

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of October, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51117	<i>Sheriff Unemployment Compensation</i>	in the amount of \$5,000.00
Increase 1000-2000-52197	<i>Sheriff Contract Services/Web Checks</i>	in the amount of \$5,000.00
Decrease 1000-2000-51117	<i>Sheriff Unemployment Compensation</i>	in the amount of \$2,000.00
Increase 1000-2000-51134	<i>Holiday Detention Pay</i>	in the amount of \$2,000.00
Decrease 1000-2000-51111	<i>Salary Road Employee Salary/Hourly</i>	in the amount of \$5,000.00
Increase 1000-2000-51134	<i>Holiday Detention Pay</i>	in the amount of \$5,000.00

Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR - DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Crime Task Force Fund* in the amount of \$10,563.48 into 2489-3006-51114 *Ohio Drug Law Enforcement Salary Grant*. Second: Mr. Woodruff.

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

#### IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2021 FINCASTLE WINCHESTER/WILES STREAMBANK STABILIZATION PROJECT– ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Waugh Construction, 2426 Cora Mill Road, Gallipolis, Ohio 45631 for the 2021 Fincastle Winchester/Wiles Streambank Stabilization Project, effective September 20, 2021, and shall terminate November 19, 2021. See complete contract on file. Second: Mr. Applegate.

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

#### IN THE MATTER TO AWARD BID AND ENTER CONTRACT – OPWC: BETHEL-NEW HOPE BRIDGE PROJECT– ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with D.G.M., Inc., 1881 Adams Road, Beaver, Ohio 45613 for the OPWC: Bethel-New Hope Bridge Project, effective March 1, 2022, and shall terminate June 29, 2022. See complete contract on file. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 *Community Development & Block Grant* in the amount of \$160.00 into 2100-1005-52133 *Transfer Out Comm. Allocation*. Second: Mr. Applegate.

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

#### IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2100-1005-52133 *Community Allocation Transfer Out* in the amount of \$160.00 into 2107-1005-40547 *Chip Home Transfer In*. Second: Mr. Woodruff.

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

October 18, 2021

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 18th day of October, 2021. Second: Mr. Applegate.

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

10/18/2021

Commissioners met with Brown County Chamber Members and Staff: Alan Bird, Lynn Harden, Missy Jimison and Maria Daniels, to discuss the annual Travel and Tourism Contract for 2022.

Commissioners met with Barbara Davis, Director DOS, to discuss personnel incentives and review Motorola Solutions Bids.

Approval: October 20, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

October 18, 2021