

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of March, 2022 with the following members present: Daryll R. Gray, 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. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for the following appropriation changes:

Decrease 1000-5000-52129 *JFS County Match/Other Childcare Services* in the amount of \$50,000.00  
 Increase 1000-1000-52133 *Transfer Out* in the amount of \$50,000.00

Decrease 1000-5000-54165 *JFS Mandated Share Match* in the amount of \$67,904.00  
 Increase 1000-1000-52133 *Transfer Out* in the amount of \$67,904.00 Second: Mr. Applegate.

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

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

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$50,000.00 into 2551-5000-40534 *PCSA & SSI Payments*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$67,904.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

**IN THE MATTER OF ESTIMATE – 2022 BROWN COUNTY PAVING – ENGINEER**

Motion moved by Mr. Gray to approve the following estimate. Second: Mr. Applegate.

PROJECT DESCRIPTION: 2022 Brown County Paving					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
1	448	Asphalt Concrete: C-31, Martin Hill Rd., 2.759 Miles, 17' Wide, 2" thick	C.Y.	1560	150	00	234,000	00	
2	448	Asphalt Concrete: C-49, Scoffield Rd., 6.726 Miles, 17' Wide	C.Y.	2800	150	00	420,000	00	
3	448	Asphalt Concrete: C-62, Ripley Rd., 2.74 Miles, 20' Wide	C.Y.	1340	150	00	201,000	00	
4	448	Asphalt Concrete: C-63, Bradysville Rd., 1.323 Miles, 17' Wide	C.Y.	750	150	00	112,500	00	
5	448	Asphalt Concrete: C-82, Five Points-Fincastle Rd., 3.144, 20' Wide	C.Y.	1540	150	00	231,000	00	
6	642	Edge Line, Type 1	MILE	11.77	750	00	8,827	50	
7	642	Center Line, Type 1	MILE	16.692	1000	00	16,692	00	
8	642	Stop Line	FT.	90	250	00	22,500	00	
9	642	Mobilization	LUMP	LUMP			15,000	00	
10	614	Maintaining Traffic	LUMP	LUMP			10,000	00	
11	103	Premium For Performance Bond	LUMP	LUMP			4,000	00	

Note: Unless otherwise indicated, quantities are calculated using an average thickness of 1.5". Also included in the above quantities, is a 2' apron at each driveway/mailbox approach and a 10' apron at all intersecting county and township roads.

Respectfully Submitted,

Grand Total: \$1,275,519.50

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

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**IN THE MATTER OF ESTIMATE – 2022 BROWN COUNTY LINE STRIPING – ENGINEER**

Motion moved by Mr. Gray to approve the following estimate. Second: Mr. Applegate.

PROJECT DESCRIPTION: 2022 Brown County Line Striping					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
1	642	EDGE LINE, TYPE 1	MILE	128.88	800	00	103,104	00	
2	642	CENTER LINE, TYPE 1	MILE	64.44	1100	00	70,884	00	
3	642	STOP LINE	FT	542.00	30	00	16,260	00	
4	642	RAILROAD CROSSING	EACH	2	500	00	1,000	00	
5	624	MOBILIZATION	LUMP	LUMP			5,000	00	
6	614	MAINTAINING TRAFFIC	LUMP	LUMP			10,000	00	
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP			4,000	00	

Respectfully Submitted,

Grand Total: \$210,248.00

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

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

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$50,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, 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 2014 *American Rescue Plan Fund* in the amount of \$9,045.47 into 2014-1000-52133 *Transfer Out*, this amount was inadvertently applied as interest to ARPA funds and should have been applied to the *CGF*. Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS, to hire Holly Hamilton as an Ongoing Case Worker, pay range 28 step 3, effective 3/7/2022 with a base rate of \$15.74/hr. + \$1.00/hr. supplement and \$1.00/hr. for Bachelor's Degree or a total of \$17.74/hr. Ms. Hamilton will be eligible for county benefits. Second: Mr. Applegate.

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

**IN THE MATTER OF AMENDED GRANT AGREEMENT – PROBATE JUVENILE COURT**

Motion moved by Mr. Gray, recommended by Ryan Gallenstein Chief Financial Officer, to enter an amended grant agreement for the Subsidy Grant Funding Category adjusting the budget amount. See agreement on file. In attendance: Ryan Gallenstein and Chares Ashmore. Second: Mr. Woodruff.

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

Barry L. Woodruff, Member, entered at 9:55 a.m.

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$63.76
BOE	\$147.74
BUILDING DEPT	\$46.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$18,872.74
COMMON PLEAS	\$3,729.80
CORONER	\$7,244.29
CSEA	\$982.99
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$559.75

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EMA	\$40.11
ENGINEER HWY	\$3,376.86
ENGINEER OFFICE	\$3,673.55
ENGINEER SEWER & WATER	\$0
JFS	\$25,927.26
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,240.31
MAINTENANCE	\$0
MUNICIPAL	\$0
PROSECUTOR	\$803.69
RECORDER	\$787.86
SHERIFF	\$18,245.44
TITLE	\$7,180.97
TREASURER	<u>\$38.00</u>
<b>GRAND TOTAL</b>	<b>\$99,962.06</b>

#### **IN THE MATTER OF RESOLUTION – PROVISION OF HEALTHCARE BENEFITS**

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

RESOLUTION NO. 03162022-1

#### **PROVISION OF HEALTHCARE BENEFITS OH CONST. ART. II, §20, R.C. 305.171(E), AND R.C. 9.833**

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of March, 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 L. Woodruff, Member  
Daryll R. Gray, Member

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

WHEREAS the Board has previously resolved to provide health care benefits to county employees, and elected officials, and further, to increase the subsidized portion of the premium of said employees;

WHEREAS the Board finds that the subsidized portion of the insurance premium for Brown County General Fund Employees is well below the state average when compared to counties of like size;

WHEREAS the Board finds the subsidized portion of the premiums for Brown County General Fund Employees is below the portion paid for other Brown County Employees and should be equal for morale, employee retention, and administrative purposes;

THEREFORE, BE IT RESOLVED:

Immediately prior to the commencement of the terms of the 2023 Insurance Renewal, the Board shall increase the subsidized portion of the health insurance premiums for County General Fund Employees from 75% to 85%, effective January 1, 2023, payable on December 2, 2022 payroll;

BE IT FURTHER RESOLVED:

Immediately prior to the commencement of the terms of the 2023 Insurance Renewal, all Employees of Brown County participating in the CEBCO Health Insurance Policy, previously selected by the Board of Commissioners, shall pay the same 15% subsidized portion of the health insurance premiums as the County General Fund Employees, agencies and departments of Brown County will only be permitted to subsidize 85% of an employee's premium, any other premium supplements will not be considered, effective January 1, 2023 payable on December 2, 2022 payroll; exempt employees are Bargaining Units that are subject to the terms of their Union Contract.

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**IN THE MATTER OF RESOLUTION – PROVISION OF HEALTHCARE BENEFITS**

Motion moved by Mr. Woodruff to adopt he following resolution. Second: Mr. Gray.

RESOLUTION NO. 03162022-2

**PROVISION OF HEALTHCARE BENEFITS  
OH CONST. ART. II, §20, R.C. 305.171(E), AND R.C. 9.833**

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of March, 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 L. Woodruff, Member
- Daryll R. Gray, Member

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

WHEREAS the Board has previously resolved to provide health care benefits to county employees, and elected officials, and further, to increase the subsidized portion of the premium of said employees;

WHEREAS the Board finds that the subsidized portion of the premiums for county elected officials is less than the portion for county general fund employees and less than the state average when compared to counties of like size;

WHEREAS the Board finds the subsidized portion of the premiums shall be equal for Brown County General Fund Employees and Elected Officials;

THEREFORE, BE IT RESOLVED:

Immediately prior to the commencement of the terms of the incoming county elected officials, the Board shall increase the subsidized portion of the health care premiums for elected officials to equal the subsidized portion of the health care premiums for county general fund employees, 85% will be the subsidized portion paid on behalf of the official, effective January 1, 2023;

BE IT FURTHER RESOLVED:

The President of the Board may execute any documents necessary in furtherance of this Resolution;

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of March, 2022. Second: Mr. Woodruff.

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

3/15/2022

Commissioner, Barry Woodruff, attended a Planning Commission Board Meeting.  
Commissioners, Barry Woodruff and Tony Applegate, attended a ABCAP Board meeting.

3/16/2022

Commissioners met with Jill Hall, Auditor, and Mark Potts, Deputy Auditor, to discuss a Software Solutions estimate for cloud storage.  
Commissioners met with Kelly Cole, Development, for department update.  
Commissioners met with Dan Wickerham, ABCAP, to discuss Public Transportation Vendors.

Approval: March 21, 2022

*absent*  
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Tony Applegate, President

*Barry Woodruff*  
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Barry Woodruff, Member

*Daryll R Gray*  
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Daryll Gray, Member

*Sarah Beath*  
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Sarah Beath, Clerk

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