

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of May, 2022 with the following members present: Barry Woodruff, Member Tony Applegate, President

Daryll R. Gray, Member, was absent.

**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 SUBGRANT AGREEMENT – JFS**

Motion moved by Mr. Woodruff, upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2022 TANF, to enter the subgrant agreement and pay up to \$75,000.00 for a summer youth employment program from June 1, 2022 through August 31, 2022. See complete agreement on file. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2085 Primary Grant in the amount of \$1,000.00 into 2085-1004-52112 Primary Grant BOE Equipment. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2085 Primary Grant in the amount of \$14,000.00 into 2085-1004-52123 Primary Grant BOE Pollworkers. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER CONTRACT FOR JAIL DOOR MAINTENANCE – CORNERSTONE**

Motion moved by Mr. Woodruff to enter an agreement with Cornerstone Service & Supply, 14000 Hwy 20, Madison, Alabama 35756, for preventive maintenance service of sliding and electric swinging doors at Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121. Agreement includes Cornerstone Service & Supply servicing the electric sliding and swinging jail doors during 1 contracted trip in 2021 to maintain the doors, effective May 3, 2022 through May 3, 2023, total cost is \$11,038.00. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 9th day of May, 2022. Second: Mr. Applegate.

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

5/4/2022

Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting.

5/5/2022

Commissioner, Barry Woodruff, attended a Public Hearing for Personnel at OVRDC.

5/6/2022

Commissioner, Barry Woodruff, met with Michael Weinstein, Patriot Engineering.

5/9/2022

Commissioners, Tony Applegate and Barry Woodruff, received and reviewed the monthly Inmate Meal Report.

Approval: May 11, 2022

absent  
Tony Applegate, President

Barry Woodruff  
Barry Woodruff, Member

Daryll R. Gray  
Daryll Gray, Member

Sarah Beath  
Sarah Beath, Clerk

May 9, 2022