

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of June, 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. 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. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2014 *American Rescue Plan Fund* in the amount of \$137,240.26 into 2014-1000-52118 *ARP Contract Services*. Said funds will be used for scanning at the request of the Clerk of Courts and the Rambler Center Roof. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$190,000.00 into 2521-4003-52118 *Engineer Contract Services Auto & Gas*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$75,000.00 into 2550-5000-52117 *JFS Public Assistance*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$10,050.60 into 2552-5000-40547 *Transfer In*. 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, JFS, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$26,765.50 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT THE 2023 APIARY INSPECTOR

Motion moved by Mr. Applegate to appoint the 2023 Apiary Inspector, Gary Scott Phillips, with the Ohio Department of Agriculture, ORC § 909, an appropriation was made in the 2023 Budget for \$5,000.00 payable in the amount of \$25.00/hr. for apiary inspections in Brown County including a mileage rate of \$0.655 per mile. Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – FAMILY & CHILDREN FIRST COUNCIL – JFS

Motion moved by Mr. Gray upon the recommendation of Sheri Tabor, JFS Director, to enter a grant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, to administer Early Intervention and Service Coordination services, effective July 1, 2023 through June 30, 2024. Second: Mr. Applegate.

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

AUTHORIZATION TO ADVERTISE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to advertise for bids for cleaning services provided two days, per week, at the following county buildings: Administration Building, Common Pleas Court/Clerk of Courts, Municipal Court, Title Office/Prosecutor, Communication Center, Juvenile Court and CSEA Building, and Extension Office/Building Department. Second: Mr. Gray.

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

June 21, 2023

IN THE MATTER OF NOTICE TO BIDDERS – 2023 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2023 Brown County Paving Project. Second: Mr. Applegate.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until **9:00 a.m. on July 24, 2023** for:

2023 Brown County Paving

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at **10:00 a.m. on July 24, 2023.**

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF ESTIMATE – 2023 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Applegate to approve the following estimate. Second: Mr. Gray.

PROJECT DESCRIPTION: 2023 Brown County Paving						ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
1	448	Asphalt Concrete: C-23 Fincaisle Winchester Road, 2.766 Miles, 20' Wide	C.Y.	1,487	225	00	334,575	00	
2	448	Asphalt Concrete: C-170 Tibbe Road, 2.515 Miles, 20' Wide	C.Y.	1,353	225	00	304,425	00	
3	448	Asphalt Concrete: C-87 Tamme Road, 1.596 Miles, 20' Wide	C.Y.	858	225	00	193,050	00	
4	448	Asphalt Concrete: C-84 Feestburg-Poetown Road, 2.706 Miles, 20' Wide	C.Y.	1,455	225	00	327,375	00	
5	448	Asphalt Concrete: C-68 Centerpoint Road, 1.246 Miles, 18' Wide	C.Y.	603	225	00	135,675	00	
6	448	Asphalt Concrete: C-307 Old A&P Road, 1.215 Miles, 18' Wide	C.Y.	588	225	00	132,300	00	
7	642	Edge Line, Type 1	MILE	24,088	750	00	18,068	00	
8	642	Center Line, Type 1	MILE	21,737	750	00	16,302	75	
9	642	Stop Line	FT.	132	50	00	6,600	00	
10	642	Mobilization	LUMP	LUMP	15,000	00	15,000	00	
11	614	Maintaining Traffic	LUMP	LUMP	10,000	00	10,000	00	
12	103	Premium For Performance Bond	LUMP	LUMP	4,000	00	4,000	00	

Respectfully Submitted,

Grand Total: **\$1,497,368.75**

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	\$81.10
BOE	\$1,351.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$175.24
COMMISSIONERS	\$38,982.64
COMMON PLEAS	\$366.24
CORONER	\$0
CSEA	\$219.10

June 21, 2023

DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$6,984.96
EMA	\$0
ENGINEER HWY	\$2,729.79
ENGINEER OFFICE	\$860.64
ENGINEER SEWER & WATER	\$0
JFS	\$132,046.73
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,332.96
MAINTENANCE	\$164.97
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$23,535.36
TITLE	\$1,793.00
TREASURER	\$0
GRAND TOTAL	\$214,623.73

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of June, 2023. Second: Mr. Gray.

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

6/14/2023

Commissioner Daryll Gray attended the OneOhio Region 9 monthly meeting, Ross County Fairgrounds.

6/15/2023

Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

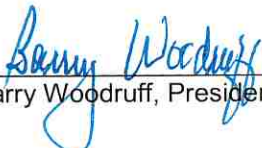
6/20/2023

Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting. Commissioner Barry Woodruff attended a Building Demolition Program update meeting, on behalf of the Brown County Land Reutilization Corporation. In attendance: Michael Weinstein, Patriot Engineering. Commissioners attended the monthly ABCAP Board Meeting.

6/21/2023

Commissioners met with Wayne Gates, Ripley Village Administrator, to discuss the Appalachian Community Grant Program.

Approval: June 26, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

June 21, 2023