

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8<sup>th</sup> 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. 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 BID OPENING-BF 21 STREETS PROJECT-DECATUR STREETS- DEVELOPMENT**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the BF 21 Streets Project-Decatur Streets. The following 2 bids were received timely and will be forwarded to Brown County Economic Development for review and awarded at a later date.

- Roberts Paving \$ 117, 310.00  
4354 Wildcat Road  
Hillsboro, Ohio 45133
- Brown County Asphalt \$ 116, 494.00  
11254 Hamer Road  
Georgetown, Ohio 45121

In attendance were the following: Kelly Cole, Economic Development, Randy Ginn, Huntington Township Trustee, and Dwayne Sawyers, Brown County Asphalt.

**IN THE MATTER OF BID OPENING-BF 21 STREETS PROJECT-EAST FORK PHASE 2- DEVELOPMENT**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the BF 21 Streets Project-East Fork Phase 2. The following 2 bids were received timely and will be forwarded to Brown County Economic Development for review and awarded at a later date.

- Roberts Paving \$ 143, 848.00  
4354 Wildcat Road  
Hillsboro, Ohio 45133
- Brown County Asphalt \$ 140, 815.00  
11254 Hamer Road  
Georgetown, Ohio 45121

In attendance were the following: Kelly Cole, Economic Development, Randy Ginn, Huntington Township Trustee, and Dwayne Sawyers, Brown County Asphalt.

**IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT**

Motion by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project of Brianne Kirker dated October 2, 2013 and recorded on October 10, 2013 in Book 431, Pages 2234-2238. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Gray.

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

**IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT**

Motion by Mr. Gray upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project of Brianne Kirker dated October 21, 2013 and recorded on October 22, 2013 in Book 432, Pages 474-478. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Woodruff.

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. Woodruff to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3, 142.00 into 1000-1000-52134 *Advance Out*. Second: Mr. Gray.

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

**IN THE MATTER OF ADVANCE – DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$3,142.00 into 2100-1005-40503 *CHIP CDBG Advance In*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea  
**August 8, 2022**

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT**

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CHIP CDBG Fund* in the amount of \$2,000.00 into 2103-1005-52116 *Economic Development Other Expenses*. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8<sup>th</sup> day of August, 2022. Second: Mr. Woodruff.

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

8/4/2022

Commissioner Daryll Gray attended a Board of Revisions Meeting.

Commissioners Daryll Gray and Tony Applegate attended the Greenacres Foundation's "Music in the Meadow" event, located in Lewis Township.

8/8/2022

Commissioners met with Darin Schweickart, DS2 Architects, to discuss project updates.

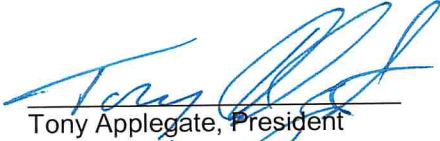
Commissioners met with Sheriff Ellis and Captain Noble to discuss jail operations.


Commissioners met with Kelly Cole, Development, to discuss the status of several projects.

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

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: August 10, 2022

  
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Tony Applegate, President

  
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Hannah Ross, Clerk

  
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Barry Woodruff, Member

  
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Daryll Gray, Member

August 8, 2022