

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of June 2020 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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 MEMORANDUM OF UNDERSTANDING – JFS

Motion moved by Mr. Applegate upon the recommendation of Mitch Sharp, JFS, to approve an MOU with ABCAP/Ohio Means Jobs Brown County for Workforce Innovation and Opportunities Act (WIOA) Program, effective 7/1/20 through 6/30/21, BCJFS agrees to pay \$903.86/mo. for ABCAP/WIOA to provide staff coverage in lieu of BCJFS for 43 hours per month in the ABCAP/Ohio Means Jobs Brown County Center. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray upon the request of Mitch Sharp, JFS, to accept the resignation of the following JFS employees: Hope Hughes, effective June 5, 2020, and Lyndsay Reid, effective June 8, 2020. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – FINCASTLE WINCHESTER DRILLED SHAFT PIER WALL - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Fincastle Winchester Drilled Shaft Pier Wall Project; the following bids were received timely:

Alan Stone Company	\$144,698.70
Scherzinger Drilling	\$154,672.30
Anderzack-Pitz Construction	\$586,682.40
W.E. Smith Construction	\$110,472.50

In attendance: Kendra Corsmeier, W.E. Smith Construction. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF AGREEMENT – B-F-19-1AH-1 PUBLIC SERVICE CONTRACT – DEVELOPMENT

Motion moved by Mr. Applegate to enter into an agreement with Adams Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, for the Senior Nutrition Program known as Meals on Wheels as described in the B-F-19 Community Allocation Grant Agreement in the amount of \$30,300.00, effective June 1, 2020 through September 30, 2021. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – ABCOEI – DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter a MOU with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, to administer the Tenant Based Rental Assistance portion of the CHIP Program should the 2020 CHIP Grant be funded. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

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 June, 2020. Second: Mr. Woodruff.

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

June 15, 2020

6/11/2020

Solid Waste Authority held their monthly meeting via teleconference, Commissioners attended.

Approval: June 17, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

June 15, 2020