

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of August, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 *Community Allocation Fund* in the amount of \$3,142.00 into 2100-1005-52134 *Community Allocation Advance Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF REPAYMENT OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to repay an advance of funds from Journal 59, page 145, from 2100-1005-52134 *Community Allocation Advance Out* in the amount of \$3,142.00 into 1000-1000-40546 *Advance In*. Second: Mr. Gray.

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. Gray to approve the request of Sarah Beath, Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$1,000.00 into 1000-1000-51117 *Commissioner Unemployment Compensation*. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, to hire Zachary Proctor as a full-time Telecommunication Specialist/E911 Dispatcher, at the entry rate of pay of \$16.00 per hour, effective 08/20/2022. Second: Mr. Gray.

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

Commissioner Tony Applegate exited the meeting at 9:23 a.m. to attend the Pre-Bid Meeting for building demolitions, on behalf of the Brown County Land Reutilization Corporation.

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

DEPT	EXPENDITURE
AUDITOR	\$891.49
BOE	\$4,540.31
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$7,418.94
COMMON PLEAS	\$272.40
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$2,550.00
DOG TAGS	\$0
E911	\$85.05
EMA	\$440.11
ENGINEER HWY	\$224,692.13
ENGINEER OFFICE	\$542.34
ENGINEER SEWER & WATER	\$0
JFS	\$83,792.18
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$3,245.52
MUNICIPAL	\$500.00
PROSECUTOR	\$747.02

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RECORDER	\$0
SHERIFF	\$6,891.81
TITLE	\$5,405.89
TREASURER	\$2,574.20
GRAND TOTAL	\$344,589.39

IN THE MATTER TO ENTER CONTRACT AND NOTICE TO PROCEED –BF-21 COMMUNITY ALLOCATION BYRD TOWNSHIP-DECATUR STREETS – DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to enter contract with Brown County Asphalt, Inc. for the PY' 21 Community Allocation Street Project Byrd Township-Decatur Streets, contract price \$116,494.00, and to issue a Notice to Proceed to Brown County Asphalt, Inc., work to begin 8/17/2022 and should be completed within 75 consecutive calendar days thereafter. See complete agreement on file. In attendance: Kelly Cole, Development, and Duane Sawyers, Brown County Asphalt, Inc. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT AND NOTICE TO PROCEED –BF-21 COMMUNITY ALLOCATION HUNTINGTON TOWNSHIP-EAST FORK ROAD PHASE 2 – DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter contract with Brown County Asphalt, Inc. for the PY' 21 Community Allocation Street Project Huntington Township-East Fork Road Phase 2, contract price \$140,815.00, and to issue a Notice to Proceed to Brown County Asphalt, Inc., work to begin 8/17/2022 and should be completed within 75 consecutive calendar days thereafter. See complete agreement on file. In attendance: Kelly Cole, Development, and Duane Sawyers, Brown County Asphalt, Inc. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 17th day of August, 2022. Second: Mr. Gray.

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

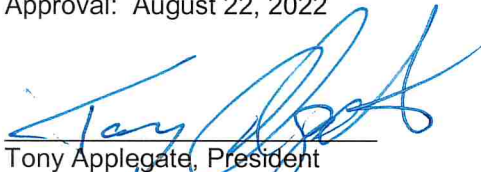
8/16/2022

Commissioners Daryll Gray and Tony Applegate attended an ABCAP Board meeting.

8/17/2022

Commissioner Tony Applegate attended a Pre-Bid Meeting for the Building Demolition and Site Revitalization Program.

Approval: August 22, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

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