

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of January 2021 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 *Prosecutor Victims Assistance Fund* in the amount of \$150.00 into 2488-3006-52114 *PVA Travel Expenses*. 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 a supplemental appropriation of unappropriated funds from 6216 Federal Coronavirus Relief Grant in the amount of \$448.43 into 6216-9600-52134 *Federal Coronavirus Relief Grant Advance Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a transfer of funds from 6216-9600-52134 *Federal Coronavirus Relief Grant Advance Out* in the amount of \$448.43 into 2013-1000-40503 *Federal Coronavirus Relief Grant Advance In*, said funds were accrued as interest after the last distribution of CARES Act Funds was provided. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION NO. 01112021-1

IN THE MATTER TO REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

WHEREAS, The Board of County Commissioners of Brown County, Ohio, met on the 11th day of January, 2021, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate

Daryll Gray

Barry Woodruff

WHEREAS, The Board reorganizes on an annual basis;

THEREFORE, BE IT RESOLVED THAT, Daryll R. Gray, be elected to serve as President of this Board of Commissioners, Brown County, Ohio for the year of 2021.

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

IN THE MATTER OF RESOLUTION – DESIGNATE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR PURPOSE OF ANNUAL CCAO MEETING

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

RESOLUTION # 01112021-1

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2021

Commissioner, Tony Applegate, moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

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WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Daryll R. Gray, is designated as the Official Voting Representative of Brown County, Ohio.

BE IT FURTHER RESOLVED that, Member, Barry L. Woodruff, is designated as the Alternate Voting Representative of Brown County, Ohio.

The motion was seconded by Commissioner, Barry L. Woodruff.

PASSED AND ADOPTED by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 11th of January, 2021.

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

IN THE MATTER TO APPOINT THE 2020 APIARY INSPECTOR

Motion moved by Mr. Applegate to appoint the 2021 Apiary Inspector, Tracy McHenry, with the Ohio Department of Agriculture, ORC § 909, an appropriation was made in the 2021 Budget for \$2,000.00 payable in the amount of \$12.00/hr. for apiary inspections in Brown County including a mileage rate of \$0.58 per mile. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2084 *Security Grant Fund* in the amount of \$6,000.00 into 2084-1004-52109 *ADA Equipment*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2084 *Security Grant Fund* in the amount of \$2,500.00 into 2084-1004-52112 *Security Grant Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – LOGAN GAP DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Logan Gap Drilled Shaft Pier Wall Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 February 8, 2021** for:

Logan Gap Drilled Shaft Pier Wall

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 February 8, 2021.**

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

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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	\$73,476.18
BOE	\$45,692.96
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$23,088.97
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$382.64
DOG TAGS	\$0
E911	\$43,785.23
ECONOMIC DEVELOPMENT	\$0
EMA	\$7,797.12
ENGINEER HWY	\$10,151.99
ENGINEER OFFICE	\$7,921.50
ENGINEER SEWER & WATER	\$74.31
JFS	\$14,178.01
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
LAW LIBRARY	\$0
MAINTENANCE	\$27,786.29
MUNICIPAL	\$0
PROSECUTOR	\$36,641.56
RECORDER	\$71,184.51
SHERIFF	\$83,833.36
TITLE	\$0
TREASURER	\$896.87
GRAND TOTAL	\$446,891.50

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11th day of January, 2021. Second: Mr. Woodruff.

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

1/11/2021

Commissioners met with Connie Ayers, BOE, to discuss department needs for ADA Compliance.

Approval: January 13, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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