

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of May, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2356 *TCAP Grant Fund* in the amount of \$15,000.00 into 2356-3000-52118 *TCAP Grant Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$6,905.43 into 2322-2002-52110 *EMA Supplies*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$1,232.63 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

IN THE MATTER OF PUBLIC HEARING NOTICE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a Public Hearing Notice for the Community Development Block Grant Funds, which will occur on June 12, 2024 at 10:00 a.m., in the Brown County Commissioners Office, 800 Mt. Orab Pike, Georgetown, Ohio. Second: Mr. Applegate.

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

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

RESOLUTION NO. 05292024-1
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)

The Board of County Commissioners of Brown County, Ohio, met on the 29th day of May, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll R. Gray
Barry L. Woodruff

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

WHEREAS, this Board has been advised by Dinha Malone, Election Specialist, that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Board of Elections 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 Board of Elections Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Board of Elections Office 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;

THEREFORE, BE IT RESOLVED:

The Board of Elections Office may remove said items, described in Exhibit A, from the county inventory;

May 29, 2024

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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF BID OPENING – BROWN COUNTY GOVERNMENT SERVICES CENTER – BOARD OF COMMISSIONERS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for alterations to the former educational building located at 9116 Hamer Rd. for the Brown County Government Services Center. The following 2 bids were received timely and will be reviewed and awarded at a later date.

Perkins/Carmack Construction LLC \$2,497,000.00
6005 Meijer Dr
Milford, Ohio 45150

Graybach, LLC \$3,352,722.00
2416 Central Parkway
Cincinnati, Ohio 45214

In attendance: Amy Alexander, Graybach, LLC, Zach Evans, Perkins/Carmack Construction, LLC, and Darin Schweickart, DS2 Architects.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$198.20
BOE	\$1,173.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$62,860.68
COMMON PLEAS	\$92.88
CORONER	\$12,250.00
CSEA	\$1,339.64
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$982.00
EMA	\$0
ENGINEER HWY	\$77,790.27
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$0
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$447.49
MAINTENANCE	\$1,654.12
MUNICIPAL	\$0
PROSECUTOR	\$2,382.90
RECORDER	\$0
SHERIFF	\$6,087.77
TITLE	\$418.25
TREASURER	<u>\$235.09</u>
GRAND TOTAL	\$167,912.29

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 29th day of May, 2024. Second: Mr. Applegate.

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

May 29, 2024

5/23/2024

Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, The Venue on Lake Grant.
Commissioner Daryll Gray attended a virtual Ohio River Way Coalition Meeting.
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.
Commissioner Daryll Gray attended the Ribbon Cutting Ceremony at Papa Johns, Mt. Orab.

5/28/2024

Commissioner Daryll Gray attended the BC Children and Family First Council Meeting.

5/29/2024

Commissioners met with Trevor Corboy and Christy Clary, OSU Extension, to receive an update on OSU Extension programs.
Commissioners met with Maura Meranda and Beth Kress, Chamber of Commerce, for an introduction and update.
Commissioner Barry Woodruff administered an Oath of Office to Deputy Dog Warden, Brittany Sever.

Approval: June 3, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

May 29, 2024