

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of March, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, President

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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,750,000.00 into 1000-1000-52133 *Transfer Out*, said funds will be set aside for Capital Improvement Projects to maintain county buildings. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$1,750,000.00 into 3000-1000-40547 *Transfer In*, said funds will be used for Capital Improvement Projects to maintain county buildings. Second: Mr. Woodruff.

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

IN THE MATTER TO TERMINATE LEASE AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter into a Notice of Termination of Lease Agreement to terminate the building lease with lessee, Grow, Inc. for the property located at 9116 Hamer Road, Georgetown, Ohio 45121, permanent parcel #33-059700.0100, effective October 31, 2022. Mr. Gray.

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

IN THE MATTER OF PROCLAMATION-DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion by Mr. Gray to adopt the following proclamation. In attendance: Kraig Walker, Greg Lang, Jennifer Bohrer, and various clients of Brown County Developmental Disabilities. Second Mr. Woodruff.

**Proclamation for Developmental Disabilities Awareness Month
March 1-31, 2022**

WHEREAS Ohio's county boards of developmental disabilities and The Brown County Board of Developmental Disabilities were established by the Ohio General Assembly on October 25, 1967; and

WHEREAS the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and

WHEREAS the nearly 400 people with developmental disabilities served by the Brown County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS in recognition of this important goal, the statewide theme for 2022 Developmental Disabilities Awareness Month is "Be the Change" and

WHEREAS we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities; and

Now, therefore, we, The Brown County Commissioners, do hereby proclaim March 2022 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

and offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

Furthermore, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

March 14, 2022

IN WITNESS WHEREOF, we have hereunto set our hand and caused our seal this 14th day of March two thousand twenty-two.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS Director, to accept the resignation of Kelsey Carson, Telecommunication Supervisor, effective 3/9/2022. In attendance: Barbara Davis, DPS. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 March, 2022. Second: Mr. Woodruff.

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

3/10/2022

Commissioners, Barry Woodruff and Daryll Gray, attended the Solid Waste Authority Meeting. Commissioner, Barry Woodruff, attended an OVRDC Meeting, Waverly.

3/14/2022

Commissioners met with Kraig Walker, DD, Greg Lang, DD and Jennifer Bohrer, DD, to discuss department updates. Commissioners met with Barbara Davis, DPS, to discuss 911 Department updates. Commissioners reviewed the Monthly Meal Report from the BCSO. Commissioners reviewed the Monthly Transport Report from the BCSO. Commissioners met with Darin Schweickart, DS2 Architects, to discuss 9116 Hamer Road.

Approval: March 16, 2022


Tony Applegate, President

absent
Barry Woodruff, Member


Daryll Gray, Member


Sarah Beath, Clerk

March 14, 2022