

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of June, 2022 with the following members present: Daryll R. Gray, Member Barry 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 TO ENTER LEASE AGREEMENT – FRS TRANSPORTATION

Motion moved by Mr. Woodruff to enter a lease agreement with FRS Transportation for parking lot space in the southern portion of the lot at 9116 Hamer Road, Georgetown, Ohio 45121, in the amount of \$600 per month beginning August 1, 2022 and ending July 31, 2023, FRS Transportation will provide transportation services to residents with priority service given to senior citizens and those with developmental disabilities. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 *Probation Services Fund* in the amount of \$8,500.00 into 2357-3003-51124 *Municipal Health Insurance*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Deputy Budgetary Clerk, for a supplemental appropriation of unappropriated funds from 2022 *REA Fund* in the amount of \$52,000.00 into 2022-1001-52118 *Real Estate Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$1,908.15 into 1000-2000-51122 *Sheriff Employee Pay Overtime*, said funds were received from a traffic grant. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING- 2022 CLEANING SERVICES

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2022 Cleaning Services Contract. The following bid was received timely with the applicable Certificate of Workers' Compensation and Certificate of Liability Insurance.

Moppin' Mommies \$ 50,674.19
107 Woodland Crossing
Mount Orab, Ohio 45154

No members of the public were in attendance.

IN THE MATTER TO AWARD BID–2022 CLEANING SERVICES

Motion moved by Mr. Woodruff to award bid and enter contract with Moppin' Mommies, 107 Woodland Crossing, Mt. Orab, Ohio 45154, for the 2022 Brown County Cleaning Services, effective July 5, 2022, and shall terminate June 30, 2023. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$79,905.20
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$5,394.39
COMMISSIONERS	\$79,127.48
COMMON PLEAS	\$24,118.94

CORONER	\$15,840.00
CSEA	\$1,130.46
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$5,468.55
EMA	\$0
ENGINEER HWY	\$14,353.42
ENGINEER OFFICE	\$32.97
ENGINEER SEWER & WATER	\$0
JFS	\$55,856.94
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,719.37
MAINTENANCE	\$6,795.73
MUNICIPAL	\$564.18
PROSECUTOR	\$0
RECORDER	\$658.17
SHERIFF	\$11,066.71
TITLE	\$3,330.63
TREASURER	<u>\$782.08</u>
GRAND TOTAL	\$309,145.22

Commissioner, Daryll Gray, exited the meeting at 12:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 29th day of June, 2022. Second: Mr. Applegate.

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


6/28/2022

Commissioner, Barry Woodruff, represented Brown County and OVRDC at the Signing Ceremony of HB 377 at the Governor's Mansion.

6/29/2022

Commissioners met with Justin Conley for an annual update on the Brown County Major Crime and Drug Task Force.

Approval: July 6, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Sarah Beath, County Administrator

June 29, 2022