

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of December, 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. 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 TO DESIGNATE THE FINANCIAL INSTITUTION FOR BROWN COUNTY'S ACTIVE MONIES

Motion moved by Mr. Gray to accept First State Bank, 19230 State Route 136, Winchester, Ohio 45697, as the eligible institution for Brown County and as the financial institution for Brown County's Active Monies for the period of four (4) years beginning December 31, 2020 and ending December 31, 2024. First State Bank submitted the best proposal received. This designation is based on the Commissioners review and discussion finding said proposal provides the greatest benefit to Brown County. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, abstains 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 Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 3000 *County Capital Improvement Fund* in the amount of \$10,721.69 into 3000-1000-52180 *County Capital Improvement Contracts/Projects*, said funds will be used for the additional Closed Circuit Television Video installed at the Brown County Detention Center. 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 2018 *Medicaid Local Sales Tax Transition Fund* in the amount of \$65,100.00 into 2018-1000-52133 *Transfer Out*, said funds are 911's portion of the MCO Replacement Money for the second half of 2020. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2018-1000-52133 *MCO Transfer Out* in the amount of \$65,100.00 into 2300-2001-40501 *Refunds/Reimbursements*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$6,240.00 into 1000-1001-51117 *Auditor Unemployment*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$1,768.00 into the following accounts:

1000-1005-51111 Employee Salary/Hourly in the amount of \$1,748.00
1000-1005-51119 Medicare in the amount of \$20.00 Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for an appropriation change to decrease 1000-1004-52542 *BOE Fees and Dues* in the amount of \$3,900.00 increase 1000-1004-52118 *BOE Contract Services* in the amount of \$3,900.00. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – RECOGNIZING AND COMMENDING ALVIN NORRIS

Motion moved by Mr. Applegate to adopt the Following Proclamation. Second: Mr. Gray.

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

**County of Brown
PROCLAMATION RECOGNIZING AND COMMENDING
Alvin Norris
FOR HIS YEARS OF SERVICE TO ABCAP & THE CITIZENS OF BROWN AND ADAMS
COUNTIES**

WHEREAS, Alvin Norris has worked faithfully for the ABCAP Agency for over 46 years, beginning employment in September 1974, as a counselor for the Child Development Program assisting in Childcare Licenses, he later moved to the Director of Youth Programs, by 1978 Mr. Norris was promoted to Assistant Director, then a short 3 years later, Mr. Alvin Norris transitioned into the role of Executive Director where he has served Brown and Adams Counties since 1981; and

WHEREAS, Mr. Norris started with 10 programs and 40 employees and has been active in promoting growth in Community Action Agencies and under his authority our ABCAP Agency has advanced into over 40 programs with more than 200 employees;

WHEREAS, the Board of Commissioners of Brown County expresses its appreciation to Mr. Norris for 46 years of faithful and dedicated service; and

WHEREAS, the Board of Commissioners, on behalf of the citizens of Brown County, commends and congratulates Alvin Norris on his retirement; and

WHEREAS, Mr. Norris has given selflessly of his time during his tenure to promote and protect the interests and well-being of the citizens of Brown and Adams County; and

WHEREAS, the ABCAP Agency Employees represent numerous occupations and trades, possess a broad array of skills and expertise and put these to use with efficiency and integrity for the benefit of many in our community; and

WHEREAS, Mr. Norris has lead the ABCAP Agency with consistency and institutional knowledge, offering continuity of service across years and eras and has been essential in the smooth function of our Community Action Program.

NOW, THEREFORE, the BROWN COUNTY BOARD OF COMMISSIONERS, do hereby proclaim **December 29, 2020 as ALVIN NORRIS DAY** in Brown County, Ohio and call this observance to the attention of all ABCAP Employees and encourage all citizens to commend the extraordinary efforts and commitment of Alvin Norris.

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Solid Waste Authority and the following county agencies, agreements commence on January 1, 2021 and end on December 31, 2021. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Gray.

Board of Health – Inspection, Enforcement, and Training \$120,000.00

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

IN THE MATTER TO ENTER CONTRACT – 2019 AGGREGATE – ENGINEER

Motion moved by Mr. Gray, upon the request of Todd Cluxton, Engineer, to enter contract with Sunesis Construction Co. 2610 Crescentville Road, West Chester, Ohio 45069, for the 2020 Smokey Row Pre-Stress Box Beams Project, effective November 30, 2020 and shall terminate January 29, 2021. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – 2020 BAKER HANSELMAN PRE-STRESS BOX BEAMS - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the 2020 Baker Hanselman Pre-Stress Box Beams Project; the following bids were received timely:

JTM Smith	\$129,525.00
Cooper's Excavating	\$118,172.00
Sunesis	\$123,753.91

December 14, 2020

In attendance: Representative from Sunesis
Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF BID OPENING – LOGAN GAP DRILLED SHAFT PIER WALL - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:15 a.m. for the Logan Gap Drilled Shaft Pier Wall Project; the following bids were received timely:

Alan Stone Company	\$329,289.50
Scherzinger Drilling	\$407,093.80
Allied Construction, LLC	\$351,528.31
Cobalt Civil LLC	\$935,247.46

In attendance: Chad Nunley, Cobalt Civil, LLC, Jeff Fisher, Allied Construction
Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF APPROPRIATION CHANGE-COURT OF COMMON PLEAS

Motion by Mr. Applegate to approve the request of Joni Dotson for an appropriation change to decrease 1000-3000-51111 Common Pleas Employee Salaries by \$1.00 and increase 1000-3000-52110 Common Pleas Judge's Salary by \$1.00.
Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE-CLERK OF COURTS

Motion by Mr. Gray to approve the request of Joni Dotson for an appropriation change to decrease 1000-3001-51111 Clerk of Courts Employee Salaries by \$1.00 and increase 1000-3001-51110 Clerk of Courts Salary by \$1.00.
Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14th day of December, 2020. Second: Mr. Woodruff.

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

12/10/2020

Solid Waste Authority Board held their monthly meeting from the Commissioners' Office, via Zoom. Commissioners were in attendance.
Commissioner, Daryll Gray, attended the CCAO Winter Conference, via Zoom.

12/11/2020

Commissioner, Daryll Gray, attended the CCAO Winter Conference, via Zoom.

12/14/2020

Commissioners discussed the Grow Roof Estimates with Darin Schweickart, DS2, via teleconference.
Commissioners met with Jill Hall, Auditor, to discuss personnel and the 2021 Budget.
Commissioners met with Lynn Harden, Chamber of Commerce, and Alan Bird, Chamber of Commerce, to discuss the 2021 Chamber of Commerce Contract for the Promotion of Travel of Tourism.

Approval: December 16, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Kelly Cole, Acting Clerk

December 14, 2020