

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of February, 2021 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member

Tony Applegate, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, ADOPTED January 14, 2021, for THE BROWN COUNTY SOLID WASTE MANAGEMENT DISTRICT

Motion moved by Mr. Woodruff, upon the recommendation of Daniel Wickerham, Coordinator, Brown County Solid Waste Authority, to adopt the following resolution. Second: Mr. Gray.

RESOLUTION NO. 02012021-1

The Board of County Commissioners of Brown County Ohio met on the 2nd day of February, 2021 and Mr. Woodruff moved for passage of the Resolution:

WHEREAS, the Board of County Commissioners of Brown County Ohio have established the Brown County Solid Waste Management District pursuant to the terms of Ohio Revised Code Section 3734.52; and

WHEREAS, the Brown County Solid Waste Authority prepared a revision to the 2014 Solid Waste Management Plan for the Solid Waste Management District; and

WHEREAS, the Brown County Solid Waste Authority has approved the draft Revised Solid Waste Management Plan adopted January 14, 2021 for the Brown County Solid Waste Management District, and has requested the Board of Commissioners to approve or disapprove the draft Plan by Resolution; and

WHEREAS, this Board of Commissioners desires to approve the revised draft Solid Waste Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by this Board of Commissioners, that the revised draft Solid Waste Management Plan for the Brown County Solid Waste Management District hereby be approved and the Secretary of this Board is hereby directed to deliver a certified copy of this Resolution Authorizing approval of the draft revised Solid Waste

Management Plan to the Solid Waste Authority of the Brown County Solid Waste Management District.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board of Commissioners hereby find and determine that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Gray seconded the Motion and upon roll call, the vote resulted as follows:

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

IN THE MATTER TO ENTER CONTRACT AND APPROVE CHANGE ORDER – GROW BUILDING ROOF PROJECT

Motion entered by Mr. Woodruff to enter contract and approve Change Order for the Grow Building Roof Replacement Project at 9116 Hamer Road, Georgetown, Ohio 45121, with Duro-Last Roofing, Inc. 525 Morley Drive, Saginaw, MI 48601, original contract amount was through Duro-Last Contractor, Damschroder Roofing of Fremont in the amount of \$246,554.13 as a result of a pricing proposal developed with The Interlocal Purchasing System (TIPS), and slated for 2021, project includes the total cost to purchase and install a Duro-Last Roofing System, Change Order amount will be \$3,613.25 for installation of 2overflow metal scuppers. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Gaile Sentney, Payroll Clerk, for the following transfer of funds on behalf of the Prosecutor:

Transfer from 1000-3006-51118 *Prosecutor PERS* in the amount of \$210.67 into 2487-3006-40547 *Environmental Law Transfer In*

Transfer from 1000-3006-51119 *Prosecutor Medicare* in the amount of \$21.82 into 2487-3006-40547 *Environmental Law Transfer In*

Said funds were required to process the January 29, 2021 payroll and deduction filings. Second: Mr. Gray.

February 1, 2021

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of February, 2021. Second: Mr. Gray.

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

Approval: February 3, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

February 1, 2021