

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of April, 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 AMTTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$25,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$70,000.00 into 2521-4004-52112 *Office Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG* in the amount of \$65.00 into 2359-3000-51116 *JRIG Workers Comp*. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING- 2021 BROWN COUNTY PAVING PROJECT - ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2022 Brown County Paving Project. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Brown County Construction Co., Inc. \$ 1,313,797.00
8108 US 52 West
Aberdeen, Ohio 45101

Brown County Asphalt \$ 1,240,903.09
11254 Hamer Road
Georgetown, Ohio 45121

In attendance were the following: Matthew Lee, Brown County Construction, Stephanie Willey, BC Engineer's Office, and Dwayne Sawyers, Brown County Asphalt.

IN THE MATTER OF BID OPENING – BROWN COUNTY LINE STRIPING - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Brown County Line Striping Project; the following bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

The Aero-Mark Company LLC \$99,139.10
10423 Danner Drive
Streetsboro, Ohio 44241

A&A Safety \$118,806.40
1126 Ferris Road
Amelia, Ohio 45102

In attendance: Stephanie Willey, BC Engineer's Office

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 4th day of April, 2022. Second: Mr. Woodruff.

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

April 4, 2022

3/31/2022

Commissioner, Daryll Gray, attended a Board of Revisions Meeting.

4/4/2022

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

Commissioners reviewed the March Monthly Fund Report submitted by the Auditor and Treasurer.

Approval: April 6, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Sarah Beath, Clerk

April 4, 2022