

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11<sup>th</sup> day of July, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

**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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

**IN THE MATTER OF SUBGRANT AWARD AGREEMENT – DRUG AND MAJOR CRIME TASK FORCE**

Motion moved by Mr. Gray, upon the recommendation of Zachary A. Corbin, Prosecutor, to execute the Subgrant Award Agreement for Subgrant 2021-DL-LEF-5823, project total award \$11,030.29, including the 25% cash match of \$2,757.57, award periods 7/1/2022 to 6/30/2023. Second: Mr. Woodruff.

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

**IN THE MATTER OF GRANT AGREEMENT-OPWC-FISHING GUT ROAD BRIDGE-ENGINEER**

Motion moved by Mr. Woodruff to enter the Project Grant Agreement with the Ohio Public Works Commission, for the Fishing Gut Road Bridge project, not to exceed \$335,550.00, effective July 1, 2022. Second: Mr. Gray.

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

**IN THE MATTER OF GRANT AGREEMENT-OPWC-COUNTY/WASHINGTON TOWNSHIP/MT. ORAB ROAD RESTRUCTURING-ENGINEER**

Motion moved by Mr. Gray to enter the Project Grant Agreement with the Ohio Public Works Commission, for the County/Washington Township/Mt. Orab Road Restructuring project, not to exceed \$745,336.00, effective July 1, 2022. 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 11<sup>th</sup> day of July, 2022. Second: Mr. Gray.

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

7/7/2022

Commissioner Daryll Gray met with Kyle Petty, CCAO, to discuss issues surrounding justice and public safety.


7/9/2022

Commissioner Tony Applegate attended the Ribbon Cutting Ceremony at Northern Yankee Moonshine, Ripley.

7/11/2022

Commissioners met with Greg Lang, BCDD, to discuss department updates.

Approval: July 13, 2022

  
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Tony Applegate, President

  
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Barry Woodruff, Member

  
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Daryll Gray, Member

  
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Hannah Ross, Clerk

July 11, 2022