

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of April, 2022 with the following members present: Daryll R. Gray, Member Tony Applegate, President

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. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

Barry Woodruff, Member, entered the meeting at 9:50 a.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$15,700.00
BOE	\$370.87
BUILDING DEPT	\$167.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$12,201.03
COMMON PLEAS	\$3,536.77
CORONER	\$120.40
CSEA	\$906.17
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$17,887.99
EMA	\$72.65
ENGINEER HWY	\$53,302.29
ENGINEER OFFICE	\$3,250.73
ENGINEER SEWER & WATER	\$0
JFS	\$52,376.97
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$17,632.16
MAINTENANCE	\$0
MUNICIPAL	\$1,136.88
PROSECUTOR	\$1,478.45
RECORDER	\$66,579.55
SHERIFF	\$20,630.64
TITLE	\$5,819.60
TREASURER	<u>\$19.95</u>
GRAND TOTAL	\$272,891.04

IN THE MATTER OF PUBLIC HEARING – VACATION OF KIMBALL FORD ROAD, SCOTT TOWNSHIP

A public hearing was held this day at 10:00 a.m. for consideration of the resolution drafted and executed by the Scott Twp. Trustees requesting to vacate all of Kimball Ford Road in Scott Township. No members of the public attended.

IN THE MATTER OF PUBLIC HEARING – VACATION OF OLD INFIRMARY ROAD, LEWIS TOWNSHIP

A public hearing was held this day at 10:15 a.m. for consideration of the resolution drafted and executed by the Lewis Twp. Trustees requesting to vacate a portion of Old Infirmary Road in Lewis Township. No members of the public attended.

April 13, 2022

IN THE MATTER OF PROCLAMATION CHILD ABUSE PREVENTION MONTH

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

Child Abuse Prevention Month Proclamation 2022

Whereas, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, the **Brown County Board of Commissioners** do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$210,000.00 into 2521-4003-52112 *Equipment*. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – 2021 OPWC COUNTY/TOWNSHIP ROAD RESTRUCTURING

Motion moved by Mr. Gray, upon the recommendation of Todd Cluxton, Engineer, to enter contract with Brown County Asphalt, Inc. 11254 Hamer Road, Georgetown, Ohio 45121, for the 2021 OPWC County/Township Road Restructuring Project, effective May 1, 2022 and shall terminate June 30, 2022. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT BOARD MEMBER – BCMHAS

Motion moved by Mr. Gray, upon the request of Greg Lang, Mental Health and Addiction Services Board Member, to appoint Kelly Faas, to the Board of Mental Health and Addiction Services Board, new term expires 2026. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

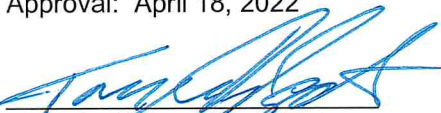
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 13th day of April, 2022. Second: Mr. Gray.

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

4/13/2022

Commissioners reviewed the Inmate Meal Report for the month of March drafted by BCSO.

Approval: April 18, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

April 13, 2022