

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of March 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

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 GRANT AGREEMENT – CDBG – DEVELOPMENT

Motion moved by Mr. Applegate to enter into grant agreement B-D-19-1AH-1 Target of Opportunity – Downtown Buildings Grant with the Ohio Development Services Agency, Office of Community Development, 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001, for the purpose of implementing the Ripley Downtown Buildings Project. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING THE PROCUREMENT PROCESS OF CHIP PROGRAM ASSISTANCE

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

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

Brown County Resolution # 03022020-1

Resolution authorizing the procurement of the services of a management firm or individual to assist in the development of the grant application and administrative oversight of the CHIP program should the application receive funding.

Whereas, the State of Ohio, Ohio Development Services Agency, 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 2020 Community Housing Impact and Preservation Program provided through the State of Ohio, Ohio Development Services Agency;

Whereas, Brown County, Ohio wishes to acquire the assistance of a management firm or individual to assist with the application development and oversee the administration of the grant should the county be awarded funding;

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

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

Section 1: That advertisement for the services listed above will be placed in the county's local newspaper of record with a minimum 10 day response window and will also appear on the Brown County Commissioners Website for the period concurrent to the newspaper advertisement.

Section 2: That Brown County will also invite management firms/individuals known to the Ohio Development Services Agency to submit responses to the Request for Qualifications

Section 3: That Brown County hereby agrees to act in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

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 February, 2020. Second: Mr. Applegate.

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

2/27/2020

Commissioner, Daryll Gray, attended the Southern Buckeye Safety Meeting, ABCAP.
Commissioner, Daryll Gray, attended the Grand Opening for H&R Block, Georgetown.

2/28/2020

Commissioner, Daryll Gray, attended a roundtable discussion at BCMHAS.

March 2, 2020

3/2/2020

Commissioners met with Judge Worley and Court Administrator, Joni Dotson, to discuss the Municipal Court Building.

Approval: March 2, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

March 2, 2020

