

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20<sup>th</sup> day of May, 2024 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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,000.00 into 1000-1000-52310 *Professional Contract Services*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2302 *Enhanced 911 Surcharge Fund* in the amount of \$2,500.00 into 2302-2001-52125 *E911 Training*. Second: Mr. Applegate.

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

**IN THE MATTER OF AGREEMENT – LOCAL GOVERNMENT SERVICES, LLC**

Motion moved by Mr. Applegate to enter an agreement with Local Government Services, LLC, 101 East Sandusky Street, Suite 500, Findlay, Ohio 45840, for technical and specialized consulting services in regards to local government, specifically the Board of County Commissioners, annual amount is \$5,300.00, effective 5/17/2024 through 4/30/2025. Second: Mr. Gray.

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

**IN THE MATTER OF REQUEST FOR QUALIFICATIONS – CHIPP – DEVELOPMENT**

Motion moved by Mr. Gray to publish a Request for Qualifications for Lead Abatement Contractors to perform necessary functions for PY 2024 Community Housing Impact and Preservation Program (CHIPP). Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Jenni Lewis, Area Agency on Aging District 7; Julie Ali, Area Agency on Aging District 7; Robert Cox, Area Agency on Aging District 7; Sue Lang, Brown County Senior Citizens; Dan Wickerham, ABCAP; Elaine Cady, ABCAP. Second: Mr. Gray.

**PROCLAMATION**

**Older Americans Month**



**Whereas**, May is Older Americans Month, a time for us to recognize and honor Brown County older adults and their immense influence on every facet of American society; and

**Whereas**, through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

**Whereas**, older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

**Whereas**, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

**Whereas**, Brown County must ensure that older Americans have the resources and support needed to stay involved in their communities — reflecting our commitment to inclusivity and connectedness.

**Now, therefore, we, the Brown County Commissioners**, do hereby proclaim May 2024 to be Older Americans Month. This year's theme, "Powered by Connection," emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Gray to recess the meeting at 11:30 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene the meeting at 1:20 p.m. 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 20<sup>th</sup> day of May, 2024. Second: Mr. Applegate.

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

5/16/2024

Commissioner Barry Woodruff attended a Spectrum Grant Event, ABCAP.  
Commissioner Darryl Gray attended a virtual CCAO General Government and Operations Committee Meeting.

5/17/2024

Commissioner Barry Woodruff attended a Local Correction Planning Board Meeting.

5/20/2024

Commissioners attended a solar PILOT program webinar, sponsored by the Ohio Department of Development and Ohio Power Siting Board

Approval: May 22, 2024

*Barry Woodruff*  
Barry Woodruff, President

*Darryl R. Gray*  
Darryl Gray, Member

*Tony Applegate*  
Tony Applegate, Member

*Hannah Ross*  
Hannah Ross, Clerk

May 20, 2024