

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

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

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 01/01/2023 through 12/31/2023, 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 Unit of Service, 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 Unit of Service, 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 Unit of Service, total contract cost is \$7800.00.

Contract is for the category of County Prosecutor for Legal Services in the amount of \$261,580.31.

Court of Common Pleas, Juvenile Division for Other: Clerk of Court Filing Services in the amount of \$99,262.79.

Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$136,282.13.

Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$42,852.56.

In attendance: Ryan Gallenstein, CSEA. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER GRANT AGREEMENT – BROADBAND INFRASTRUCTURE

Motion moved by Mr. Applegate to enter a grant agreement with Spectrum Mid-America, LLC, by its Manager, Charter Communications, Inc. (Grantee), 400 Washington Blvd., Stamford, Connecticut 06902, for a grant award of \$1,000,000.00, with 50% to be submitted at contract execution, and 50% to be submitted within fifteen business days from the date of Written Notice by Grantee of Activation of the Project Area, grant period commences August 31, 2022 to December 30, 2026. Said funds will be used as local match for the Broadband Infrastructure Buildout Project, in accordance with the Ohio Residential Broadband Expansion Grant Program, to facilitate the installation of high-speed fiber-to-premises ("FTTP") broadband network, capable of providing at least 100/100 Mbps speeds. In attendance: Sam Bain, Charter Communications, Inc. Second: Mr. Gray.

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

IN THE MATTER OF REQUEST FOR QUALIFICATIONS - CHIP – DEVELOPMENT

Motion moved by Mr. Gray to publish a Request for Qualifications for Lead Risk Assessors to perform necessary functions for PY 2022 Community Housing Impact and Preservation Program. This will replace the previously conducted RFQ, as the company awarded is no longer able to fulfill the role, process will now be conducted via direct outreach under the State of Ohio's Small Purchase procurement method. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of March, 2023. Second: Mr. Gray.

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

March 27, 2023

3/22/2023

Commissioners attended the CDBG First Public Hearing.

3/23/2023

Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting. Commissioner Barry Woodruff, and staff, attended the virtual CORSA Annual Renewal Meeting.

3/24/2023

Commissioner Barry Woodruff attended the OVRDC Full Commission Meeting, Adena PACCAR Medical Education Center, Kenworth Auditorium.

Approval: March 29, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

March 27, 2023