The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of May, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,678.76 into 1000-1000-52133 *Transfer Out*. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF TRANSFER OF FUNDS - PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,678.76 into 2488-3006-40547 *Transfer In*; said funds will be the second half match for the 2021-2022 VOCA Program. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY

Motion moved by Mr. Gray to enter into contact with the following:

Williamsburg Police Department to house prisoners in the Brown County Detention Center at a rate of \$100.00 per prisoner, per day.

Contract is valid from January 1, 2021 through December 31, 2022. See complete contracts on file. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF PROCLAMATION

Motion moved by Mr. Woodruff to adopt the following proclamation. Second: Mr. Gray.

PROCLAMATION COMMEMORATING PUBLIC SERVICE RECOGNITION WEEK AND VILLAGE OF MT. ORAB MAYOR BRUCE LUNSFORD FOR HIS YEARS OF SERVICE TO MT. ORAB & THE CITIZENS OF BROWN COUNTY

WHEREAS, since 1985, the first week of May has been designated as Public Service Recognition Week to honor the dedication of public servants, like Brown County's own, Bruce Lunsford.

WHEREAS, Village of Mt. Orab Mayor Bruce Lunsford passed away on Monday, February 21, 2022 after many years of faithful service to his community, where he exemplified the idea of a public servant; and

WHEREAS, Mr. Lunsford capably held various significant and influential leadership positions while serving the Village of Mt. Orab, executing the duties and responsibilities of Mayor for over 41 years and becoming the youngest council member to be elected to the Mt. Orab Village Council, at age 18; and

WHEREAS, Mayor Lunsford was a visionary who turned his dream for the Village of Mt. Orab into a reality, reenergizing the community through various endeavors, including the expansion of corporation limits, the implementation of the Mt. Orab Port Authority, and the invitation of further economic development; and

WHEREAS, Mr. Lunsford was devoted to creating a superior quality of life in the village, that both highlighted its traditional charm and appreciation for new ideas, through the promotion of many trademark events, such as the Mt. Orab Christmas Parade and the Mt. Orab Music in the Park; and

WHEREAS, Bruce Lunsford gave selflessly of his time during his tenure to promote and protect the interests and well-being of the citizens of Mt. Orab, as well as those of Brown County; and

WHEREAS, Bruce Lunsford is deserving of special recognition and commendation for his unwavering service and relentless dedication to his beloved community.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners does hereby proclaim this day, Monday, May 2, 2022, as Bruce Lunsford Day in Brown County.

May 2, 2022

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 2nd day of May, 2022. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

4/28/2022

Commissioner, Barry Woodruff, attended a meeting along with Brown County Municipalities and Lydia Mihalik, Director of ODD, at John Rankin House Visitor Center.

Approval: May 4, 2022

Tony Applegate, President

Barry Woodruff, Member

Daryll Gray, Member

Sarah Beath, Clerk