

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th 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 SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$25.00 into 1000-1001-52116 Auditor Other Expenses. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT FOR SERVICE – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to enter a contract with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to provide services and/or resources for the administration and operation of the Brown County Law Library to be invoiced on a quarterly basis in amounts of \$5,538.00, commencing January 1, 2023 and ending December 31, 2023. Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to advertise for bids for paver removal and the pouring of new sidewalks around the Common Pleas Courthouse, as well as the construction of a new entry roof on the rear of the building. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 19th day of September, 2022. Second: Mr. Woodruff.

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

9/15/22

Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting. Commissioner Barry Woodruff attended the Southern Hills Career and Technical Center Advisory Meeting and Dinner.

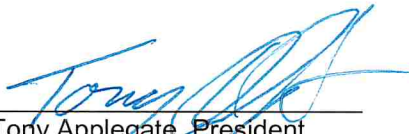
9/16/22

Commissioner Daryll Gray attended the Ribbon Cutting Ceremony at the ODNR Indian Creek Shooting Range. Commissioner Daryll Gray attended the Ribbon Cutting Ceremony at Ulysses Restaurant, Georgetown.

9/19/22

Commissioners met with Sheri Tabor, JFS Director, to meet new employee Regan Gable. Commissioners met with Adam Raines, DS2 Architects, to review design plans for the Common Pleas Courthouse sidewalk project. Commissioners met with Lucille Gelter, RCAP, to provide an update on RCAP building improvements.

Approval: September 21, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

September 19, 2022