

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of February, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

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. Applegate, yea Mr. Gray, abstains Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2107 *CHIP HOME Fund* in the amount of \$23,150.00 into 2107-1005-52116 *CHIP HOME Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant Fund* in the amount of \$7,191.23 into 2084-1004-52189 *Security Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$100,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – BOARD OF ELECTIONS

RESOLUTION NO. 02222023-1
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of February, 2023, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll R. Gray
Barry L. Woodruff

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

WHEREAS, this Board has been advised by Bethany Phillips, Deputy Director, that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Board of Elections Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Board of Elections Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Board of Elections Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Board of Elections Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

Upon call of the roll:

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

February 22, 2023

IN THE MATTER TO ENTER CONTRACT – 2022 OPWC COUNTY/WASHINGTON TOWNSHIP/MT. ORAB ROAD RESTRUCTURING – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contact with Brown County Asphalt, Inc., 11254 Hamer Rd, Georgetown, Ohio 45121, for the 2022 OPWC County/Washington Township/Mt. Orab Road Restructuring, effective July 1, 2023 through August 30, 2023. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$92,122.50 into 1000-1000-52133 *Transfer Out*. Said funds will be transferred into 2001 *Budget Stabilization Fund*. Per O.R.C. 5705.13 (A)(3), the Budget Stabilization Fund may not exceed 5% of the revenue credited in the preceding fiscal year. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$92,122.50 into 2001-1000-40546 *Budget Stabilization Transfer In*. Per O.R.C. 5705.13 (A)(3), the Budget Stabilization Fund may not exceed 5% of the revenue credited in the preceding fiscal year. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$89.10
BOE	\$297.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,736.40
COMMON PLEAS	\$4,536.31
CORONER	\$5,250.00
CSEA	\$632.95
DEVELOPMENT	\$2,133.29
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$1,822.09
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$14,927.18
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$655.08
MAINTENANCE	\$1,806.44
MUNICIPAL	\$20,000.00
PROSECUTOR	\$2,728.20
RECORDER	\$2,006.24
SHERIFF	\$0
TITLE	\$1,451.31
TREASURER	\$0
GRAND TOTAL	\$61,071.59

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of February, 2023. Second: Mr. Applegate.

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

February 22, 2023

2/21/2023

Commissioners Barry Woodruff and Tony Applegate attended the monthly ABCAP Board Meeting.

Approval: February 27, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

February 22, 2023