fund 2490* in the amount of \$6,901.92 into 2490-3006-52197 *Drug Task Confidential Funds*. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-52118 *Contract Services* in the amount of \$10,000.00 into 1000-2000-52112 *Equipment*. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT –2021 WRANGLE RUN DRILLED SHAFT PIER WALL– ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter a contract with JTM Smith Construction Inc., P.O. Box 223, Fayetteville, Ohio 45118, for the Wrangle Run Drilled Shaft Pier Wall Project, effective July 19, 2021 and shall terminate September 17, 2021. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$5,000.00 into 1000-3001-52116 *Clerk of Courts Other Expenses*, said funds will be used to remit the cost of a formerly forfeited bond to Charles J. Miller Bonding, Inc. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$43.82
BOE	\$663.97
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$5,071.81
COMMON PLEAS	\$2,530.67
CORONER	\$1,600.00
CSEA	\$922.68
DOG TAGS	\$0
E911	\$10,422.43
DEVELOPMENT	\$58.00
EMA	\$15.00
ENGINEER HWY	\$67,166.41
ENGINEER OFFICE	\$542.79
ENGINEER SEWER & WATER	\$0
JFS	\$100,295.46
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$12,524.48
LAW LIBRARY	\$0
MAINTENANCE	\$678.77
MUNICIPAL	\$75.00
PROSECUTOR	\$559.75
RECORDER	\$102.60
SHERIFF	\$11,850.17
TITLE	\$358.51
TREASURER	<u>\$159.00</u>
GRAND TOTAL	July 21, 2021 <u>\$215,641.32</u>

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 21st day of July, 2021.
Second: Mr. Applegate.

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

7/20/2021

Commissioner Barry Woodruff met with Michael Weinstein, Patriot Engineering, to discuss future Land Bank opportunities. Also, in attendance: Connie Patrick, Treasurer, Tom Mayes, and Miranda Lowe-Hanselman.

7/21/2021

Commissioners met with Cheryl Childers, Brown County Veterans Services, to discuss vehicles. Also, in attendance: Reggie McKenzie, BCVS.

Commissioners met with Wayne Gates, Ripley Village Administrator, via teleconference, to discuss village events.

Approval: July 26, 2021



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Hannah Ross, Assistant Clerk

July 21, 2021