

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12<sup>th</sup> day of September, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

**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. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$4,290.63 into 1000-2000-52113 *Sheriff Contract Repair Services*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT**

Motion moved by Mr. Gray to approve the request of James L. Berry, Building Official, for the following appropriation changes:

Decrease 1000-8003-52110 *Planning Commission Supplies* in the amount of \$300.00  
Increase 1000-8003-52518 *Planning Commission Building Permit Fees* in the amount of \$300.00

Decrease 1000-8003-52110 *Planning Commission Supplies* in the amount of \$100.00  
Increase 1000-8009-52116 *Building Department Other Expenses* in the amount of \$100.00

Second: Mr. Woodruff.

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

**IN THE MATTER OF ANNUAL PREMIUM RENEWAL – CEBCO- BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to enter the Annual Premium Renewal with CEBCO for Brown County Employee Medical and Prescription coverage for 2023. Second: Mr. Gray.

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

**IN THE MATTER OF BID OPENING - 2022 OPWC FISHING GUT ROAD BRIDGE - ENGINEER**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2022 OPWC Fishing Gut Road Bridge. The following 4 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Allard Excavation, LLC 59 High Street South Webster, Ohio 45682	\$ 456,266.33
Cooper's Excavating 7251 Bethlehem Road Winchester, Ohio 45697	\$ 356,818.95
Sunesis Construction Co. 59 High Street South Webster, Ohio 45682	\$ 451,474.26
D.G.M. Inc. 1881 Adams Road Beaver, Ohio 45613	\$ 375,671.50

In attendance were the following: Stephanie Willey, BC Engineer's Office, and representatives from each company listed above.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 12<sup>th</sup> day of September, 2022. Second: Mr. Woodruff.

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

**September 12, 2022**

9/8/22

Commissioners attended the monthly Solid Waste Authority Board Meeting.

9/9/22

County Administrator Sarah Beath attended the CORSA Annual Meeting.

9/12/22

Commissioners interviewed potential personnel.

Commissioners reviewed the Monthly Meal Report from the BCSO.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Commissioners reviewed the annual fees and costs report presented by Gordon Ellis, Sheriff, ORC 311.16.

Commissioners met with Bob Elmore, Chatfield College, to discuss the transition to The Chatfield Edge.

Approval: September 14, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Hannah Ross, Clerk

September 12, 2022