

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of April, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS - DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2107-1005-52133 *Transfer Out* in the amount of \$2,499.64 into 1000-1000-40547 *Transfer In*, said funds are a reimbursement from B-C-20-1AH-2 for administrative hours in the 1st quarter of 2023. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,323.94 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID - 2023 PARKING LOT RESURFACING – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to award the bid for the 2023 Parking Lot Resurfacing project to Robert's Paving, Inc., P.O. Box 391, Mowrystown, Ohio 45155 in the amount of \$162,619.00, Robert's Paving, Inc. was the lowest responsive and responsible bidder. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$115.42
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$80,892.34
COMMON PLEAS	\$2,345.05
CORONER	\$14,000.00
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,151.90
EMA	\$0
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$56,385.33
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$7,686.45
MUNICIPAL	\$0
PROSECUTOR	\$724.44
RECORDER	\$5,275.72
SHERIFF	\$4,725.92
TITLE	\$0
TREASURER	<u>\$76.00</u>
GRAND TOTAL	\$174,378.57

April 26, 2023

MEMORANDUM OF UNDERSTANDING – OHIO DEPT. OF REHABILITATION AND CORRECTION - BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve and execute a Memorandum of Understanding between the Ohio Department of Rehabilitation and Correction and Brown County Board of Commissioners, on behalf of the Brown County Common Pleas Court, to agree to the Targeted Community Alternatives to Prison (TCAP), funding grant requirements for FY 2024-2025. See the complete MOU on file. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of April, 2023. Second: Mr. Applegate.

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

4/25/2023

Commissioner, Daryll Gray, attended the Family & Children First Council Meeting.

4/26/2023

Commissioners met with Kelly Cole, Development, to discuss the PY23-PY25 Community Allocation Program.

Approval: May 1, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, County Administrator

April 26, 2023