

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of June 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, absent

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2551 *Children's Services Fund* in the amount of \$125,000.00 into 2551-5000-52133 *Transfer Out*. Second: Mr. Applegate.

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

#### IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Mitch Sharp, JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$125,000.00 into 2550-5000-40165 *Transfer In*; said funds are a reimbursement for Public Assistance administrative costs. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, entered the meeting at 9:08 a.m.

#### IN THE MATTER TO CONTRACT FOR CLEANING SERVICES

Motion moved by Mr. Gray to enter contract with Jennifer Trevino dba Moppin' Mommies, 107 Woodland Crossing, Mount Orab, Ohio 45154, for cleaning services of county facilities including: Administration Building, Municipal Court, Common Pleas Court, Prosecutor's Office, Title Department, Building Department/OSU Extension Office and the Communication Center/911, for a period of 1 year effective July 1, 2020 through June 30, 2021, on Mondays and Thursdays, for a sum of \$447.02 per cleaning. Second: Mr. Applegate.

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

#### IN THE MATTER OF RESOLUTION – CARES ACT

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

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

#### RESOLUTION 06102020-1

**In the matter of fulfilling the requirements of Ohio Senate Bill 310 for the passage of a resolution in order to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act**

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of June 2020, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President  
Daryll Gray, Member  
Tony Applegate, Member

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

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Amended Substitute Senate Bill 310 of the 133<sup>rd</sup> General Assembly (S.B. 310); and

**WHEREAS**, S.B. 310 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

**WHEREAS**, the Brown County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

June 10, 2020



**RESOLVED** by the **Brown County Board of Commissioners** affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Brown County's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And be it further

**RESOLVED** by the **Brown County** Board of Commissioners that the Brown County Board of Commissioners and Staff take the following actions and all other necessary actions to remain in compliance with S.B. 310:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county's local coronavirus relief fund to the county coronavirus relief distribution fund;
- (2) On or before December 28, 2020, pay the balance of any money in the county's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under S.B. 310 to the Director of the Ohio Office of Budget and Management as requested.

**RESOLVED** that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

#### **IN THE MATTER OF RESOLUTION – CHIP - DEVELOPMENT**

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

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

#### **Brown County Resolution # 06102020-2**

Resolution authorizing the Brown County Department of Development to file an application with the State of Ohio to participate in the 2020 Community Housing Impact & Preservation Program.

Whereas, the State of Ohio Development Services Agency, 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 2020 Community Housing Impact & Preservation Program provided through the State of Ohio, Development Services Agency, 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 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 2020 Community Housing Impact & Preservation Program application with the Ohio Development Services Agency, 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 since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency, Office of Community Development by June 24th, 2020 it shall become effective immediately upon its passage.

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

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of \$9,674.00 into 2300-2001-52112 *Equipment*; said funds are needed to pay for exhausted batteries at the 7 tower sites for VHF systems countywide. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

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**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of 14,000.00 into 2300-2001-52112 *Equipment*; said funds are needed to pay for LEADS computers. In attendance: Barb Davis, DPS. Second: Mr. Applegate.

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. Applegate to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$9,338.55 into 1000-1000-52401 *Auto Expense*; said funds will be used to complete the customization for the 2020 Chevrolet Tahoe for the BCSO. Second: Mr. Gray.

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

**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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$6,645.94
BOE	\$3,222.85
BUILDING DEPT	\$261.34
CLERK OF COURTS	\$2,181.12
COMMISSIONERS	\$63,300.93
COMMON PLEAS	\$6,098.15
CORONER	\$5,335.43
CSEA	\$12,874.56
DOG TAGS	\$0
E911	\$6,310.24
ECONOMIC DEVELOPMENT	\$0
EMA	\$615.79
ENGINEER HWY	\$87,582.68
ENGINEER OFFICE	\$2,708.27
ENGINEER SEWER & WATER	\$62.88
JFS	\$73,284.61
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$40,380.51
LAW LIBRARY	\$9,235.00
MAINTENANCE	\$30,454.62
MUNICIPAL	\$93.75
PROSECUTOR	\$1,460.81
RECORDER	\$49,736.55
SHERIFF	\$23,215.53
TITLE	\$28,319.49
TREASURER	<u>\$250.00</u>
GRAND TOTAL	<b>\$453,631.05</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of June, 2020. Second: Mr. Woodruff.

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

6/8/2020

Commissioners met with Charles Ashmore, Court Administrator; Mike Pride, Juvenile Court; and Deb Forsyth, CSEA, to discuss department funding.

Approval: June 15, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

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