

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of September, 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-52118 *Sheriff Contract Services* in the amount of \$6,000.00
Increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$6,000.00

Decrease 1000-2000-52516 *Detention Center Medical Fees* in the amount of \$12,000.00
Increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$12,000.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CHIP CDBG Fund* into the following accounts:

2103-1005-51111 *Economic Development Salary/Hourly* in the amount of \$500.00
2103-1005-51118 *Economic Development PERS* in the amount of \$100.00
2103-1005-51119 *Economic Development Medicare* in the amount of \$20.00

Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2022** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 6,368,792.18	\$3,100,000.00	\$10,516,845.48	\$19,985,637.66
Special Revenue	\$25,718,776.24		\$52,626,565.99	\$78,345,342.23

IN THE MATTER OF BID OPENING- 2022 OPWC COUNTY/WASHINGTON TWP./MT. ORAB ROAD RESTRUCTURING - 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 OPWC County/Washington Twp./Mt. Orab Road Restructuring. 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 Asphalt 11254 Hamer Road Georgetown, Ohio 45121	\$ 1,150,801.34
Cox Paving, LLC 2754 US Hwy 22 SW Washington Courthouse, Ohio 43160	\$ 1,177,727.39

In attendance were the following: Aaron Clutter, Cox Paving, LLC, Stephanie Willey, BC Engineer's Office, and Linsey Sawyers, Brown County Asphalt.

September 7, 2022

IN THE MATTER OF BID OPENING- 911 COMMUNICATION CENTER HVAC REPLACEMENT- DPS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:05 A.M. for the 911 Communication Center HVAC Replacement. The following 1 bid was received timely and will be forwarded to the Brown County Department of Public Safety for review and awarded at a later date.

Advanced Facilities, Inc. \$ 79,916.00
4690-S Interstate Dr.
Cincinnati, Ohio 45246

No members of the public were in attendance.

IN THE MATTER TO APPROVE THE BILLS

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

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

Table with 2 columns: DEPT and EXPENDITURE. Lists various departments and their corresponding expenditure amounts, ending with a GRAND TOTAL of \$172,096.22.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 7th day of September, 2022. Second: Mr. Gray.

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

9/2/2022

Commissioner Daryll Gray attended the virtual CEBCO Annual Renewal Meeting.

9/7/2022

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer. Commissioners reviewed the prosecution report presented by Zac Corbin, Prosecutor, per ORC 309.16. Commissioners met with Betty Jo Ratliff, Margery Paeltz, and Tom Mayes, Board of Elections, to discuss department updates. Commissioners met with Dan Wickerham and Janie Phillips, ABCAP, to discuss annual leave policies.

Approval: September 12, 2022

Handwritten signature of Tony Applegate, President

Handwritten signature of Barry Woodruff, Member

Handwritten signature of Daryll R. Gray, Member

Handwritten signature of Hannah Ross, Clerk

September 7, 2022