

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of July 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from County Capital Improvement Fund 3000 in the amount of \$165,000.00 into 3000-1000-52180 *County Capital Improvement Projects*, said funds will be used to pay the contract to Perkins/Carmack, LLC for the office addition at Municipal Court. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, JFS, for a transfer of funds from 2550-5000-52133 Transfer Out in the amount of \$21,346.50 into 1000-1000-40547 CGF Refunds/Reimbursements/Transfers, said funds are the second half cost allocation for 2019, a court order approving 2019 payment with 2020 funds was attached. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT –BF-19 COMMUNITY ALLOCATION HUNTINGTON TWP– DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter contract with Brown County Asphalt, Inc. for the PY' 19 Community Allocation Street Project Huntington Township East Fork Road, contract price \$69,054.00, shared by CDBG Grant, Brown County Revolving Loan Fund and Huntington Township. See complete agreement on file. In attendance: Kelly Cole, Development, and Duane Sawyers, Brown County Asphalt, Inc. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO PROCEED - BF-19 COMMUNITY ALLOCATION HUNTINGTON TWP– DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to issue a Notice to Proceed to Brown County Asphalt, Inc. for the PY' 19 Community Allocation Street Project Huntington Township East Fork Road, work to begin 8/3/2020 and should be completed within 75 consecutive calendar days thereafter, being 10/16/2020. In attendance: Kelly Cole, Development, and Duane Sawyers, Brown County Asphalt, Inc. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT –BF-19 COMMUNITY ALLOCATION RUSSELLVILLE– DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter contract with Brown County Asphalt, Inc. for the PY' 19 Community Allocation Street Project Village of Russellville Sir William Wallace Street, contract price \$23,735.00, shared by CDBG Grant, Brown County Revolving Loan Fund and Village of Russellville. See complete agreement on file. In attendance: Kelly Cole, Development, and Duane Sawyers, Brown County Asphalt, Inc. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO PROCEED - BF-19 COMMUNITY ALLOCATION VILLAGE OF RUSSELLVILLE– DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to issue a Notice to Proceed to Brown County Asphalt, Inc. for the PY' 19 Community Allocation Street Project Village of Russellville Sir William Wallace Street, work to begin 8/3/2020 and should be completed within 75 consecutive calendar days thereafter, being 10/16/2020. In attendance: Kelly Cole, Development, and Duane Sawyers, Brown County Asphalt, Inc. Second: Mr. Gray.

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

July 29, 2020

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 July, 2020.
Second: Mr. Applegate.

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

7/28/20

Commissioner, Daryll Gray, attended the Fire Chiefs Meeting.

Approval: August 3, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

July 29, 2020