The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of March, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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, Clerk, for a supplemental appropriation of unappropriated funds from 2014 *ARPA Fund* in the amount of \$75,000.00 into 2014-1000-52118 *ARP Contract Services*. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2081 *Election Charge Back Fund* in the amount of \$2,000.00 into 2081-1004-52116 *Chargeback Other Expenses*. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, vea

IN THE MATTER OF SUBGRANT AGREEMENT - TITLE IV D - CSEA

Motion moved by Mr. Gray upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 01/01/2022 through 12/31/2022, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file.

Contract is for the category of: Other, Mackenzi A. Carrington, Attorney at Law/Public Defender Services: in the amount of \$650 per month, total contract cost is \$7800.00.

Contract is for the category of: Other, C. Nicholas Ring, Attorney at Law/Public Defender Services: in the amount of \$650.00 per month, total contract cost is \$7800.00.

Contract is for the category of: Other, Rachel Triplett, Attorney at Law/Public Defender Services: in the amount of \$650.00 per month, total contract cost is \$7800.00.

In attendance: Deborah Forsythe, CSEA, and Ryan Gallenstein, CSEA. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUBGRANT AGREEMENT - TITLE IV D - CSEA

Motion moved by Mr. Woodruff upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 01/01/2022 through 12/31/2022, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file.

Contract is for the category of County Prosecutor for Legal Services in the amount of \$320,543.89.

In attendance: Deborah Forsythe, CSEA, and Ryan Gallenstein, CSEA. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, vea

IN THE MATTER OF SUBGRANT AGREEMENT - TITLE IV D - CSEA

Motion moved by Mr. Gray upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 01/01/2022 through 12/31/2022, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file.

Court of Common Pleas, Juvenile Division for Other: Clerk of Court Filing Services in the amount of \$93,721.58.

In attendance: Deborah Forsythe, CSEA, and Ryan Gallenstein, CSEA. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

March 28, 2022

IN THE MATTER OF SUBGRANT AGREEMENT - TITLE IV D - CSEA

Motion moved by Mr. Woodruff upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 01/01/2022 through 12/31/2022, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file.

Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$132,654.81.

In attendance: Deborah Forsythe, CSEA, and Ryan Gallenstein, CSEA. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUBGRANT AGREEMENT - TITLE IV D - CSEA

Motion moved by Mr. Woodruff upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 01/01/2022 through 12/31/2022, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file

Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$68,209.23.

In attendance: Deborah Forsythe, CSEA, and Ryan Gallenstein, CSEA. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 28th day of March, 2022. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Woodruff, yea

Mr. Applegate, yea

3/24/2022

Commissioner, Barry Woodruff, attended a ribbon cutting ceremony for ACRMC at Mount Orab.

3/25/2022

Commissioner, Daryll Gray, accompanied ABCAP employee to deliver Meals on Wheels to seniors.

3/28/2022

Commissioners viewed Old Infirmary Road at the request of Lewis Trustees' Resolution to Vacate a portion of Old Infirmary Road.

Commissioners viewed Kimball Ford Road at the request of Scott Township Trustees' Resolution to vacate Kimball Ford Road.

Approval: March 30, 2022

Tony Applegate, President

Barry Woodruff, Member

Daryll Gray Mombor