

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of July 2020 with the following members present: Barry L. Woodruff, President      Daryll R. Gray, Member      Tony Applegate, Member

**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 – AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for the supplemental appropriations of unappropriated funds from County General Fund 1000 in the amounts of:

- \$1,964.00 into 1000-8010-52112 VET Comm Equipment
- \$2,000.00 into 1000-8010-52116 VET Comm Other Expenses
- \$29,690.00 into 1000-8004-52116 VET Other Expenses
- \$11,635.78 into 1000-8010-52116 VET Comm Other Expenses

said funds are for Veterans' Services to replace purchase orders carried over from 2019 that were accidentally closed. 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 – SHERIFF**

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

**RESOLUTION 07222020-1**  
**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,**  
**AND HAS NO VALUE**  
**OHIO REVISED CODE §307.12**

The Board of County Commissioners of Brown County, Ohio, met on the 22<sup>nd</sup> day of July, 2020, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff
- Daryll Gray
- Tony Applegate

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

WHEREAS, this Board has been advised by the Sheriff that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Sheriff 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 Sheriff is requesting to remove said items from his 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WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;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 Sheriff may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be disposed of as described in ORC §307.12.

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

**July 22, 2020**

**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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$146.03
BOE	\$16,756.03
BUILDING DEPT	\$44.22
CLERK OF COURTS	\$4,122.52
COMMISSIONERS	\$19,935.61
COMMON PLEAS	\$21,641.68
CORONER	\$3,200.00
CSEA	\$17,007.96
DOG TAGS	\$0
E911	\$3,465.16
ECONOMIC DEVELOPMENT	\$404.40
EMA	\$0
ENGINEER HWY	\$10,181.33
ENGINEER OFFICE	\$8,846.70
ENGINEER SEWER & WATER	\$0
JFS	\$60,761.89
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,331.89
LAW LIBRARY	\$10,425.65
MAINTENANCE	\$23,661.57
MUNICIPAL	\$22,475.00
PROSECUTOR	\$2,303.41
RECORDER	\$64,995.20
SHERIFF	\$15,080.00
TITLE	\$8,376.85
TREASURER	<u>\$166.50</u>
GRAND TOTAL	<b>\$332,329.60</b>

**IN THE MATTER OF CERTIFICATION – HOME – DEVELOPMENT**

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, upon completion of the local review period for the Environmental Review Document for HOME Housing Program Income, this motion is made to submit the Request for Release of Funds and Certification to the Ohio Development Services Agency, Office of Community Development. Second: Mr. Gray.

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

**IN THE MATTER OF BID OPENING – BF-19-1-AH-1 STREETS- SIR WILLIAM WALLACE -DEVELOPMENT**

A Bid Opening for the Sir William Wallace Street (BF-19-1-AH-1) Project was held this day at 10:00 a.m.; the following two bids were received:

Brown County Asphalt	\$23,735.00
Brown County Construction	\$24,724.00

Bids will be reviewed and awarded at a later date. Bid Opening ended at 10:03 a.m. In attendance Kelly Cole, Development, Dwayne Sawyers, Brown County Asphalt, and Steven Pedelle, Brown County Construction.

**IN THE MATTER OF BID OPENING – BF-19-1-AH-1 STREETS- MARKET -DEVELOPMENT**

A Bid Opening for the Market Street (BF-19-1-AH-1) Project was held this day at 10:03 a.m.; the following two bids were received:

Brown County Construction	\$68,588.00
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Bids will be reviewed and awarded at a later date. Bid Opening ended at 10:05 a.m. In attendance Kelly Cole, Development, Dwayne Sawyers, Brown County Asphalt, and Steven Pedelle, Brown County Construction.

**July 22, 2020**

**IN THE MATTER OF BID OPENING – BF-19-1-AH-1 STREETS- EAST FORK -DEVELOPMENT**

A Bid Opening for the East Fork Road (BF-19-1-AH-1) Project was held this day at 10:05 a.m.; the following two bids were received:

Brown County Asphalt	\$69,054.00
Brown County Construction	\$73,783.00

Bids will be reviewed and awarded at a later date. Bid Opening ended at 10:08 a.m. In attendance Kelly Cole, Development, Dwayne Sawyers, Brown County Asphalt, and Steven Pedelle, Brown County Construction.

**IN THE MATTER OF DECLARATION OF SURPLUS OF FUNDS – JUVENILE COURT**

Motion moved by Daryll Gray upon the request of Judge Val E. Lewis, II to declare a surplus of funds in the Court's Indigent Drivers Alcohol Treatment Fund in the amount of \$214,647.29. In attendance: Mike Pride, Probate Juvenile Court, and Charles Ashmore, Court Administrator. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 22<sup>nd</sup> day of July, 2020. Second: Mr. Gray.

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

Approval: July 27, 2020

  
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 Barry Woodruff, President

  
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 Daryll Gray, Member

  
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 Tony Applegate, Member

  
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 Miranda Lowe-Hanselman, Ast. Clerk

July 22, 2020