

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

Barry L. Woodruff, President, was absent.

#### IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTE OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Kristi Scott, Assistant Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$701.44 into 1000-1000-52132 *Bond Payment Jail*. Second: Mr. Gray.

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

#### IN THE MATTE OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Board of Elections, for a supplemental appropriation of unappropriated funds from CGF into the following accounts:

1000-1004-51111 Employee Salary Hourly in the amount of \$33,240.00  
 1000-1004-51118 OPERS in the amount of \$5,600.00  
 1000-1004-51119 Medicare in the amount of \$580.00  
 1000-1004-51116 Workers Compensation in the amount of \$580.00 Second: Mr. Applegate.

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

#### IN THE MATTER OF BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBER

Motion moved by Mr. Applegate to appoint Nicole Williams to the Board of Developmental Disabilities for a 4 year term, effective 1/1/2021 and ending 12/31/2025. Second: Mr. Gray.

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

#### IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, to hire Samantha Cahall, effective 11/9/2020 as an Children Services Social Worker II pay range 28 step 3 with a base rate of \$15.40 + 1.00 supplemental + \$1.00 for Bachelor Degree for a total of \$17.40/hr. Ms. Cahall is also eligible for county benefits. Second: Mr. Applegate.

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

#### IN THE MATTER OF BID OPENING – FISHING GUT ROAD BRIDGES - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Fishing Gut Road Bridges; the following bids were received timely:

Alan Stone Company	\$965,539.38
Sunesis Construction	\$909,981.41
Coopers Excavating	\$772,730.75
JTM Smith Construction	\$718,890.75

In attendance: A representative from Sunesis. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

#### IN THE MATTER OF BID OPENING – BAKER HANSELMAN PRE-STRESS BOX BEAMS - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Baker Hanselman Pre-Stress Box Beams; the following bids were received timely:

Sunesis Construction	\$124,113.53
JTM Smith Construction	\$145,359.50

In attendance: A representative from Sunesis. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

November 9, 2020

**IN THE MATTER TO RECESS**

Motion moved by Mr. Applegate to recess the meeting at 12:10 p.m. Second: Mr. Gray.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Applegate to reconvene the meeting at 4:16 p.m. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
BOE	\$17,461.07
TOTAL	\$17,461.07

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 9<sup>th</sup> day of November, 2020. Second: Mr. Applegate.

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

11/9/2020

Commissioners, Tony Applegate and Daryll Gray, met with Sue McKinley to discuss the Brown County Institute for the Enhancement of Education, Div. of the Dolly Parton Library Association.

Commissioner, Tony Applegate, attended the ABCAP Executive Committee Meeting.

Commissioner, Tony Applegate, attended the ABCAP Personnel Committee Meeting.

Approval: November 16, 2020

  
 \_\_\_\_\_  
 Barry Woodruff, President

  
 \_\_\_\_\_  
 Daryll Gray, Member

  
 \_\_\_\_\_  
 Tony Applegate, Member

  
 \_\_\_\_\_  
 Sarah Beath, Clerk

November 9, 2020