

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of July, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 *Prosecutor Victims Assistance Fund* in the amount of \$478.26 into 2488-3006-52116 *PVA Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT – OPWC – MELBLANC ROAD BRIDGE REPLACEMENT – ENGINEER

Motion moved by Mr. Applegate to enter the Project Grant Agreement with the Ohio Public Works Commission, for the Melblanc Road Bridge Replacement Project, not to exceed \$353,162.00, effective July 1, 2024, and to authorize Barry Woodruff, President, to electronically sign said agreement. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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 dated August 23, 2017, recorded September 21, 2017, in Book 475, Pages 421-425. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$700.00
BOE	\$0
BUILDING DEPT	\$598.04
CLERK OF COURTS	\$0
COMMISSIONERS	\$303.98
COMMON PLEAS	\$28,738.06
CORONER	\$0
CSEA	\$222.81
DEVELOPMENT	\$1,245.10
DOG TAGS	\$0
E911	\$3,531.78
EMA	\$6,844.07
ENGINEER HWY	\$6,613.15
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$1,080.00
JFS	\$75,791.83
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$22,188.27
MAINTENANCE	\$5,151.24
MUNICIPAL	\$20,000.00
PROSECUTOR	\$822.88
RECORDER	\$45,541.58
SHERIFF	\$24,222.65
TITLE	\$8,422.41
TREASURER	\$0
GRAND TOTAL	\$252,017.85

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of July, 2024.
Second: Mr. Applegate.

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

7/9/2024

Commissioner Barry Woodruff attended an OVRDC Region 7 Transit Coordination Council Meeting, FRS Transportation, West Union.

7/10/2024

Commissioners met with Kelly Cole, Development, to discuss a Satisfaction of Mortgage and receive a department update.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: July 15, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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