

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of June 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 OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$358.08 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Woodruff.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2021 CENTERPOINT CONCRETE RETAINING WALL PROJECT – ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with JTM Smith Construction, Inc, P.O. Box 223, Fayetteville, Ohio 45118, for the 2021 Centerpoint Concrete Retaining Wall Project, effective June 1, 2021, and shall terminate July 30, 2021. See complete contract on file. Second: Mr. Applegate.

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

Mr. Applegate seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF RESOLUTION FOR AUDITOR’S CERTIFICATE - SENIOR SERVICES LEVY

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

**RESOLUTION No. 06212021-2
RESOLUTION FOR AUDITOR’S CERTIFICATE**

The Board of Commissioners, Brown County, Ohio, met in regular session on the 21st day of June 2021, at the office of said Board, with the following members present:

BARRY WOODRUFF
TONY APPLGATE
DARYLL GRAY

Mr. Applegate moved the adoption of the following resolution:

BOARD OF COMMISSIONERS
BROWN COUNTY, OHIO
RESOLUTION DECLARING THE NECESSITY OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

Whereas, this Board of Commissioners, Brown County, Ohio anticipates levying a tax in excess of the ten-mill limitation as described herein;

Whereas, pursuant to Section 5705.03 of the Ohio Revised Code as amended by AM. Sub. S.B. No. 201 enacted by the 122nd General Assembly, this Board of Commissioners is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy:

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.19(Y) of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, at a rate not exceeding eight-tenths of a mill for each one dollar of valuation, which amounts to eight cents for each one hundred dollars of valuation, for a five year period of time.

SECTION 2. If passed the funds generated by this levy will be divided as follows:

Brown County Senior Citizens Council	60%
Adams & Brown Counties Economic Opportunities, Inc. Senior Programs	40%

SECTION 3. This shall be a renewal levy.

SECTION 4. That the question of the passage of said tax levy shall be submitted to the electors of this county at an election to be held on November 2, 2021. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in January 2023, for the tax period of 2023, 2024, 2025, 2026, and 2027.

SECTION 5. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of this county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 6. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

Mr. Woodruff seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

IN THE MATTER OF RESOLUTION FOR JUNETEENTH HOLIDAY OBSERVED

Motion moved by Mr. Applegate to discuss the following resolution. Second: Mr. Woodruff.

**June 21, 2021
Resolution No. 06212021-3**

**JUNETEENTH HOLIDAY OBSERVED
ORC 325.19**

The Board of County Commissioners of Brown County, Ohio, met on the 21ST day of June 2021, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

The following resolution was presented by Mr. Applegate who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, President Biden signed legislation enacting Juneteenth as a holiday for federal employees.

Subsequent to this action, Governor DeWine issued a statement to appoint Juneteenth, June 19th, as a state holiday and supported the legislative efforts to commemorate Juneteenth in the Ohio Revised Code.

WHEREAS, based on Governor DeWine's actions, consistent with R.C. 325.19, Juneteenth is a holiday for county employees.

WHEREAS, due to the sudden announcement of Gov. DeWine's appointment it was not feasible to observe Juneteenth on June 18th by Brown County Employees and staff worked as scheduled to conduct previously scheduled business.

WHEREAS, the Board finds it applicable to observe Juneteenth on an alternate day.

THEREFORE, BE IT RESOLVED:

Pursuant to the authority of R.C. 325.19(F), the Board hereby authorizes the Juneteenth holiday to be observed by Brown County Employees on Friday, July 2, 2021.

BE IT FURTHER RESOLVED:

The aforesaid recognition applies to the 2021 Holiday Schedule only and the Board will determine subsequent years at a later date based on legislation.

Upon call of the roll:

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 21st day of June, 2021. Second: Mr. Gray.

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

June 21, 2021

06/17/2021

Commissioner, Daryll Gray, attended the Virtual Chamber of Commerce Meeting.
Commissioner, Barry Woodruff, attended the Records Retention Meeting.

06/21/2021

Commissioners met with Mayor Bruce Lunsford, Jeff Stine and Kelly Cole, Development, to discuss ARPA.

Approval: June 23, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk