

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of July 2021 with the following members present: Barry L. Woodruff, Member Daryll R. Gray, President

Tony Applegate, Member, was absent.

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. Gray.

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

IN THE MATTER OF ESTIMATE – 2021 CENTERPOINT DRILLED SHAFT PIER WALL – ENGINEER

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

PROJECT DESCRIPTION: 2021 Centerpoint Drilled Shaft Pier Wall					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	163	25	00	4075	00
2.	606	Guardrail, Type 5 w/steel post	FT.	275	50	00	13750	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	489	10	00	4890	00
RETAINING WALLS								
4.	507	Steel Piles, Misc.: HP 18 x 76 Steel Beam	FT.	918	75	00	68850	00
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	698	90	00	62820	00
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	220	190	00	41800	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1411.8	60	00	84708	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00

PROJECT DESCRIPTION: 2021 Centerpoint Drilled Shaft Pier Wall

ESTIMATE

Respectfully Submitted,

Grand Total: \$ 288,393.00

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2021** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 4,198,033.68	\$2,900,000.00	\$ 9,017,255.12	\$16,115,288.80
Special Revenue	\$21,622,407.27		\$43,699,483.64	\$65,321,890.91

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

July 12, 2021

IN THE MATTER OF APPROPRIATION CHANGES – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for an appropriation change to decrease account 2084-1004-52772 *ADA Contract Services* in the amount of \$171.16 and increase 2084-1004-52109 *ADA Equipment* in the amount of \$171.16. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from fund 2300 *E911 ¼% Sales Tax* in the amount of \$5,000.00 into 2300-2001-52112 *911 Equipment*. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, to revise the Communications Center Table of Organization and create a student position in conjunction with Southern Hills Joint Vocational School, for a criminal justice student to work up to 5 hours a day earning \$12/hr. up to 229 work days per year as a non-collective bargaining unit employee, effective August 2021 - May 2023, with option to renew. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from *Drug Task Force Fund 2492* in the amount of \$ 65,400.00 into 2492-3006-52134 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zac Corbin, Prosecutor, for a transfer of funds from 2492-3006-52134 *Transfer Out* in the amount of \$65,400.00 into 2489-3006-40547 *Transfer In*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, 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 12th day of July, 2021. Second: Mr. Gray.

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

7/8/2021

Commissioners attended the Solid Waste Authority Board Meeting in the Commissioners' Office.

7/12/2021

Commissioners met with Moriah Votel, Recorder, to discuss office transition.

Approval: July 14, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 12, 2021