

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19<sup>th</sup> day of April, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR**

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 2022-1001-52116 *Real Estate Other Expenses* in the amount of \$750.00 and increase 2022-1001-52114 *Real Estate Travel*. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the request of Barb Davis, Director DPS, to hire Qyearstan “Zoey” Pugh as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$17.17 per hour, effective 4/26/2023. 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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$195.35
BOE	\$190.33
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$5,639.22
COMMON PLEAS	\$14,791.04
CORONER	\$0
CSEA	\$545.19
DEVELOPMENT	\$13,654.01
DOG TAGS	\$0
E911	\$1,890.75
EMA	\$0
ENGINEER HWY	\$45,613.09
ENGINEER OFFICE	\$480.64
ENGINEER SEWER & WATER	\$0
JFS	\$26,914.12
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,820.54
MAINTENANCE	\$33,338.84
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$20,840.82
TITLE	\$980.00
TREASURER	<u>\$72.00</u>
<b>GRAND TOTAL</b>	<b>\$166,965.94</b>

Commissioner Daryll Gray exited the meeting at 11:57 a.m.

**IN THE MATTER TO RECESS**

Motion moved by Mr. Applegate to recess the meeting at 12:15 p.m. Second: Mr. Woodruff.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Applegate to reconvene the meeting at 1:17 p.m. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate Mr. Woodruff, yea  
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## IN THE MATTER OF RESOLUTION – LAND ACQUISITION – BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 04192023-1

PURCHASE OF LAND, CONSTRUCTION OF BUILDING AND  
CONVEYANCE OF REAL PROPERTY TO  
BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

The Board of County Commissioners of Brown County, Ohio, met on the 19<sup>th</sup> day of April, 2023, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President  
Tony Applegate, Member

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

WHEREAS, the Brown County Board of Developmental Disabilities desires to purchase certain real property consisting of 19.07 acres and more commonly known as Parcel No. 33-061972.0000 in Brown County, Ohio (the "Property") for the construction of a new Resource and Community Center Building (the "Project").

WHEREAS, the Brown County Board of Developmental Disabilities has sufficient unencumbered funds to purchase the Property and construction materials and to pay for necessary architect, contractor and other professional fees related to the construction of the Project.

WHEREAS, the Brown County Board of Commissioners has the power to transfer to the Brown County Board of Developmental Disabilities real property in fee simple belonging to Brown County and not needed for public use by Brown County upon the terms and in the manner that it may determine to be in the best interests of Brown County, without advertising for bids.

WHEREAS, the Brown County Board of Commissioners is willing to facilitate the goal of the Brown County Board of Developmental Disabilities in furtherance of the Project to purchase real estate for purposes of constructing a building to meet the needs of the Brown County Board of Developmental Disabilities.

WHEREAS, the Brown County Board of Commissioners hereby determines it in the best interest of Brown County to facilitate the purchase of land and construction of a building to meet the needs of the Brown County Board of Developmental Disabilities.

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that, on the above findings:

1. The Brown County Board of Commissioners hereby designate the Brown County Board of Developmental Disabilities to act as a designee of the Brown County Board of Commissioners and hereby authorize the Brown County Board of Developmental Disabilities to take all appropriate and lawful actions to complete the Project, including, but not limited to, entering into a real estate purchase contract on terms deemed reasonable by the Brown County Board of Developmental Disabilities, securing the purchase of real estate, and pursuing to completion the construction of a building in accordance with Ohio law, as if such actions were taken by the Brown County Board of Commissioners.

2. All costs, fees, expenses, and charges related to the Project, including but not limited to the purchase of the real estate and the construction of the building, shall be paid for by the Brown County Board of Developmental Disabilities out of its general fund or capital fund, or

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both, as applicable. The Brown County Board of Commissioners shall have no obligation to pay, and shall not pay, for any costs, fees, expenses, and charges related to the purchase of the real estate and the construction of the building on behalf of the Brown County Board of Developmental Disabilities.

3. In accordance with Resolution No. 1, above, the Brown County Board of Developmental Disabilities shall engage the services of an architect, project manager, or other appropriate professional to oversee the completion of the Project and the construction of the building and shall be responsible for any costs, expenses or fees related thereto. The Brown County Board of Commissioners shall have no obligation to pay, and shall not pay, for any costs, fees, expenses, and charges related to oversight of the Project.

4. Upon completion of the Project, and once the new building has been approved for occupancy and is otherwise in accordance with any applicable building code, the Brown County Board of Commissioners shall execute a deed, transferring the real estate and building to the Brown County Board of Developmental Disabilities in fee simple. The Brown County Board of Developmental Disabilities is responsible for having the appropriate deed prepared by the Brown County Prosecuting Attorney or other legal counsel. The Brown County Board of Commissioners shall not impose a purchase price on the Brown County Board of Developmental Disabilities in connection with the transfer, but the Brown County Board of Developmental Disabilities is responsible for recording the deed, paying any costs related to recording the deed, and for completing appropriate forms to ensure tax-exempt status for the real estate and building.

5. The Brown County Board of Commissioners hereby ratify, adopt and confirm the actions heretofore taken by the Brown County Board of Developmental Disabilities and its agents in furtherance of the Project.

**IN THE MATTER TO EXECUTE CLOSING DOCUMENTS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate upon the request of Greg Lang, BCDD, to execute closing documents for the contract with Jennifer and Tom Shanley, et al., for vacant land, located at 1 Hamer Road, Georgetown, OH 45121. In attendance: Michael Jennings, In Focus. Second by Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19<sup>th</sup> day of April, 2023. Second: Mr. Woodruff.

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

4/18/2023

Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting. Commissioners attended the monthly ABCAP Board Meeting.

4/19/2023

Commissioners met with Clark Gray, Clerk of Courts, and Joni Dotson, Court Administrator, to discuss the 9116 Hamer Road property.

Approval: April 24, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

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