

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of June, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT – PREPARED INVICTUS APP, INC. – DPS

Motion moved by Mr. Gray, upon the request of Dominick Dalton, DPS, to enter contract with Prepare Invictus Apps, Inc., 575 Lexington Ave., 14th Floor, New York, NY 10022, for the Prepared Assist Communications Service at a total annual cost of \$5,000.00. The BCSO will contribute \$2,500.00 and Mount Orab Police Department will contribute \$1,000.00, leaving a balance of \$1,500.00 for the Communication Center. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – PY 24 COMMUNITY HOUSING IMPACT & PERSERVATION PROGRAM

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

Brown County Resolution # 06052024-1

Resolution authorizing the Brown County Department of Development to file an application with the State of Ohio to participate in the PY 24 Community Housing Impact & Preservation Program.

Whereas, the State of Ohio Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the PY 24 Community Housing Impact & Preservation Program provided through the State of Ohio, Department of Development, Office of Community Enhancement's;

Whereas, Brown County, Ohio contains no cities and therefore has no other eligible jurisdictions with which to partner in the Community Housing Impact & Preservation Program;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file a PY 24 Community Housing Impact & Preservation Program application with the Ohio Department of Development, Office of Community Enhancement's, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County authorizes the President of the Board of Commissioners, to sign all documents related to application of said grant

Section 3: That Brown County hereby approves the filing of said application.

Section 4: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 5: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 6: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency, Office of Community Enhancement's by June 20th, 2024 it shall become effective immediately upon its passage.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – TENANT BASED RENTAL ASSISTANCE – DEVELOPMENT

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to enter into a Memorandum of Understanding with Adams Brown Counties Economic Opportunities, Inc. (ABCOEI) for ABCAP to administer the B-C-24-1AH-2 grant, if awarded, and ABCAP may use up to \$13,000.00 of the TBRA funds supplied as the administrative budget to carry out the scope of work. Second: Mr. Applegate.

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

June 5, 2024

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from the CGF in the amount of \$13,470.00 into 1000-1000-52134 *Advance Out*, to further process and fund the Advance of Funds request from Development. Second; Mr. Applegate.

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

IN THE MATTER OF ADVANCE OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$13,470.00 into 2107-1005-40503 *CHIP Home Advance In*.

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	\$2,393.36
BOE	\$3,014.52
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$67,890.81
COMMON PLEAS	\$2,984.06
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,132.02
EMA	\$0
ENGINEER HWY	\$228,961.86
ENGINEER OFFICE	\$957.08
ENGINEER SEWER & WATER	\$146.40
JFS	\$66,910.15
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,70.00
MAINTENANCE	\$33,086.40
MUNICIPAL	\$0
PROSECUTOR	\$1,675.09
RECORDER	\$0
SHERIFF	\$46,903.85
TITLE	\$13,171.21
TREASURER	<u>\$114.00</u>
GRAND TOTAL	\$478,410.81

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of June, 2024. Second: Mr. Applegate.

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

6/4/2024

Commissioners, Barry Woodruff and Daryll Gray, met with John Carrey, Governor's Office of Appalachia. In attendance: John Hemmings, OVRDC, and Stephanie Gilbert, OVRDC.

Commissioner, Daryll Gray, attended the Ohio River Way Event at the Beehive August Tavern.

6/5/2024

Board of Commissioners reviewed the Monthly Fund Report provided by the Auditor and Treasurer.

Approval: June 10, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, County Administrator