

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of September 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2021 PISGAH HILL DRILLED SHAFT & PLUG PILE WALL PROJECT– ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Firehouse Construction, LLC, 720 E. Main St., West Union, Ohio 45693, for the 2021 Pisgah Hill Drilled Shaft & Plug Pile Wall Project, effective September 20, 2021, and shall terminate November 19, 2021. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-52118 *Contract Services* in the amount of \$5,000.00 into 1000-2000-52112 *Equipment*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for an appropriation change to decrease 1000-3006-52119 *Prosecutor Transcript* in the amount of \$4,188.00 into 1000-3006-52116 *Other Expenses*. Second: Mr. Woodruff.

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 20th day of September, 2021. Second: Mr. Applegate.

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

9/16/2021

Commissioner Daryll Gray attended the Brown County Chamber of Commerce meeting via Zoom.
Commissioner Tony Applegate attended the ABCAP Finance Committee Meeting.
Commissioner Daryll Gray attended the virtual CCAO General Government Operations Meeting.
Commissioners attended a Brown County Land Bank Meeting.

9/20/2021

Commissioners met with Sheriff Ellis for a follow-up discussion on funding for School Resource Officers and additional Sheriff Cruisers.
Commissioners met with Sheri Tabor, Interim Director JFS, for a personnel action.

Approval: September 22, 2021



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Hannah Ross, Assistant Clerk

September 20, 2021