

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18<sup>th</sup> day of July, 2022 with the following members present: Barry Woodruff, Member Tony Applegate, President

Daryll R. Gray, Member, was absent.

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. Applegate.

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

**IN THE MATTER OF RESOLUTION – ESTABLISHING A SPECIAL REVENUE FUND**

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

**Resolution No. 07182022-1**

**RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND TO BE KNOWN AS OPIOID LITIGATION FUND**

The Board of County Commissioners of Brown County, Ohio, met on the 18<sup>th</sup> day of July 2022, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President

Barry Woodruff, Member

The following resolution was presented by Mr. Woodruff who moved its adoption, and seconded by Mr.

Applegate.

WHEREAS, it is determined by the Brown County Auditor and the Board of County Commissioners that it is necessary to establish a special revenue fund pursuant to Section 5705.09(F) of the Revised Code; and

WHEREAS, Brown County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the “Memorandum”), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio’s communities to help abate the opioid crisis, and

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Brown County, for approved purposes as delineated by the Memorandum, and

THEREFORE, BE IT RESOLVED: that the Board of County Commissioners, in and for Brown County, Ohio hereby authorizes the Brown County Auditor to establish a fund and with revenue and expense accounts for the account described above based on the recommendation of the Brown County Auditor and as approved by the Memorandum.

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

**IN THE MATTER OF STIMULUS APS – JFS**

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, JFS, to transfer remaining CCMEP TANF regular funds in the amount of \$37,152.22 to The Butler County Department of Job and Family Services. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF into the following accounts:

1000-2000-51122 *Sheriff Employee Overtime* in the amount of \$8,000.00

1000-2000-52125 *Sheriff Training/Continuing Education* in the amount of \$4,110.04

Second: Mr. Applegate.

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

**July 18, 2022**

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

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51122 *Sheriff Employee Overtime* in the amount of \$12,110.04 and increase 1000-2000-52110 *Sheriff Supplies* in the amount of \$12,110.04. Second: Mr. Applegate.

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

**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 2014 *American Rescue Plan Fund* in the amount of \$195,000.00 into 2014-1000-52118 *Contract Services*. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE TO BIDDERS – COMMUNITY ALLOCATION STREET IMPROVEMENT PROJECTS – DEVELOPMENT**

Motion moved by Mr. Woodruff upon the request of Kelly Cole, Development, to advertise for bids and the notice to contractors for the PY21 Community Development Allocation Street Improvement Projects, Byrd Township-Decatur Streets and Huntington Township Streets-East Fork Road Phase 2. Second: Mr. Applegate.

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

**Advertisement for Bids & Notice to Contractors**

Sealed bids will be received by the Brown County Board of Commissioners for the following PY'21 Community Development Allocation Street Improvement Projects:

Byrd Township-Decatur Streets

Huntington Township Streets-East Fork Road Phase 2

Bids will be received in the Office of the Brown County Commissioners at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121, until 9:30 A.M. on August 8th, 2022.

Bids will be opened and read aloud the same day at 10:00. A.M.

Bids should be submitted in a sealed envelope and marked with the project title as underlined above. The Contract will be awarded to the lowest and best Bidder. The Board of Commissioners reserves the right to waive any irregularities, to reject any and all Bids, and to negotiate with the apparent low Bidder.

These projects will require the Contractor to complete the projects as specified in the bid packet and Bids must be submitted on the forms included in the packet. Each sealed Bid must be accompanied by either a cashier's or certified check made payable to the Brown County Board of Commissioners in an amount not less than 10% of the total bid amount or a combination Bid/Performance Bond in an amount equal to 100% of the bid amount also made to the Brown County Board of Commissioners pursuant to ORC 153.54. Bid bonds must be filed with original signatures. Facsimile or electronic copies of the submitted bonds will be deemed non-responsive. Each bid must contain the full name of each person or company submitting the bid. Payment will be made within 30 days after the project is completed to the satisfaction of the Brown County Board of Commissioners.

SPECIAL ATTENTION MUST BE GIVEN to all of the requirements contained in this bid packet, particularly the Federal Labor Standards provisions and Davis Bacon Wages, various Insurance and Worker's Compensation requirements, Equal Opportunity provisions, and the Bond requirements. All bids must comply with the general instruction to Bidders in addition to the requirements set forth in the Specifications Documents referenced herein to be considered.

**IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT**

Motion by Mr. Woodruff upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project dated November 29, 2017, and recorded on December 7, 2017 in Book 477, page 1782-1785. The outstanding amount owed on the original CHIP Mortgage has been paid in full. by Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 18<sup>th</sup> day of July, 2022. Second: Mr. Applegate.

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

July 18, 2022

7/14/2022

Commissioners attended the monthly Solid Waste Authority Board Meeting.

7/18/2022

Commissioners met with Kelly Cole, Development, to receive project updates.

Commissioners met with Kenneth Reed, OVRDC, to discuss the Ohio BUILDS Appalachia Community Grant Program. In attendance: Kelly Cole, Development

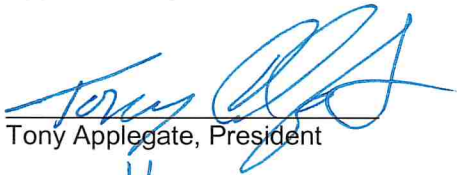
Commissioners attended a virtual meeting with the Ohio Department of Development to discuss a status update of Hillcrest Solar Farm.

Commissioners met with Jill Hall, Auditor, and Connie Patrick, Treasurer, to discuss a status update of Hillcrest Solar Farm.

Commissioners received and reviewed the monthly meal report from the BCSO.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: July 20, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

July 18, 2022