

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25<sup>th</sup> day of May, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

#### 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 OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, to hire Tanya Reed as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$16.00 per hour, effective 5/30/2022. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant* in the amount of \$5,000.00 into 2085-1004-52112 *Primary Grant BOE Equipment*. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2356 *TCAP Grant* in the amount of \$45,000.00 into 2356-3000-52118 *TCAP Contract Services*. Second: Mr. Gray.

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

#### IN THE MATTER OF SUBGRANT AWARD AGREEMENT – DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Gray, upon the recommendation of Zachary A. Corbin, Prosecutor, to execute the Subgrant Award Agreement for Subgrant 2021-JG-A01-6035, Project total award \$13,001.04, including the 25% cash Match of \$4,333.68, award periods 1/1/2022 to 12/31/2022. 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

DEPT	EXPENDITURE
AUDITOR	\$149.38
BOE	\$4,129.56
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$190.00
COMMON PLEAS	\$2,809.57
CORONER	\$9,050.00
CSEA	\$431.42
DEVELOPMENT	\$20,879.65
DOG TAGS	\$0
E911	\$3,279.92
EMA	\$496.92
ENGINEER HWY	\$17,132.19
ENGINEER OFFICE	\$385.28
ENGINEER SEWER & WATER	\$0
JFS	\$52,409.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$150.39
MAINTENANCE	\$2,664.70
MUNICIPAL	\$435.12
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$10,799.72
TITLE	\$6,499.21
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$131,892.43</b>

May 25, 2022

**IN THE MATTER OF RESOLUTION- BROWNFIELD REMEDIATION PROGRAM**

**RESOLUTION #05252022-1**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT'S BROWNFIELD REMEDIATION PROGRAM FOR ENVIRONMENTAL REMEDIATION ACTIVITIES**

Commissioner Gray moved to adopt the following resolution:

**WHEREAS**, to authorize submission of an application to the Ohio Department of Development's Brownfield Remediation Program for Environmental Remediation activities at 173 Winchester Street Sardinia, Ohio, parcel 43-082944.0000; and

**WHEREAS**, including authorizing the Brown County Land Reutilization Corporation to execute the application and associated documents and to enter into a contact for professional services with Patriot Engineering and Environmental, Inc, then

**NOW, THEREFORE IT BE RESOLVED**, the Brown County Board of Commissioners authorize submission of an application to the Ohio Department of Development's Brownfield Remediation Program for Environmental Remediation activities at 173 Winchester Street Sardinia, Ohio.

Commissioner Woodruff seconded the motion. All votes as follows:

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 25<sup>th</sup> day of May, 2022.  
Second: Mr. Woodruff.

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

5/23/2022

Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

5/24/2022

Commissioner Barry Woodruff attended a Brown County Land Reutilization Corporation project meeting at the Old Aberdeen School. Representatives from Patriot Engineering and members of Aberdeen Village Administration and Council were also in attendance.

5/25/2022

Commissioners met with Tommy Verdin, T&F Signs, to discuss updated signs for County buildings.  
Commissioners attended a CHIP Community Resource meeting. In attendance: Kelly Cole, Development, Sheri Tabor, JFS, Dan Wickerham, ABCAP, and James Berry, Building Official.

Approval: June 1, 2022

  
\_\_\_\_\_  
Tony Applegate, President

  
\_\_\_\_\_  
Barry Woodruff, Member

  
\_\_\_\_\_  
Daryll Gray, Member

  
\_\_\_\_\_  
Hannah Ross, Clerk

**May 25, 2022**