

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13<sup>th</sup> day of July, 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. 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 – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF into the following accounts:

1000-2000-51132 *Detention Center Overtime* in the amount of \$7,352.96

1000-2000-52110 *Sheriff Supplies* in the amount of \$11,000.00

Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director BOE, for a supplemental appropriation of unappropriated funds from 2085 Primary Grant into the following accounts:

2085-1004-52110 *Primary Grant Supplies* in the amount of \$25,000.00

2085-1004-52118 *Primary Grant Contract Services* in the amount of \$25,000.00

2085-1004-52112 *Primary Grant Equipment* in the amount of \$25,000.00

2085-1004-52123 *Primary Grant BOE Poll Workers* in the amount of \$25,000.00

2085-1004-51111 *Primary Grant Salary/Hourly* in the amount of \$5,000.00

2085-1004-52114 *Primary Grant Travel Expenses* in the amount of \$2,000.00

Second: Mr. Woodruff.

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

#### IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

##### RESOLUTION NO. 07132022-1

Whereas, Brown County, Ohio has been or is immediately threatened by a natural/man-made/technological hazard and/or nuclear or conventional attack, and;

Damages impacting the citizens and political subdivisions of the county on Wednesday, July 6, 2022 as a result of weather events The National Weather Service confirmed an EFI Tornado in Lake Lorelei and the surrounding areas of Perry Township. The damages range from minor to moderate damage to 30% of the residences in the Lake Lorelei Community to 5 uninhabitable homes of full-time residents, significant damage to public utilities, and varying degrees of damage to trees resulting in unpassable roadways and other life safety issues;

Now, therefore, we, the Brown County Board of Commissioners, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Brown County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Brown County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives-state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

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

July 13, 2022

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – JFS**

Motion moved by Mr. Gray to enter into a Child Abuse and Neglect Memorandum of Understanding with Ohio Department of Job and Family Services, to delineate roles and responsibilities for referring, reporting, investigating, and prosecuting child abuse and neglect cases. Second: Mr. Woodruff.

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

**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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$335.29
BOE	\$927.92
BUILDING DEPT	\$917.18
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,671.04
COMMON PLEAS	\$837.20
CORONER	\$0
CSEA	\$827.18
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$5,643.69
EMA	\$40.11
ENGINEER HWY	\$32,622.77
ENGINEER OFFICE	\$2,976.75
ENGINEER SEWER & WATER	\$0
JFS	\$20,192.96
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,642.56
MAINTENANCE	\$19,824.56
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$42,210.54
SHERIFF	\$34,911.19
TITLE	\$5,622.88
TREASURER	<u>\$312.75</u>
<b>GRAND TOTAL</b>	<b>\$178,516.57</b>

Commissioner, Barry Woodruff, exited the meeting at 10:46 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13<sup>th</sup> day of July, 2022. Second: Mr. Applegate.

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

7/12/2022

Commissioner Barry Woodruff attended a virtual meeting with Annie van Blaircom, Ohio Department of Development, and Michael Weinstein, Patriot Engineering, to discuss the Brownfield Remediation Program.

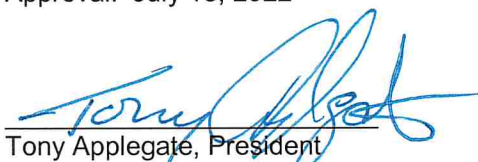
7/13/2022

Commissioners met with Dan Wickerham, ABCAP, to discuss department updates.

Commissioners Daryll Gray and Tony Applegate met with Phil Dysard, Palmer Energy, and John Leutz, CCAO, to discuss the electric aggregation program.

Commissioners Daryll Gray and Tony Applegate met with Kelly Cole, Development, to receive project updates.

Approval: July 18, 2022

  
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 Tony Applegate, President

  
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 Barry Woodruff, Member

*absent*  
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 Daryll Gray, Member

  
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 Hannah Ross, Clerk

July 13, 2022