

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14<sup>th</sup> day of September, 2022 with the following members present: Barry Woodruff, Member Tony Applegate, President

Daryll R. Gray, Member, was absent, as he was attending the Southern Ohio Community and Economic Development Symposium.

#### 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 OF RESOLUTION – DEVELOPMENT

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

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

##### Brown County Resolution # 09142022-1

Resolution authorizing the Brown County Department of Development to file an application with the State of Ohio Department of Development to participate in the PY 22 Community Housing Impact & Preservation-Lead Abatement Program (CHIP-LAP).

Whereas, the State of 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 & Preservation Lead Abatement Program provided through the State of Ohio, Department of Development, Office of Community Development;

Whereas, Brown County, Ohio contains no cities and therefore has no other eligible jurisdictions with which to partner in the Community Housing Impact & Preservation -Lead Abatement Program;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

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

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file a PY 22 Community Housing Impact & Preservation-Lead Abatement Program application with the Ohio Department of Development, Office of Community Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County authorizes the President of the Board of Commissioners, to sign all documents related to application of said grant

Section 3: That Brown County hereby approves the filing of said application.

Section 4: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 5: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 6: That participation in the CHIP-LAP program is contingent upon ODOD approval of the PY'22 CHIP application submitted on June 22, 2022.

Section 7: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency, Office of Community Development by September 28th, 2022 it shall become effective immediately upon its passage.

#### IN THE MATTER OF PUBLIC HEARING NOTICE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a Public Hearing Notice for the Community Housing Impact and Preservation-Lead Abatement Program. Second: Mr. Applegate.

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

#### IN THE MATTER OF RESOLUTION – APPROVAL OF AMERICAN RESCUE PLAN FUNDS EXPENSE

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

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

##### APPROVAL OF AMERICAN RESCUE PLAN FUNDS EXPENSE RESOLUTION NO. 09142022-2

The Board of County Commissioners of Brown County, Ohio, met on the 14<sup>th</sup> day of September, 2022, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President

Barry Woodruff, Member

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

WHEREAS, Brown County Agricultural Society was organized on January 17, 1850 and the fair was first held in Russellville, Ohio in 1850; the second fair was held in Ripley on in 1851 and then in 1853 the fair was moved to Georgetown and remains there today; and

WHEREAS, the Brown County Fair promotes agriculture, education, entertainment, and encouraging positive youth development, leadership skills, and tourism; and

WHEREAS, by 1926 it was heralded as the "Little State Fair"; and

**September 14, 2022**

WHEREAS, the pandemic created particularly deleterious effects on Brown County residents, farmers and visitors attending the fair with social isolation and financial situations due to COVID; and

WHEREAS, Brown County 4-H program is one of the largest in the state, and our young people are very dedicated to their projects and a big asset to the Fair with many volunteers. Annually there is typically more than 110,000 visitors and judges from across the USA, which is the largest tourist attraction in Brown County drawing exhibitors, vendors, and attendees from all over the state, with participation by 1,500 including 4-H, FFA, and other organizations; and

WHEREAS, this grant will provide Brown County Fair as a continued tourist attraction and expansion to year-round offerings with Fairground Improvements, while offering additional resources to support core mission of youth engagement, education, and leadership. Secures an asset in the county and region, while providing necessary updates to ensure fairs and new attractions. Stabilizes revenue stream by eliminating total reliance on fair week.

NOW THEREFORE, BE IT RESOLVED that the Brown County Board of Commissioners does hereby authorize a grant to the Brown County Fair Board in the amount of \$50,000.00 to put toward the organization's goals and objectives, for the purpose of serving Brown County residents.

THEREFORE, FURTHER BE IT RESOLVED, we hereby authorize said payment to be made from Account 2014-1000-52116 ARP Other Expenses.

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2014 *American Rescue Plan Fund* in the amount of \$50,000.00 into 2014-1000-52116 *ARP Other Expenses*, said funds are an allowable cost as a means to further tourism in Brown County. Second: Mr. Applegate.

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

#### **IN THE MATTER OF PERSONNEL – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to hire Alisa Stahl as an Assistant Clerk in the Board of Commissioners' Office, effective 10/03/2022. Ms. Stahl will be an unclassified employee and will be eligible for county benefits. Second: Mr. Applegate.

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

#### **IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Director, to hire Regan Gable, effective 9/6/2022 as a Children Services Case Aide, pay range 27 step 1 with a base rate of \$14.77/hr. + \$0.75/hr. for Associate's Degree for a total of \$15.52/hr. Ms. Barnhart will be eligible for employee benefits. Second: Mr. Applegate.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER**

Motion moved by Mr. Woodruff to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from 2060 *Recorder Supplemental Techno Fund* in the amount of \$2,000.00 into 2060-1003-52118 *Recorder Contract Services*. Second: Mr. Applegate.

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

#### **IN THE MATTER OF LEASE AGREEMENT – LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Woodruff to enter an agreement with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to house and operate the Brown County Law Library in the Brown County Public Library, Georgetown Branch; annual fee will be \$6,300.00; commencing January 1, 2023 and ending December 31, 2023. Second: Mr. Applegate.

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

#### **IN THE MATTER TO ENTER AMENDED CONTRACT FOR CLEANING SERVICES**

Motion moved by Mr. Woodruff to enter contract with L&E Cleaning, 121 Maple Ridge Ave., Mount Orab, Ohio 45154, for cleaning services of 510 East State Street Georgetown, Ohio 45121, twice per week, every week, for a 1-year period, effective July 1, 2022 through June 30, 2023, for a sum of \$105.00 per cleaning. Second: Mr. Applegate.

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

September 14, 2022

**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, yea

DEPT	EXPENDITURE
AUDITOR	\$25,514.95
BOE	\$372.54
BUILDING DEPT	\$122.51
CLERK OF COURTS	\$1,049.00
COMMISSIONERS	\$2,366.61
COMMON PLEAS	\$8,676.59
CORONER	\$0
CSEA	\$724.69
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,944.68
EMA	\$182.82
ENGINEER HWY	\$22,676.58
ENGINEER OFFICE	\$3,900.14
ENGINEER SEWER & WATER	\$0
JFS	\$74,443.05
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$17,267.11
MAINTENANCE	\$1,924.94
MUNICIPAL	\$137.55
PROSECUTOR	\$4,854.18
RECORDER	\$2,393.78
SHERIFF	\$13,926.89
TITLE	\$0
TREASURER	\$141.63
<b>GRAND TOTAL</b>	<b>\$184,620.24</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14<sup>th</sup> day of September, 2022. Second: Mr. Applegate.

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

9/12/2022

Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

9/13/2022

Commissioners Daryll Gray and Barry Woodruff attended a Law Library Resources Board Meeting.

9/14/2022

Commissioner Daryll Gray, Sarah Beath, County Administrator, and Kelly Cole, Economic Development Director, attended the Southern Ohio Community and Economic Development Symposium, at Southern State Community College-Mt. Orab campus.

Commissioners met with James Schroeder, Sardinia Village Mayor, to receive village updates.

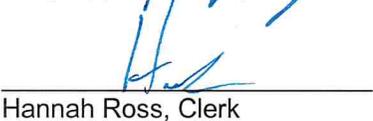
Commissioner Daryll Gray attended a crisis services meeting at Mental Health and Addiction Services.

Approval: September 19, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Hannah Ross, Clerk

September 14, 2022