

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of May, 2022 with the following members present: Barry Woodruff, Member Tony Applegate, President

Daryll R. Gray, 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. Applegate.

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

#### IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$273.40
BOE	\$17,367.04
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$4,456.33
COMMON PLEAS	\$478.62
CORONER	\$0
CSEA	\$397.23
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,474.22
EMA	\$0
ENGINEER HWY	\$21,708.05
ENGINEER OFFICE	\$20,085.58
ENGINEER SEWER & WATER	\$0
JFS	\$8,573.55
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,966.46
MAINTENANCE	\$5,816.52
MUNICIPAL	\$150.00
PROSECUTOR	\$849.82
RECORDER	\$2,410.49
SHERIFF	\$7,056.80
TITLE	\$1,996.74
TREASURER	\$46.00
<b>GRAND TOTAL</b>	<b>\$107,106.85</b>

#### IN THE MATTER OF RESOLUTION – LEAD RISK ASSESSOR SERVICES

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

**Brown County Resolution #05182022-1**  
**Lead Risk Assessor**

Resolution authorizing the procurement of the services of a management firm or individual to provide Lead Risk Assessment services for the Brown County CHIP program should the application receive funding.

Whereas, the State of Ohio, Ohio Department of Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the PY 22 Community Housing Impact and Preservation Program provided through the State of Ohio, Ohio Department of Development;

Whereas, Brown County, Ohio wishes to acquire the assistance of a management firm or individual to provide Lead Risk Assessment Services should the county be awarded funding;

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That advertisement for the services listed above will be placed in the county's local newspaper of record with a minimum 10 day response window and will also appear on the Brown County Commissioners Website for the period concurrent to the newspaper advertisement.

Section 2: That Brown County will also invite qualified management firms/individuals known to the Ohio Department of Development to submit responses to the Request for Qualifications

Section 3: That Brown County hereby agrees to act in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

Passed:  
Board of County Commissioners

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea  
**May 18, 2022**

**IN THE MATTER OF REQUEST FOR QUALIFICATIONS - CHIP – DEVELOPMENT**

Motion moved by Mr. Woodruff to publish a Request for Qualifications for Lead Risk Assessors to perform necessary functions for PY 2022 Community Housing Impact and Preservation Program. Second: Mr. Applegate.

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

**IN THE MATTER OF BID OPENING- NG911 CALL TAKING SYSTEM - DPS**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the NG911 Call Taking System. The following 2 bids were received timely and will be forwarded to the Brown County Department of Public Safety for review and awarded at a later date.

WestTel International \$ 286,630.00  
10701 Melody Drive, Suite 515  
Northglenn, Colorado 80234

Frontier Communications \$ 296,720.14  
919 Lumber St.  
Myrtle Beach, SC 29588

In attendance were the following: Barb Davis and Andrea Snider, DPS.

**IN THE MATTER TO RECESS**

Motion moved by Mr. Woodruff to recess the meeting at 10:12 a.m. Second: Mr. Applegate

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Woodruff to reconvene the meeting at 11:05 a.m. Second: Mr. Applegate.

ROLL CALL VOTE: 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 18<sup>th</sup> day of May, 2022. Second: Mr. Applegate.

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

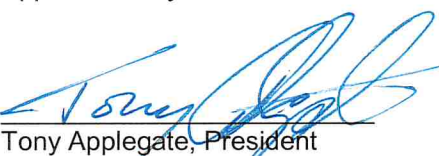
5/17/2022

Commissioner Barry Woodruff attended the monthly Planning Commission Board Meeting.  
Commissioner Barry Woodruff attended the Business Advisory Council Meeting.  
Commissioners Tony Applegate and Barry Woodruff attended the monthly ABCAP Board Meeting.

5/18/2022

Commissioners received and reviewed the Sheriff Inmate Transport Report.

Approval: May 23, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Hannah Ross, Clerk

May 18, 2022