

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of March, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barbara Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax Fund* in the amount of \$24,775.09 into 2300-2001-52112 *911 Equipment*, funds were released from a 2021 purchase order and will be appropriated for 2022 and used for replacement of radio microwave link equipment at tower site. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax Fund* in the amount of \$26,175.81 into 2300-2001-52112 *911 Equipment*, funds were released from a 2021 purchase order and will be appropriated for 2022 and used for replacement of radio microwave link equipment at a second tower site. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barbara Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax Fund* in the amount of \$3,700.00 into 2300-2001-52118 *911 Contract Services*, funds were released from a 2021 purchase order and will be appropriated for 2022 and used for groundskeeping for radio tower buildings and other vegetation removal. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2324 *Mitigation Grant Fund* in the amount of \$8,330.00 into 2324-2002-52118 *Mitigation Grant Contract Services* funds were released from a 2021 purchase order and will be appropriated for 2022 and used for the Hazard Mitigation Plan Contract. Second: Mr. Gray.

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

IN THE MATTER TO ESTABLISH A NEW FUND – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director BOE, to establish a new fund to track funds provided to Board of Elections from the Secretary of State the new fund code will be 2085 *Primary Grant* and will be used to track funds provided for additional primary expenses due to delayed redistricting map. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, Director BOE, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant* into the following accounts:

2085-1004-51111 *Salary* in the amount of \$15,000.00
 2085-1004-52110 *Supplies* in the amount of \$10,000.00
 2085-1004-52118 *Contract Services* in the amount of \$10,000.00 Second: Mr. Gray.

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

IN THE MATTER TO APPROVE ESTIMATE – AUDITOR

Motion moved by Mr. Gray, upon the recommendation of Jill Hall, Auditor, to approve the estimate from Software Solutions, 8534 Yankee Street, Suite 2B, Dayton, Ohio 45458, for 36-month subscription for VIP cloud service in the amount of \$41,140.00, including a one-time configuration fee. Second: Mr. Woodruff.

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

March 23, 2022

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

DEPT	EXPENDITURE
AUDITOR	\$19.13
BOE	\$99.49
BUILDING DEPT	\$0
CLERK OF COURTS	\$767.34
COMMISSIONERS	\$3,791.59
COMMON PLEAS	\$3,510.83
CORONER	\$0
CSEA	\$376.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$0
EMA	\$214.17
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$64,781.36
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,910.83
MAINTENANCE	\$0
MUNICIPAL	\$301.30
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$11,676.06
TITLE	\$2,422.22
TREASURER	\$2,580.63
GRAND TOTAL	\$92,450.95

IN THE MATTER OF RESOLUTION – AUTHORIZING THE DESIGNATION OF RURAL PUBLIC TRANSIT GRANTEE

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

RESOLUTION #03232022-1**A RESOLUTION AUTHORIZING THE DESIGNATION OF RURAL PUBLIC TRANSIT GRANTEE**

The Board of County Commissioners of Brown County, Ohio, met on the 23rd day of March, 2022, in Regular Session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

Commissioner Gray moved to adopt the following resolution:

WHEREAS, The Designation of FRS Transportation as the Grantee for Rural Public Transit in Brown County, Ohio will begin as of 01-01-2023; and

WHEREAS, FRS Transportation has satisfactorily fulfilled all the requirements of the Designated Grantee; and

WHEREAS, FRS Transportation will continue to meet all Federal, State, and Local requirements and regulation of the 5311 Rural Transit Program; and

WHEREAS, FRS Transportation continues to have the requisite financial, administrative, and operating capacity for the Section 5311 Program; and

RESOLVED, The Brown County Board of Commissioners shall designate and recommend to the Ohio Department of Transportation FRS Transportation as the Grantee of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Programs in Brown County, Ohio.

RESOLVED, This Designation shall remain in effect from January 1, 2023 through December 31, 2026 and shall be subject to regular review by the Brown County Board of Commissioners.

RESOLVED, That the Clerk to the Board be and is hereby authorized and instructed to create a certified copy of the resolution with FRS Transportation in line with this action, and be it further

RESOLVED, that it is found and determined that all formal actions of this Board concerning and related to the adoption of this resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its communities that resulted in such formal actions, were in meeting open to the public and in compliance with all legal requirements.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 24th day of March, 2022.
Second: Mr. Woodruff.

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

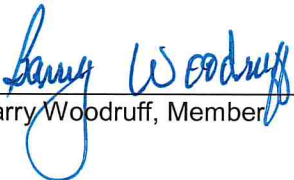
3/23/2022

Commissioners met with Damon Lucas, FRS Transportation, to discuss expansion of FRS Services into Brown County.
Commissioners met with Dan Wickerham, ABCAP, to discuss agency programs.
Commissioners met with Joseph Medici, Deputy Director, Trial Services Division, Ohio Public Defender, for a contract update.

Approval: March 28, 2022



Tony Applegate, President



Barry Woodruff, Member



Darryl Gray, Member



Sarah Beath, Clerk