

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of April, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER OF REQUEST FOR PROPOSAL FOR NG 9-1-1 CALL TAKING SYSTEM**

Motion moved by Mr. Woodruff to issue a Request for Proposal for the NG 9-1-1 Call Taking System, pricing shall indicate a five-year life-cycle cost including all costs to implement the system (hardware, software, services, maintenance and support) for the full five years. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – VACATE KIMBALL FORD ROAD – SCOTT TWP.**

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

**RESOLUTION No. 04272022-1**  
Vacating Public Road with Petition  
ORC Sec 5553.045

The Board of County Commissioners of Brown County, Ohio met in regular session on the 27<sup>th</sup> day of April, 2022, in the office of the Board with the following members present:

- Tony Applegate, President
- Daryll R. Gray, Member
- Barry L. Woodruff, Member

Mr. Gray moved the adoption of the following Resolution:

WHEREAS, at the request of the Scott Township Board of Trustees along with their Resolution dated February 17<sup>th</sup>, 2022 from said Board in Scott Township, Brown County, received by the Brown County Commissioners' Office on March 2<sup>nd</sup>, 2022 have requested the vacation of all of Kimball Ford Road in Scott Township, Brown County, Ohio;

WHEREAS, that the 28<sup>th</sup> day of March 2022 be fixed as the date when said Board viewed the proposed improvements, on which date they met at 10:30 a.m. on Kimball Ford Road in Scott Township; and be it further;

WHEREAS, that the 13<sup>th</sup> day of April 2022 be fixed as the date for a final hearing thereof, which hearing was at the office of the Board at 10:00 a.m. until 10:05 a.m., none of the abutting land owners were present at the public hearing on April 13<sup>th</sup>, 2022 in support of the vacation of Kimball Ford Road, further, no land owners were present to dispute the vacation and be it further;

WHEREAS, that the Clerk of this Board has given written notice of the time and place for such viewing and hearing to any and all abutting land owners briefly stating the character of said proposal and delivered by regular mail;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the closure of Kimball Ford Road;

THEREFORE, BE IT RESOLVED, The Brown County Board of Commissioners approves the request of the Scott Township Trustees to vacate all of Kimball Ford Road as described above.

Mr. Woodruff second the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

**IN THE MATTER OF RESOLUTION – VACATE OLD INFIRMARY ROAD – LEWIS TWP.**

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

**RESOLUTION No. 04272022-2**  
Vacating Public Road with Petition  
ORC Sec 5553.045

The Board of County Commissioners of Brown County, Ohio met in regular session on the 27<sup>th</sup> day of April, 2022, in the office of the Board with the following members present:

- Tony Applegate, President
- Daryll R. Gray, Member
- Barry L. Woodruff, Member

**April 27, 2022**

Mr. Woodruff moved the adoption of the following Resolution:

WHEREAS, at the request of the Lewis Township Board of Trustees along with their Resolution dated February 28<sup>th</sup>, 2022 from said Board in Lewis Township, Brown County, received by the Brown County Commissioners' Office on March 2<sup>nd</sup>, 2022 have requested the vacation of all of Old Infirmary Road in Lewis Township, Brown County, Ohio, SAVE AND ACCEPT that part beginning at the intersection of Old Infirmary Road with Hunter Road and extending in a northerly direction for .071 miles to an access road to the left connection to S.R. 125 in Lewis Township, Brown County, Ohio;

WHEREAS, that the 28<sup>th</sup> day of March 2022 be fixed as the date when said Board viewed the proposed improvements, on which date they met at 10:45 a.m. on Old Infirmary Road in Lewis Township; and be it further;

WHEREAS, that the 13<sup>th</sup> day of April 2022 be fixed as the date for a final hearing thereof, which hearing was at the office of the Board at 10:15 a.m. until 10:20 a.m., none of the abutting land owners were present at the public hearing on April 13<sup>th</sup>, 2022 in support of the vacation of Old Infirmary Road, further, no land owners were present to dispute the vacation and be it further;

WHEREAS, that the Clerk of this Board has given written notice of the time and place for such viewing and hearing to any and all abutting land owners briefly stating the character of said proposal and delivered by regular mail;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the closure of Old Infirmary Road;

THEREFORE, BE IT RESOLVED, The Brown County Board of Commissioners approves the request of the Lewis Township Trustees to vacate all of Old Infirmary Road SAVE AND EXCEPT that part beginning at the intersection of Old Infirmary Road with Hunter Road and extending in a northern direction .071 miles to an access road to the left connection to S.R. 125 as described above.

Mr. Gray second the Resolution and the roll being called upon its adoption the vote resulted as follows:

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 1000 CGF in the amount of \$2,307.70 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER CONTRACT – 2022 BROWN COUNTY LINE STRIPING PROJECT – ENGINEER**

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter contact with The Aero-Mark Company LLC, 10423 Danner Drive, Streetsboro, Ohio 44241, for the 2022 Brown County Line Striping Project, effective July 1, 2022 through July 30, 2022. Second: Mr. Gray.

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

**AUTHORIZATION TO ADVERTISE – REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONSULTANT**

Motion moved by Mr. Gray to advertise a Request for Qualifications for professional legal/technical services relating to the American Rescue Plan Act of 2021 (ARPA). 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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$406.25
BOE	\$3,082.22
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$0
COMMON PLEAS	\$3,695.56
CORONER	\$7,000.00
CSEA	\$2,672.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$210.94
EMA	\$0
ENGINEER HWY	\$51,501.02
ENGINEER OFFICE	\$255.35
ENGINEER SEWER & WATER	\$0
JFS	\$61,706.25

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JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,497.77
MAINTENANCE	\$7,132.76
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$306.45
SHERIFF	\$5,285.09
TITLE	\$3,288.50
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$148,040.16</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 27<sup>th</sup> day of April, 2022.  
Second: Mr. Woodruff.

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

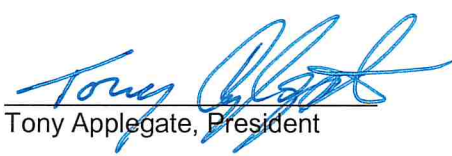
4/26/2022

Commissioner, Barry Woodruff, attended the OVRDC Finance Committee Meeting.

4/27/2022

Commissioner, Daryll Gray, attended the public hearing for the Brown County Jobs and Family Services' Comprehensive Social Service Plan, PY 10/1/2022-09/30/2024.

Approval: May 2, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

April 27, 2022