

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1<sup>st</sup> day of June, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

**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 PERSONNEL – DPS**

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, to hire Morgan Moore as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$16.00 per hour, effective 6/2/2022. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for the following appropriation changes:

Decrease 2085-1004-52118 *Primary Grant Contract Services* in the amount of \$4,700.00  
Increase 2085-1004-52112 *Primary Grant Equipment* in the amount of \$4,700.00

Decrease 2085-1004-52110 *Primary Grant Supplies* in the amount of \$3,000.00  
Increase 2085-1004-52112 *Primary Grant Equipment* in the amount of \$3,000.00

Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$902.25 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$75,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER CONTRACT - OHIO PUBLIC DEFENDER – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Brown County Courts from July 1, 2022 through June 30, 2023, contract amount is \$25,596.00, due in four equal installments. Said contract is based on the funding level appropriated by the Ohio Legislature and an estimated statewide rate of 90% for reimbursement of county level indigent defense systems for FY 2023. In attendance: Joseph Medici, Ohio Public Defenders Office. Second: Mr. Gray.

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

**AUTHORIZATION TO ADVERTISE – CHIP – DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to publish the following Notice of 2<sup>nd</sup> Public Hearing for Community Housing Impact and Preservation Program for Allocation PY 2022. Second: Mr. Woodruff.

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

June 1, 2022

PUBLIC HEARING # 2  
Community Housing Impact and Preservation Program

A public hearing will be held on June 15th, 2022 at 10:00 A.M., in the Brown County Commissioners Office at 800 Mt Orab Pike, Georgetown, Ohio 45121. The purpose of the hearing is to inform the citizens of Brown County that the county intends to apply to the Ohio Development Services Agency, Office of Community Development, for funding under the CDBG Small Cities Program, a federally funded program administered by the State. The county is eligible for \$400,000 of FY 2020 funding under the Community Housing Impact & Preservation Program (CHIP), providing it meets program requirements. On March 9th, 2020 at 11:00 A.M. the county conducted its first public hearing to inform citizens about the CDBG and HOME programs, how it may be used, what activities are eligible, and other important program requirements. Based on both citizen input and local officials' assessment of the county's needs, the county is proposing to undertake the following CDBG/HOME/CHIP activities for PY 20, all of which meet national objective of benefit to low/moderate income persons:

Activity	Budget	# of Outcomes	Cost Per Unit Average
Private Owner Rehabilitation (HOME)	\$192,000	4 units	\$48,000.00
Home Repair (CDBG)	\$120,000	10 units	\$12,000.00
Tenant Based Rental Assistance (HOME)	\$ 40,000	14	400 per month avg
General Administration/Fair Housing (CDBG)	\$ 48,000		
<b>TOTAL REQUEST TO DSA/OCD</b>	<b>\$ 400,000</b>		

Citizens are encouraged to attend this meeting on June 15<sup>th</sup>, 2022 to express their views and comments on the county's proposed CDBG/HOME/CHIP application. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Kelly Cole at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 or by phone at 937-378-3536 at least 3 days prior to the hearing.

By order of the Brown County Board of Commissioners.

**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	\$340.18
BOE	\$342.92
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$44,810.30
COMMON PLEAS	\$23,617.74
CORONER	\$100.00
CSEA	\$0
DEVELOPMENT	\$1,578.00
DOG TAGS	\$0
E911	\$2,437.46
EMA	\$177.92
ENGINEER HWY	\$78,296.81
ENGINEER OFFICE	\$1,700.00
ENGINEER SEWER & WATER	\$0
JFS	\$27,579.78
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$22,614.88
MUNICIPAL	\$0
PROSECUTOR	\$330.22
RECORDER	\$0
SHERIFF	\$39,377.44
TITLE	\$2,279.25
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$245,582.90</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1<sup>st</sup> day of June, 2022. Second: Mr. Woodruff.

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

June 1, 2022

5/26/2022

Commissioner Barry Woodruff attended the Annual Brown County Chamber of Commerce Drucker Award Dinner.

6/1/2022

Commissioners met with Joseph Medici, Ohio Public Defenders Office.

Approval: June 6, 2022

  
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Tony Applegate, President

*absent*  
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Barry Woodruff, Member

  
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Daryll Gray, Member

  
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Hannah Ross, Clerk

June 1, 2022