

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of September, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 8000 *Unclaimed Money Fund* in the amount of \$25,157.63 into 8000-1000-52133 *Unclaimed Money Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2085 *General Grant Fund* in the amount of \$4,000.00 into 2085-1004-52112 *General Grant Equipment*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for an appropriation change to decrease 1000-1004-52118 *BOE Contract Services* in the amount of \$5,000.00 and increase 1000-1004-51550 *BOE Overtime* in the amount of \$5,000.00. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE

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

Resolution #09162024-1

A Resolution Naming the Brown County Commissioners' Appointment to the District 15 Public Works Integrating Committee

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "... one (member) shall be appointed (to the 30-member committee) by each board of county commissioners..."

Now, Therefore be it resolved by the Brown County Commissioners:

Section 1: That the Brown County Commissioners hereby appoint Todd Cluxton, Brown County Engineer, to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning October, 2024; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

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

September 16, 2024

IN THE MATTER OF BID OPENING – 2024 BROWN COUNTY LINE STRIPING – ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2024 Brown County Line Striping Project. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

The Aero-Mark Company LLC 500 Lena Dr Aurora, Ohio 44202	\$94,876.76
A & A Safety 1126 Ferris Rd Amelia, Ohio 45102	\$88,668.60

In attendance: Stephanie Willey, BC Engineer's Office.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of September, 2024. Second: Mr. Gray.

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

9/12/2024
Commissioners attended the monthly Solid Waste Authority Board Meeting.

9/16/2024
Commissioners met with John Gomez, Public Affairs Liaison, Ohio Treasurer of State, to discuss programs offered by the Treasurer of State's Office.

Approval: September 18, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Birchfield, Clerk

September 16, 2024