

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of August, 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 TO AWARD BID – BF 21 STREETS PROJECT – DECATUR STREETS – DEVELOPMENT

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to award bid to Brown County Asphalt, Inc. 11254 Hamer Rd, Georgetown, Ohio 45121, for the PY 21 Community Allocation Street Project-Byrd Township-Decatur Streets. See complete documentation on file. Second: Mr. Gray.

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

IN THE MATTER TO AWARD BID – BF 21 STREETS PROJECT – EAST FORK PHASE 2 – DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to award bid to Brown County Asphalt, Inc. 11254 Hamer Rd, Georgetown, Ohio 45121, for the PY 21 Community Allocation Street Project-Huntington Township-East Fork Road Phase 2. See complete documentation on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$16,390.00 into 1000-1000-52133 *Transfer Out*, said funds are needed to support appropriations for the Sanitary Engineer's annual payroll. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$16,390.00 into 2525-4002-40547 *Transfer In*, said funds are needed to support appropriations for the Sanitary Engineer's annual payroll. Second: Mr. Woodruff.

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – TREASURER

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

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

RESOLUTION NO. 08152022-1

The Board of County Commissioners of Brown County, Ohio, met on the 15th day of August, 2022, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray
Barry Woodruff
Tony Applegate

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, this Board has been advised by Connie Patrick, Treasurer, that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Treasurer's Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Treasurer's Office has removed said items described in Exhibit A from their office space;

WHEREAS, Connie Patrick, Treasurer, is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

August 15, 2022

THEREFORE, BE IT RESOLVED:

Connie Patrick, Treasurer, may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

Upon call of the roll:

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 15th day of August, 2022. Second: Mr. Gray.

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

8/11/2022

Commissioners attended the monthly Solid Waste Authority Board Meeting.

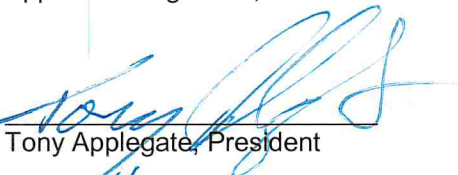
8/15/2022

Commissioners met with Sheri Tabor, JFS Director, for an agency update.

Commissioners met with Carrie Pastor, Chase Mosijowsky, and Kimm Lauterbach, REDI Cincinnati, to receive a regional and local overview of REDI's work and services.

Commissioners met with Zac Corbin, Prosecutor, Mary McMullen, Assistant Prosecutor, and Connie Patrick, Treasurer, to discuss the delinquent property tax process.

Approval: August 17, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

August 15, 2022