

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of April 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$16,390.00 into 1000-1000-52133 Transfer Out. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beth, Clerk, for a transfer of funds from 1000-1000-52133 Transfer Out in the amount of \$16,390.00 into 2525-4002-40547 Transfer In, said funds were received as a reimbursement and will be used to fund the annual appropriation for the Sanitation Engineer Sewer Salary. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant* in the amount of \$10,000.00 into 2084-1004-52772 *ADA Contract Services*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$40,000.00 into the following accounts:

1000-1004-52118 Contract Services in the amount of \$35,000.00
1000-1004-51112 Part Time Salaries in the amount of \$5,000.00 Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – 2020 OPWC COUNTY/TOWNSHIP ROAD RESTRUCTURING – ENGINEER

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter a contract with Brown County Asphalt, Inc. 11254 Hamer Road, Georgetown, Ohio 45121, for the 2020 OPWC County/Township Road Restructuring Project, effective May 1, 2021 and shall terminate June 30, 2021. Second: Mr. Applegate.

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

IN THE MATTER OF BCMHAS BOARD MEMBER

Motion moved by Mr. Applegate to appoint Logan Asbury, Williamsburg Ohio to the Board of Mental Health and Addiction Services for a partial term beginning April 28, 2021 through December 31, 2022. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 12:00 p.m.

April 28, 2021

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$4,053.12
COMMON PLEAS	\$18.52
CORONER	\$3,860.06
CSEA	\$722.00
DOG TAGS	\$0
E911	\$0
DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$2,912.32
ENGINEER OFFICE	\$562.85
ENGINEER SEWER & WATER	\$68.59
JFS	\$7,135.96
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,676.55
LAW LIBRARY	\$0
MAINTENANCE	\$1,889.22
MUNICIPAL	\$0
PROSECUTOR	\$1,665.30
RECORDER	\$0
SHERIFF	\$20,002.01
TITLE	\$0
TREASURER	\$102.00
GRAND TOTAL	\$44,668.50

IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 28th day of April, 2021. Second: Mr. Gray.

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

4/27/21
Commissioners attended a Land Reutilization Corporation Meeting.

4/28/21
Commissioners met with Tracy Hawkins, Brown County Humane Society, to discuss a potential project at the Animal Shelter.
Commissioners met with Logan Asbury to discuss his application to serve on the Brown County Mental Health and Addiction Services Board.
Commissioners met with Cathy Blevins, John Wood Insurance, Tobias Cahall, John Wood Insurance, and Ali Redmond, CORSA, to review liability insurance.
Commissioners met with Deanna Vietze, BCMHAS, to discuss potential code changes affecting county boards of Mental Health and Addiction Services.

Approval: May 3, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 28, 2021