

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of May 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Woodruff.

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

IN THE MATTER TO RECORD – DIRECTIVE REGARDING AMERICAN RESCUE PLAN (ARP)

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

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

DIRECTIVE REGARDING AMERICAN RESCUE PLAN (ARP)

WHEREAS, the U.S. Department of Treasury announced the Coronavirus State and Local Fiscal Recovery Funds, established by the American Rescue Plan Act of 2021, signed into law on March 11, 2021. Eligible jurisdictions, including Brown County, will be able to access funding governed by guidance of the U.S. Department of Treasury through designated personnel.

WHEREAS, The Board of Brown County Commissioners hereby request that Sarah Beath, Clerk, to serve in the role of Reporter and Jill Hall, Brown County Auditor, to serve in the role of Authorizer as necessary, pertaining to the American Rescue Plan (ARP) funds. In addition, Elizabeth Felts, Budgetary Deputy Auditor, will assist if either of the aforementioned staff are unable to fulfill the duties of the above role.

WHEREAS, Any fees that are incurred during the registration process, will be reimbursed.

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on May 26th, 2021 the Board hereby approves of and consents to the above and fully incorporated herein;

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate to enter a separation agreement with JFS Director, David Mitch Sharp, following placement on administrative leave with pay during the pendency of an investigation conducted by the Commissioners' legal representation due to internal complaints made by employees, the investigation was not based on any allegations of financial impropriety, nor criminal in nature, Mr. Sharp has resigned voluntarily and both parties wish for an orderly conclusion following Mr. Sharp's service to Brown County, the last day of employment with Brown County will be June 11, 2021. See complete agreement on file. Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – CDBG – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to publish the following Notice of 2nd Public Hearing for Community Development Block Grant Funds for Allocation PY 2021. Second: Mr. Applegate.

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

**Notice of 2nd Public Hearing --Community Development Block Grant Funds
Community Development-Allocation PY 21
Brown County, Ohio**

Notice is hereby given that the Board of Brown County Commissioners will hold a Public Hearing on June the 9th at 1:00 P.M, in the Brown County Commissioners Office, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio.

The Board of Commissioners intends to apply to the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State of Ohio, Development Services Agency, Office of Community Development. Brown County is eligible for \$202,000.00 in the Program Year 2021 CDBG Community Development Allocation Program. On March 8th, 2021 at 1:00 P.M. the Brown County Commissioners conducted its first Public Hearing to inform citizens about the entire PY 2021 CDBG Program, how funds may be used, what activities are eligible, and other important program requirements.

Based on both citizen input and local officials' assessments of the county's needs, the county is considering the following CDBG activities for Program Year 2021 Community Development Allocation Program:

Activity 1-Public Services--Brown County Senior Services-Homemaker Services	\$43,600.00
Activity 2-Street Improvements-Byrd Township-Decatur Street	\$33,000.00
Activity 3-Street Improvements-Huntington Township East Fork Rd, Section 2	\$85,000.00
Activity 4-Fair Housing & Administration	<u>\$40,400.00</u>
Total	\$202,000.00

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These activities all qualify under the Benefit to Low-to Moderate Income Individuals National Objective.

The Second Public Hearing is being held to give citizens an adequate opportunity to review and comment on the county's proposed \$202,000.00 CDBG Community Development Allocation Program Application due to the Ohio Development Services Agency on or before June 16th, 2021.

This Second Public Hearing is open to all residents of Brown County and any person or organization desiring to speak on this matter will be afforded an opportunity to be heard or seen. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Kelly Cole at 800 Mt. Orab Pike, Georgetown, Ohio 45121, (937) 378-3956 at least three days prior to the hearing.

By the Order of the Board of the Brown County Commissioners
800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121

IN THE MATTER OF NOTICE TO BIDDERS – 2021 WRANGLE RUN DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2021 Wrangle Run Drilled Shaft Pier Wall Project. Second: Mr. Woodruff.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on June 28, 2021 for:

2021 Wrangle Run Drilled Shaft Pier Wall

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on June 28, 2021.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$41,433.64
BOE	\$1,010.50
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$0
COMMON PLEAS	\$420.20
CORONER	\$0
CSEA	\$4,185.64
DOG TAGS	\$0
E911	\$24,692.80
DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$122,372.24
ENGINEER OFFICE	\$1,230.31
ENGINEER SEWER & WATER	\$0
JFS	\$8,266.08
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,116.03
LAW LIBRARY	\$0
MAINTENANCE	\$0

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MUNICIPAL	\$2,641.86
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$9,275.11
TITLE	\$35.00
TREASURER	\$0
GRAND TOTAL	\$217,679.41

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26th day of May, 2021. Second: Mr. Woodruff.

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

5/26/21

Commissioners met with Sheri Tabor, JFS Interim Director, for a department update.

Approval: June 2, 2021



 Daryll Gray, President



 Tony Applegate, Member



 Barry Woodruff, Member



 Sarah Beath, Clerk

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