

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of November, 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 SUPPLEMENTAL APPROPRIATION – CSEA

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2570 *Child Support Enforcement Agency Fund* into the following accounts:

- 2570-5001-51111 CSEA Salary/Hourly in the amount of \$45,000.00
- 2570-5001-51118 CSEA PERS in the amount of \$9,000.00
- 2570-5001-51119 CSEA Medicare in the amount of \$1,000.00
- 2570-5001-51124 CSEA Health Insurance in the amount of \$12,000.00

Second: Mr. Gray.

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

IN THE MATTER OF DELINQUENT TAX AND ASSESSMENT COLLECTION FUND

Motion moved by Mr. Gray to accept the annual report from Connie Patrick, Treasurer, pursuant to ORC 321.261, accounting for Delinquent Tax and Assessment Collection Fund (DTAC) for calendar year 2022, see complete report on file. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

Motion moved by Mr. Woodruff to approve the request of Mariah Votel, Recorder, for an appropriation change to decrease 2060-1003-51111 *Recorder Employees Salary/Hourly* in the amount of \$1,355.72 and increase 2060-1003-51119 *Recorder Medicare* in the amount of \$1,355.72. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from 2060 *Recorder To Supplemental Techno Fund* in the amount of \$106.00 into 2060-1003-52114 *Recorder Travel Expenses*. 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

DEPT	EXPENDITURE
AUDITOR	\$830.06
BOE	\$203.75
BUILDING DEPT	\$0
CLERK OF COURTS	\$23,215.65
COMMISSIONERS	\$1,076.21
COMMON PLEAS	\$2,764.53
CORONER	\$0
CSEA	\$100.14
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,663.01
EMA	\$492.04
ENGINEER HWY	\$115,250.07
ENGINEER OFFICE	\$860.85
ENGINEER SEWER & WATER	\$125.04
JFS	\$19,024.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,650.07
MAINTENANCE	\$8,630.51
MUNICIPAL	\$78.60
PROSECUTOR	\$233.00
RECORDER	\$0

November 30, 2022

SHERIFF	\$8,273.16
TITLE	\$0
TREASURER	\$1,264.70
GRAND TOTAL	\$185,735.79

IN THE MATTER OF BID OPENING – COURTHOUSE SIDEWALK PROJECT – BOARD OF COMMISSIONERS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the Courthouse Sidewalk Project. The following 4 bids were received timely.

	<u>Project A</u>	<u>Project B</u>	<u>Project C</u>	<u>Project D</u>
Reliacor Inc. 160 Hidden Acres Dr. West Union, Ohio 45693	\$ -	\$ 53,499.00	\$ 53,499.00	\$ 160/LF
Integrity Concrete, LLC 8827 George Miller Rd Russellville, Ohio 45168	\$ -	\$ 55,000.00	\$ 55,000.00	\$ 250/LF
Hayslip Construction 6307 White Oak Lane Georgetown, Ohio 45121	\$ 18,850.00	\$ 42,800.00	\$ 61,650.00	\$ -
Cooper's Excavating, LLC 7251 Bethlehem Rd Winchester, Ohio 45697	\$ -	\$ 102,800.00	\$ 102,800.00	\$ 400/LF

In attendance were the following: Darin Schweickart, DS2 Architects, and Edmund McVey, Cooper's Excavating.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of November, 2022. Second: Mr. Woodruff.

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

11/30/2022

Commissioners met with Kelly Cole, Development, to discuss ongoing grant programs.
Commissioners met with Dr. McKinley, Buddy Coburn, and Mike Click, Coroner's Office, to discuss department updates, including a recent Ohio Attorney General's opinion and personnel.
Commissioners met with Justin Grant, CEBCO, to review the 3rd quarter claims report for 2022.

Approval: December 5, 2022

absent
Tony Applegate, President

Barry Woodruff
Barry Woodruff, Member

Daryll R Gray
Daryll Gray, Member

Hannah Ross
Hannah Ross, Clerk

November 30, 2022