

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of April, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER TO AWARD BID AND ENTER CONTRACT –2021 BROWN COUNTY PAVING PROJECT– ENGINEER**

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, Inc. 11254 Hamer Rd, Georgetown, Ohio 45121, for the 2022 Brown County Paving Project, effective July 1, 2022, and shall terminate August 30, 2022. See complete contract on file. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER**

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2040 *DRETAC Fund* in the amount of \$7,000.00 into 2040-1002-51124 *DRETAC Health Insurance*. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$2,376.03
COMMISSIONERS	\$4,640.63
COMMON PLEAS	\$3,568.20
CORONER	\$0
CSEA	\$3,900.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$645.43
EMA	\$0
ENGINEER HWY	\$169,512.43
ENGINEER OFFICE	\$5,751.90
ENGINEER SEWER & WATER	\$0
JFS	\$12,080.55
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,702.96
MAINTENANCE	\$8,749.05
MUNICIPAL	\$1,325.33
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$18,438.96
TITLE	\$2,902.64
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$235,594.11</b>

**IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT**

Motion by Mr. Gray upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project of Stephanie Felder dated July 6, 2016 and recorded on November 18, 2018 in Book 488, Page 993-997. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Woodruff.

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

April 20, 2022

**IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT**

Motion by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project of Donna Gifford aka Donna Jean Gifford dated July 6, 2016 and recorded on July 7, 2016 in Book 460, Page 1161-1165. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 20th day of April, 2022. Second: Mr. Woodruff.

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

4/19/2022

Commissioner, Barry Woodruff, attended Planning Commission Meeting.  
Commissioners attended the monthly ABCAP Board Meeting.

4/20/2022

Commissioners met with Sheriff Ellis to discuss sewer complaint.  
Commissioners met with Wayne Gates, Ripley Village Administrator, to discuss Rankin Hill Road.

Approval: April 25, 2022

absent  
Tony Applegate, President

Barry Woodruff  
Barry Woodruff, Member

Daryll R Gray  
Daryll Gray, Member

Sarah Beath  
Sarah Beath, Clerk

April 20, 2022