

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of October, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2473 *Probate Comp. Legal Research Fund* in the amount of \$86,359.94 into 2473-3005-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for a transfer of funds from 2473-3005-52133 *Transfer Out* in the amount of \$86,359.94 into 2463-3004-40547 *Transfer In*. Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2022** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 6,368,792.18	\$3,100,000.00	\$10,516,845.48	\$19,985,637.66
Special Revenue	\$25,718,776.24		\$52,626,565.99	\$78,345,342.23

IN THE MATTER OF NOTICE TO BIDDERS – 2022 OPWC FISHING GUT ROAD BRIDGE – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2022 OPWC Fishing Gut Road Bridge. Second: Mr. Woodruff.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until **9:00 a.m. on November 14th, 2022** for:

2022 OPWC Fishing Gut Road Bridge

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountvengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at **10:00 a.m. on November 14th, 2022.**

By order of the Board of Brown County Commissioners, Brown County, Ohio.

October 5, 2022

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

DEPT	EXPENDITURE
AUDITOR	\$16,437.59
BOE	\$1,442.20
BUILDING DEPT	\$174.53
CLERK OF COURTS	\$0
COMMISSIONERS	\$39,376.50
COMMON PLEAS	\$260.00
CORONER	\$78.91
CSEA	\$400.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$4,444.66
EMA	\$472.12
ENGINEER HWY	\$13,458.20
ENGINEER OFFICE	\$349.85
ENGINEER SEWER & WATER	\$119.86
JFS	\$2,684.61
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$14,715.65
MAINTENANCE	\$16,668.05
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$17,659.08
TITLE	\$9,938.97
TREASURER	\$350.00
GRAND TOTAL	\$139,030.78

IN THE MATTER TO ADJOURN

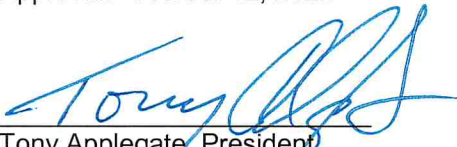
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of October, 2022. Second: Mr. Woodruff.

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

10/05/2022

Commissioners met with Pam Williams, Health Department, to discuss Brown County's participation in the HEALing Communities Study, in partnership with Ohio State University, Ohio University, and University of Cincinnati. Commissioners met with Darin Schweickart, DS2 Architects, to discuss project updates. Commissioners attended a Budget Work Session.

Approval: October 12, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

October 5, 2022