

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of October, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2110-1005-53020 *CDBG RLF Loan Disbursements* in the amount of \$3,300.00 and increase 2110-1005-53021 *CDBG RLF Other*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2107 *CHIP HOME Fund* in the amount of \$160.00 into 2107-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2107-1005-52133 *Transfer Out* in the amount of \$160.00 into 2100-1005-40547 *Transfer In*, said transfer will correct an expenditure error. Second: Mr. Woodruff.

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

IN THE MATTER OF CONFIDENTIALITY AGREEMENT – CHARTER COMMUNICATIONS

Motion moved by Mr. Woodruff to enter a Confidentiality Agreement with Spectrum Mid-America, LLC by its manager Charter Communications, Inc. 12405 Powerscourt Drive, St. Louis. MO 63131-3668, because the parties are interested in discussing a potential cooperation where Brown County supports the efforts of Charter to obtain a broadband infrastructure grant, Brown County may be provided certain information in the form of trade secrets and proprietary information to be kept confidential. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER

Motion moved by Mr. Applegate to approve the request of Vicky Coburn, Investigator/Administrative Assistant, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$5,000.00 into 1000-1006-52116 *Other Expenses*, said funds are needed for Montgomery County Corner Services for the remainder of 2021. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2321 *Emergency Planning Fund* in the amount of \$8,163.50 into 2321-2002-52118 *LEPC Contract Services*. Second: Mr. Applegate.

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

IN THE MATTER OF PROFESSIONAL SERVICES AGREEMENT – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to enter a Professional Services Agreement with J.D. Stine, PE & Assoc. Inc., 109 S. Main Street, Bethel, Ohio 45106, to provide professional services for the B-D-19-1AH-1 Downtown Buildings Grant at 2 & 4 Main Street, Ripley, Ohio 45167. See complete agreement on file. Second: Mr. Woodruff.

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

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IN THE MATTER OF RESOLUTION – CHARTER COMMUNICATIONS

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

RESOLUTION NO. 10272021-1

A resolution to support, by monetary contribution and public resolution, a Residential Broadband Infrastructure Project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. ("Charter") in Brown County, Ohio. On October 27, 2021, the Board of County Commissioners met in Regular Session with the following members present:

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

Commissioner Woodruff moved to adopt the following resolution:

Whereas, the Board of County Commissioners for the County of Brown ("County") recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Brown County.

Whereas, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. ("Charter") to obtain financial support for Charter's Residential Broadband Infrastructure Project in Brown County.

Whereas, the County pledges to contribute the amount of \$1,000,000.00 for Charter's Residential Broadband Infrastructure Project in Brown County.

Whereas, the County also wishes to urge the Ohio Broadband Expansion Authority to approve Charter's Residential Broadband Infrastructure Grant Application for additional financial support for the project in Brown County, Ohio, because the residents in Brown County deserve greater access to the opportunities and services only available through reliable, high-speed internet.

Therefore, be it resolved, that the County supports Charter's Residential Broadband Infrastructure Project in Brown County and Charter's Residential Broadband Infrastructure Grant Application for additional financial support for the project in Brown County, Ohio.

Commissioner Gray seconded the motion. All voted as follows:

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

IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for the following appropriation changes:

Decrease 1000-3001-52111 *Clerk of Courts Postage* in the amount of \$6,000.00
Increase 1000-3001-52116 *Clerk of Courts Other Expenses* in the amount of \$6,000.00

Decrease 1000-3001-52114 *Clerk of Courts Travel* in the amount of \$1,000.00
Increase 1000-3001-52116 *Clerk of Courts Other expenses* in the amount of \$1,000.00

Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 9:45 a.m. and re-entered at 10:15 a.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$623.81
BOE	\$3,317.41
BUILDING DEPT	\$0
CLERK OF COURTS	\$176.70
COMMISSIONERS	\$22,659.92
COMMON PLEAS	\$2,966.34
CORONER	\$5,550.00
CSEA	\$722.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$630.29
EMA	\$0
ENGINEER HWY	\$230,605.03
ENGINEER OFFICE	\$211.46

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ENGINEER SEWER & WATER	\$0
JFS	\$17,946.71
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,046.23
LAW LIBRARY	\$0
MAINTENANCE	\$5,326.66
MUNICIPAL	\$415.61
PROSECUTOR	\$2,063.27
RECORDER	\$2,329.50
SHERIFF	\$5,321.82
TITLE	\$6,950.21
TREASURER	\$440.00
GRAND TOTAL	\$322,422.97

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of October, 2021. Second: Mr. Woodruff.

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

10/26/2021

Commissioner, Daryll Gray, attended the CCAO Justice & Public Safety Committee Virtual Meeting.

Commissioner, Daryll Gray, attended the COVID-19 Planning Call.

Approval: November 1, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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