

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of September, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

Commissioner, Barry Woodruff, exited the meeting at 10:00 a.m.

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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

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

1000-2000-52113 *Repair Services* in the amount of \$7,000.00

1000-2000-52112 *Equipment* in the amount of \$2,603.75

Second: Mr. Applegate.

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

IN THE MATTER TO ENTER FINANCIAL SERVICES AGREEMENT – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to enter into a financial services agreement with Michael R. Pride, Financial Consultant, for financial services to the Brown County Probate Court, Brown County Juvenile Court and Brown County Child Support Enforcement Agency, beginning 1/1/2021 and ending 12/31/2021, agreed upon rate is \$29.00/hr., not to exceed \$45,240.00. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CSEA

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 2570 CSEA Fund in the amount of \$60,000.00 into 2570-5001-52118 *Contract Services*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$399.47, said funds were paid into the CGF as a reimbursement for COVID-19 expenses. Second: Mr. Gray.

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

IN THE MATTER TO ESTABLISH A NEW FUND – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, to establish a new fund to track funds provided to Board of Elections from the State of Ohio for PEO Training; the new fund code will be 2085 *Primary 2020 Reimbursement*. Second: Mr. Applegate.

ROLL CALL VOTE: 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 the following supplemental appropriations of unappropriated funds:

2084-1004-52110 *CARES Supplies* in the amount of \$20,000.00

2084-1004-52275 *CARES Equipment* in the amount of \$4,000.00

2084-1004-52281 *Security Equipment* in the amount of \$11,000.00

2084-1004-52771 *Security Contract Services* in the amount of \$3,000.00

2084-1004-52189 *Security Other Expenses* in the amount of \$1,000.00

2084-1004-52772 *ADA Contract Services* in the amount of \$100.00

2084-1004-52109 *ADA Equipment* in the amount of \$1,000.00

2084-1004-52119 *ADA Other Expenses* in the amount of \$100.00

Second: Mr. Gray.

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

September 9, 2020

IN THE MATTER OF NOTICE TO BIDDERS –2020 OPWC COUNTY/TOWNSHIP ROAD RESTRUCTURING–ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 OPWC County/Township Road Restructuring Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea
NOTICE TO BIDDERS

Scaled bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on October 5, 2020 for:

2020 OPWC County/Township Road Restructuring

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on October 5, 2020.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1st, 2020** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

| Fund | Unencumbered Balance 1/1/21 | Taxes | Other Sources | Total |
|-----------------|-----------------------------|----------------|-----------------|-----------------|
| General Fund | \$ 3,441,801.62 | \$2,950,000.00 | \$ 7,314,000.00 | \$13,705,801.52 |
| Special Revenue | \$20,536,862.06 | | \$39,825,734.77 | \$60,362,596.83 |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of September, 2020. Second: Mr. Gray.

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

9/1/2020

Commissioners met with Mitch Sharp, JFS, and Alvin Norris, ABCAP, to discuss potential CARES Act Funding.

Approval: September 14, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

September 9, 2020