The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of March, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, 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. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

DEPT AUDITOR	EXPENDITURE \$44.96
BOE	\$667.51
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$27,041.72
COMMON PLEAS	\$3,486.79
CORONER	\$1,869.80
CSEA	\$845.37
DEVELOPMENT	\$37,130.00
DOG TAGS	\$0
E911	\$5,797.06
EMA	\$0 \$20,065.46
ENGINEER HWY	\$29,065.16 \$2,600.75
ENGINEER OFFICE	\$3,609.75 \$0
ENGINEER SEWER & WATER	\$17,767.59
JFS JURY COMMISSION	\$17,767.59 \$0
PROBATE/JUVENILE	\$4,023.01
MAINTENANCE	\$6,287.78
MUNICIPAL	\$1,200.00
PROSECUTOR	\$690.82
RECORDER	\$377.95
SHERIFF	\$19,379.36
TITLE	\$876.00
TREASURER	<u>\$0</u>
GRAND TOTAL	\$160,160.63

IN THE MATTER OF NOTICE TO BIDDERS - 2025 BROWN COUNTY LINE PAVING PROJECT - ENGINEER

Motion moved by Mr. Ellis upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2025 Brown County Paving Project. Second: Mr. Woodruff.

NOTICE TO BIDDERS

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

Scaled bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on April 21, 2025 for:

2025 Brown County Paving

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. Please include two copies of bid documents.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on April 21, 2025.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

March 21, 2025

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from the *CGF* 1000 in the amount of \$250,000.00 into 1000-1000-52112 *Commissioners Equipment*; said funds will be used to replace the x-ray scanner at Probate Juvenile Court and the JAVS System at Common Pleas Court. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF SUBGRANT AGREEMENT - TANF - JFS

Motion moved by Mr. Ellis upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of JFS FFY2025 TANF, to amend the allowable billing and payment section to pay up to \$42,977.00 for a summer youth employment program from May 12, 2025 through September 30, 2025. See complete agreement on file. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 19th day of March, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

3/18/2025

Commissioners Ellis and Applegate attended the ABCAP Meeting, Winchester.

3/19/2025

Commissioners met with Darin Schweickart, DS2, to discuss renovation floor plans.

Commissioners Ellis and Applegate attended a Construction Meeting at the Hamer Road jobsite.

Approval: March 24, 2025

Tony Applegate, President

Beath, County Administrator

Gordon Ellis, Member

Barry Woodruff, Member