

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of October, 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 CGF 1000 in the amount of \$1,708.50 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Applegate.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Woodruff, yea 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, 2021** 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	\$ 4,198,033.68	\$2,900,000.00	\$ 9,549,914.42	\$16,647,948.10
Special Revenue	\$21,622,407.27		\$51,922,470.87	\$73,544,878.14

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from *CDBG Revolving Loan Fund 2110* in the amount of \$25,950.00 into 2110-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF SUBGRANT AWARD AGREEMENT – DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Applegate, upon the recommendation of Zachary A. Corbin, Prosecutor, to execute the Subgrant Award Agreement for Subgrant 2020-DL-LEF-5823, Project total award \$12,678.09, including the 25% cash Match of \$3,169.53, award periods 7/1/2021 to 6/30/2022, Ohio Office of Criminal Justice Services approved the project application for FY2020. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION GRANTING PEITION FOR THE ANNEXATION OF 13.195 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

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

October 6, 2021

RESOLUTION # 10062021-1

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 13.195 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 13.195 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on September 2, 2021.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on September 6, 2021;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of First-Class Mail validating notices were mailed to property owners and adjacent property owners, was filed with the Clerk of Board of Commissioners;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the plat maps;

WHEREAS, the Board of Commissioners discussed the evidence presented in regular session October 6th at approximately 10:00 a.m.;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 6th day of October 2021, at the office of said Board, with the following members being present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 13.195 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 6th day of October, 2021 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

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

October 6, 2021

IN THE MATTER OF RESOLUTION GRANTING PEITION FOR THE ANNEXATION OF 2.059 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

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

RESOLUTION # 10062021-2

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 2.059 ACRES OF LAND INTO THE VILLAGE OF GEORGETOWN

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an Annexation petition for the annexation of 2.059 acres of unincorporated land located in Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, was filed with the Clerk of the Board of Commissioners on September 2, 2021.

WHEREAS, the Board of Brown County Commissioners accepted the petition for filing at their next scheduled meeting on September 6, 2021;

WHEREAS, The Village of Georgetown has consented to the annexation by filing as the Petitioner and executing the Petition;

WHEREAS, Pleasant Township has not filed consent or objection within 25 days of filing of petition;

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Pleasant Township and the Clerk of the Village of Georgetown within five (5) days of the date of filing;

WHEREAS, copies of FirstClass Mail validating notices were mailed to property owners and adjacent property owners, was filed with the Clerk of Board of Commissioners;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the plat maps;

WHEREAS, the Board of Commissioners discussed the evidence presented in regular session October 6th at approximately 10:00 a.m.;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 6th day of October 2021, at the office of said Board, with the following members being present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

Mr. Woodruff moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 13.195 acres of land located in the unincorporated area of Pleasant Township, Brown County, Ohio, into the Incorporated Village of Georgetown, Ohio, filed with the Clerk of this Board on the 6th day of October, 2021 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER OF SUBGRANT AGREEMENT – JFS

Motion moved by Mr. Woodruff, upon the request of Sheri Tabor, JFS Director, to enter a subgrant agreement between BCJFS and Adams Brown Economic Opportunities, Inc. to provide services under Comprehensive Case Management and Employment Program (CCMEP), effective October 1, 2021 through September 30, 2022, billings shall not exceed \$517,768.00. See complete agreement on file. Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Applegate to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from 2061 Recorder Housing Trust Fund in the amount of \$36,000.00 into 2061-1003-52532 Recorder Housing Trust Fund Fees. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea
October 6, 2021

IN THE MATTER OF NOTICE TO BIDDERS – 2021 OPWC COUNTY/TOWNSHIP ROAD RESTRUCTURING – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2021 OPWC County/Township Road Restructuring Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea 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 November 8, 2021** for:

2021 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 November 8, 2021**.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$3,850.84
BOE	\$1,039.00
BUILDING DEPT	\$107.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$17,104.56
COMMON PLEAS	\$0
CORONER	\$3,087.00
CSEA	\$355.01
DEVELOPMENT	\$3,555.00
DOG TAGS	\$0
E911	\$11,616.51
EMA	\$353.14
ENGINEER HWY	\$10,547.86
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$80,491.94
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$12,732.63
LAW LIBRARY	\$0
MAINTENANCE	\$9,433.41
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$18,389.96
TITLE	\$17,699.29
TREASURER	\$0
GRAND TOTAL	\$190,363.15

October 6, 2021

IN THE MATTER OF INCLEMENT WEATHER POLICY

Motion moved by Mr. Applegate to adopt an updated Inclement Weather Policy, copy will be on file in the Board of Commissioners' Office and sent to all Elected Officials and Department Directors. Second: Mr. Woodruff.

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

IN THE MATTER TO WAIVE PROPERTY TAX – PIKE TWP.

Motion moved by Mr. Woodruff to approve the request of Pike Township Trustees to waive the taxes owed in regards to PPN 29-057004.001 aka 13566 New Harmony Shiloh Road, Pike Township, Mt. Orab, Ohio 45154. it is the desire of the Pike Township Trustees to acquire said parcel, O.R.C. 5723.01, the township is seeking a tax exemption and therefore it is required taxes be current, Brown County forgives the 9.25% due to the county avoid a hardship for the township in their ambition to clean blight real estate. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of October, 2021. Second: Mr. Applegate.

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

10/5/2021

Commissioners attended a Budget Work Session.

10/6/2021

Commissioners met with Sheriff Ellis, to discuss cruisers.

Commissioners met with Dan Wickerham, ABCAP, to discuss 2022 ABCAP Budget.

Commissioner, Daryll Gray, attended the OVRDC Virtual Broadband Meeting.

Approval: October 13, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

October 6, 2021