

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of September, 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. Woodruff.

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

Commissioner Tony Applegate entered the meeting at 9:05 a.m.

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for the following appropriation changes:

Decrease 2085-1004-51111 *Salary/Hourly* in the amount of \$2,366.98
Increase 2085-1004-52133 *Transfer Out* in the amount of \$2,366.98

Decrease 2085-1004-51116 *Pollworker Worker Comp* in the amount of \$150.00
Increase 2085-1004-52133 *Transfer Out* in the amount of \$150.00

Decrease 2085-1004-51118 *Employee PERS* in the amount of \$1,797.86
Increase 2085-1004-52133 *Transfer Out* in the amount of \$1,797.86

Decrease 2085-1004-51119 *Employee Medicare* in the amount of \$49.66
Increase 2085-1004-52133 *Transfer Out* in the amount of \$49.66

Decrease 2085-1004-52110 *Primary Grant Supplies* in the amount of \$4,333.23
Increase 2085-1004-52133 *Transfer Out* in the amount of \$4,333.23

Decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$57.54
Increase 2085-1004-52133 *Transfer Out* in the amount of \$57.54

Decrease 2085-1004-52114 *Primary Grant Travel Expenses* in the amount of \$163.28
Increase 2085-1004-52133 *Transfer Out* in the amount of \$163.28

Decrease 2085-1004-52115 *Primary Grant Advertising* in the amount of \$480.19
Increase 2085-1004-52133 *Transfer Out* in the amount of \$480.19

Decrease 2085-1004-52118 *Primary Grant Contract Services* in the amount of \$4,878.55
Increase 2085-1004-52133 *Transfer Out* in the amount of \$4,878.55

Decrease 2085-1004-52123 *Primary Grant BOE Pollworkers* in the amount of \$3,178.46
Increase 2085-1004-52133 *Transfer Out* in the amount of \$3,178.46 Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for a transfer of funds from 2085-1004-52133 *Transfer Out* in the amount of \$17,455.75 into 2081-1004-40547 *Transfer In*. 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 2081 *Election Charge Back Fund* in the amount of \$17,455.75 into 2081-1004-40501 *Charge Back Receipts*. Second: Mr. Gray.

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

September 13, 2023

IN THE MATTER OF RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 9.66 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

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

RESOLUTION # 09132023-1

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 9.66 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 9.66 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on August 10, 2023.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on August 14, 2023;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating notices were mailed to property owners and adjacent property owners, was filed with the Clerk of Board of Commissioners;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the plat maps;

WHEREAS, the Board of Commissioners discussed the evidence presented in regular session September 13, 2023 at approximately 10:00 a.m.;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 13th day of September 2023, at the office of said Board, with the following members being present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, Member

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 9.66 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 13th day of September, 2023 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

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

September 13, 2023

IN THE MATTER OF RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 8.58 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

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

RESOLUTION # 09132023-2

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 8.58 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 8.58 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on August 10, 2023.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on August 14, 2023;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating notices were mailed to property owners and adjacent property owners, was filed with the Clerk of Board of Commissioners;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the plat maps;

WHEREAS, the Board of Commissioners discussed the evidence presented in regular session September 13, 2023 at approximately 10:00 a.m.;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 13th day of September 2023, at the office of said Board, with the following members being present:

- Barry Woodruff, President
- Daryll Gray, Member
- Tony Applegate, Member

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 8.58 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 13th day of September, 2023 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF CONTRACT FOR SERVICE – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to enter a contract with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to provide services and/or resources for the administration and operation of the Brown County Law Library to be invoiced on a quarterly basis in amounts of \$5,655.00, commencing January 1, 2024 and ending December 31, 2024. Second: Mr. Gray.

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

September 13, 2023

IN THE MATTER OF LEASE AGREEMENT – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to enter an agreement with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to house and operate the Brown County Law Library in the Brown County Public Library, Georgetown Branch; annual fee will be \$6,500.00; commencing January 1, 2024 and ending December 31, 2024. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – SUICIDE PREVENTION AWARENESS MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray. In attendance: Kelle Winkle and Alan Bird, ACRMC.



**Proclamation
Suicide Prevention Awareness Month**



WHEREAS; September is recognized as Suicide Prevention Awareness Month, a time when millions of people around the world join their voices to raise awareness of suicide prevention, treatment, and recovery; and

WHEREAS; this is a time that is dedicated to bringing visibility to the role everyone in the community can play in preventing suicide and to encourage all community members to know the signs, find the words, and reach out to someone they are concerned about; and

WHEREAS; the stigma associated with mental illness and suicidality continues to work against suicide prevention efforts by discouraging Brown County's at risk for suicide from seeking life-saving assistance and further traumatizes survivors of suicide; and

WHEREAS; According to the American Foundation for Suicide Prevention (AFSP), 45,979 Americans died by suicide in 2020, making suicide the 12th leading cause of death in the USA; and

WHEREAS; According to the AFSP, in 2020 there were an estimated 1.20 million suicide attempts; and

WHEREAS; According to the AFSP, in 2020, the suicide rates were higher among adults ages 25 to 34 years (18.35 per 100,000) and 75 to 84 years (18.43 per 100,000), with the rate highest among adults ages 85 years or older (20.86 per 100,000); and

WHEREAS; Brown County Board of Commissioners publicly places its full support behind those who work in the fields of mental health, education, and law enforcement; and

WHEREAS; We encourage all residents to take the time to understand the importance of mental health education and recognize that taking care of ourselves and others includes taking care of mental health,

NOW, THEREFORE, be it resolved that we, the Brown County Board of Commissioners do hereby proclaim the month of September 2023, as National Suicide Prevention Awareness Month in Brown County.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$1,223.85
BOE	\$4,429.86
BUILDING DEPT	\$136.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$831.83
COMMON PLEAS	\$468.00
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,390.04
EMA	\$394.71
ENGINEER HWY	\$25,395.18
ENGINEER OFFICE	\$3,580.59
ENGINEER SEWER & WATER	\$0
JFS	\$55,192.43
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$5,976.95

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MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$1,742.75
SHERIFF	\$37,647.42
TITLE	\$3,331.60
TREASURER	\$0
GRAND TOTAL	\$142,742.15

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13th day of September, 2023. Second: Mr. Gray.

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

9/12/2023

Commissioners Barry Woodruff and Daryll Gray attended a Law Library Resources Board Meeting.

9/13/2023

Commissioners met with Dan Wickerham, ABCAP, to discuss the Brown County ARPA Subrecipient Grant Program.

Approval: September 18, 2023



 Barry Woodruff, President



 Daryll Gray, Member



 Tony Applegate, Member



 Hannah Ross, Clerk

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