

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18<sup>th</sup> day of September, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

**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 Mr. Woodruff, yea

**IN THE MATTER OF RESOLUTION – 2023 CLEAN OHIO CONSERVATION FUND – CARDINAL LAND CONSERVANCY**

Motion moved by Mr. Applegate to adopt the following resolution. In attendance: Andy Dickerson and Patrick Hornschemeier. Second: Mr. Gray.

**Resolution No. 09182023-1**

**A Resolution Supporting an Application for the 2023 Clean Ohio Conservation Fund, NRAC 15 for the Kallum Preserve Project (16.17 acres) in Huntington Township, Brown County, Ohio**

At a regular meeting of the Board of Commissioners, County of Brown, State of Ohio, held on the 18<sup>th</sup> day of September, 2023 with the following members present:

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

The following resolution was moved for adoption by Mr. Applegate.

**WHEREAS**, The Board of Commissioners has received a request for support of an application to the State of Ohio for the purchase of 16.17 acres +/- of land by the Cardinal Land Conservancy from The Ronald E Kallam Family Trust which is located at 9353 Old State Road in Huntington Township, Brown County, Ohio and is Auditor's Parcel Number 12-022784.0000; and,

**WHEREAS**, the Conservancy seeks a Resolution of support from the Board of Commissioners for the award of a grant from the State of Ohio 2023 Clean Ohio Greenspace Conservation Program ("the Program"), which would allow the Conservancy to create a permanent nature preserve on approximately 16.17 acres of land; and,

**WHEREAS**, The Commissioners have reviewed this request and have determined that the nomination of the property for the 2023 Clean Ohio Conservation Fund program is not in conflict with any policies of the county; and,

**WHEREAS**, The Commissioners find the request for the preservation of the property as open space and natural habitat is acceptable, per the requirements of the Clean Ohio Conservation Fund program, and acknowledges that each landowner commits to donate at least 25% of the property value as match for the project costs; and,

**WHEREAS**, the Cardinal Land Conservancy, a non-profit, 501(c)(3) land preservation organization is an eligible sponsor for applications for the 2023 Clean Ohio Conservation Fund for properties in Brown County, Ohio; and,

**WHEREAS**, the Cardinal Land Conservancy, (formerly as Southern Ohio Farmland Preservation Association, Inc.) has worked since 2001 to preserve land in Brown County, Ohio, for farmland and natural areas and open space.

NOW, THEREFORE, **BE IT RESOLVED** by the Board of Commissioners of Brown County, Ohio, as follows:

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 2014 *American Rescue Plan Fund* in the amount of \$200,000.00 into 2014-1000-52118 *ARP Contract Services*. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR**

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for the following appropriation changes:

Decrease 1000-1001-52112 Auditor Equipment in the amount of \$1,500.00  
Increase 1000-1001-52114 Auditor Travel Expenses in the amount of \$1,500.00

Decrease 1000-1001-52112 Auditor Equipment in the amount of \$500.00  
Increase 1000-1001-52115 Auditor Advertising and Printing in the amount of \$500.00

Second: Mr. Gray.

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

**IN THE MATTER OF SUBGRANT AGREEMENT – CCMEP – JFS**

Motion moved by Mr. Gray upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc, 406 W. Plum Street, Georgetown, Ohio 45121, to administer the Comprehensive Case Management and Employee Program, providing employment, training services, and other supportive services, from October 1, 2023 through September 30, 2024. Second: Mr. Applegate.

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

**IN THE MATTER TO RECORD – DESIGNATION OF LEAD ENTITY – BROWN COUNTY LAND REUTILIZATION CORPORATION**

Motion moved by Mr. Applegate to record the designation of the Brown County Land Reutilization Corporation as the lead entity for the Demolition and Site Revitalization and Brownfield Remediation programs. This designation will be provided to the Director of the Ohio Department of Development for consideration. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18<sup>th</sup> day of September, 2023. Second: Mr. Applegate.

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

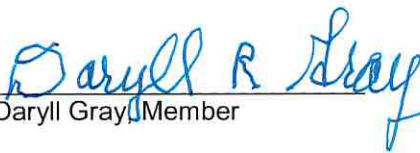
9/14/2023  
Commissioners attended the monthly Solid Waste Authority Board Meeting.

9/15/2023  
Commissioner Barry Woodruff attended the virtual Appalachian Community Grant Program Update meeting.

9/18/2023  
Commissioners met with Dominick Daulton, DPS Director, to discuss operations of the 911 Communication Center.  
Commissioners met with Sue McKinley, America 250, to discuss preparations for the America 250 celebration.  
Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: September 20, 2023

  
Barry Woodruff, President

  
Darryl Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

September 18, 2023