

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of August 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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

IN THE MATTER TO ADOPT A UNIFORM GUIDANCE POLICY – AMERICAN RESCUE PLAN ACT

Motion moved by Mr. Woodruff to adopt a uniform guidance policy to help ensure compliance with federal grants and the American Rescue Plan Act. See complete policy on file. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$129.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$31,440.01
COMMON PLEAS	\$599.60
CORONER	\$0
CSEA	\$546.70
DOG TAGS	\$0
E911	\$176.95
DEVELOPMENT	\$0
EMA	\$24.54
ENGINEER HWY	\$50,623.47
ENGINEER OFFICE	\$542.79
ENGINEER SEWER & WATER	\$0
JFS	\$59,378.97
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$17,780.19
LAW LIBRARY	\$0
MAINTENANCE	\$796.07
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$0
TREASURER	<u>\$46.00</u>
GRAND TOTAL	\$162,084.29

IN THE MATTER OF GRANT AGREEMENT – TARGETED COMMUNITY ALTERNATIVES TO PRISON

Motion moved by Mr. Applegate to enter a grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio to assist local governments under the Targeting Community Alternatives to Prison (T-CAP) designed to reduce or divert the number of persons committed to state penal institutions, those associated with this grant are felony fifth degree offenders, grant funds will be distributed in quarterly payments totaling \$146,695.50 in FY2022 and \$146,695.50 in FY2023. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 18th day of August, 2021. Second: Mr. Applegate.

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

August 18, 2021

8/17/2021

Commissioners, Daryll Gray and Barry Woodruff, attended the monthly Planning Commission Meeting.

Commissioner, Daryll Gray, attended a Board of Revisions Meeting.

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

Approval: August 23, 2021



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

August 18, 2021