

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of September, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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. 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, Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,413.02 into 1000-1000-51117 *Commissioner Unemployment*. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING LEGISLATION – ENGINEER

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

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

AUTHORIZING LEGISLATION

RESOLUTION #

09212022-1

A RESOLUTION AUTHORIZING **TODD CLUXTON, BROWN COUNTY ENGINEER**, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, **Brown County** is planning to make capital improvements to **Old State Road Bridge**, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by **Brown County Commissioners**:

Section 1: **Todd Cluxton, Brown County Engineer**, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: **Tony Applegate, Chairman, Brown County Commissioners**, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

IN THE MATTER OF ROAD USE AND MAINTENANCE AGREEMENT – ENGINEER

Motion moved by Mr. Gray to enter an agreement with the Clark Township Board of Trustees, Brown County Engineer, and Nestlewood Solar I LLC, to stipulate use and maintenance perimeters for county and township roads, within Clark Township, surrounding the Nestlewood Solar I development. Second: Mr. Woodruff.

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

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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$1,501.26
BUILDING DEPT	\$180.00
CLERK OF COURTS	\$73.20

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COMMISSIONERS	\$50,678.60
COMMON PLEAS	\$4,989.62
CORONER	\$10,500.00
CSEA	\$1,129.21
DEVELOPMENT	\$651.60
DOG TAGS	\$0
E911	\$105.05
EMA	\$0
ENGINEER HWY	\$2,185.55
ENGINEER OFFICE	\$227.00
ENGINEER SEWER & WATER	\$0
JFS	\$16,644.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,687.66
MAINTENANCE	\$11,904.25
MUNICIPAL	\$418.58
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$14,776.77
TITLE	\$3,282.31
TREASURER	\$0
GRAND TOTAL	\$125,935.06

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 21st day of September, 2022. Second: Mr. Woodruff.

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

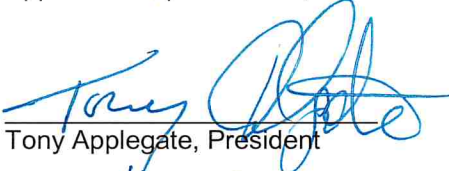
9/20/2022

Commissioners attended the monthly ABCAP Board Meeting.

9/21/2022

Commissioners met with Barb Davis to discuss personnel and EMA updates.

Approval: September 26, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

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