

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of August, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	\$47,521.73
BOE	\$8,256.58
BUILDING DEPT	\$149.77
CLERK OF COURTS	\$22,004.63
COMMISSIONERS	\$4,106.00
COMMON PLEAS	\$19,651.35
CORONER	\$0
CSEA	\$860.18
DEVELOPMENT	\$10,490.92
DOG TAGS	\$0
E911	\$5,580.19
EMA	\$240.10
ENGINEER HWY	\$11,114.10
ENGINEER OFFICE	\$47,376.60
ENGINEER SEWER & WATER	\$116.81
JFS	\$94,346.24
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$688.00
MAINTENANCE	\$6,575.94
MUNICIPAL	\$1,108.30
PROSECUTOR	\$1,361.41
RECORDER	\$422.38
SHERIFF	\$20,998.47
TITLE	\$13,147.23
TREASURER	\$0
GRAND TOTAL	\$316,116.93

IN THE MATTER OF NOTICE TO BIDDERS – 2022 OPWC COUNTY/WASHINGTON TOWNSHIP/MT. ORAB ROAD RESTRUCTURING – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2022 OPWC County/Washington Township/Mt. Orab Road Restructuring. Second: Mr. Gray.

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 September 7, 2022** for:

2022 OPWC County/Washington Township/Mt. Orab Road Restructuring

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.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 September 7, 2022.**

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

August 3, 2022

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 September 12, 2022** for:

2022 OPWC Fishing Gut Road Bridge

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.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 September 12, 2022**.

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

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	\$10,141,982.97	\$19,610,775.15
Special Revenue	\$25,718,776.24		\$52,301,924.40	\$78,020,700.64

IN THE MATTER OF AMENDED CERTIFICATE

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

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, 2023** 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	\$ 6,800,000.00	\$3,200,000.00	\$ 10,000,000.00	\$20,000,000.00
Special Revenue	\$30,744,636.87		\$42,570,800.00	\$73,315,436.87

IN THE MATTER TO APPOINT BOARD MEMBER – BCMHAS

Motion moved by Mr. Woodruff, upon the request of Greg Lang, Mental Health and Addiction Services Board Member, to appoint Angela Marlow, to the Board of Mental Health and Addiction Services Board, new term expires 2026. Second: Mr. Gray.

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

August 3, 2022

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of August, 2022.
Second: Mr. Woodruff.

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

8/3/2022

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Commissioners received and reviewed the Sheriff Inmate Transport Report.

CORSA held their annual HR Training in the Board of Commissioners' Office. In attendance: Tony Applegate, Daryll Gray, Barry Woodruff, Sarah Beath, Vicky Coburn, Deb Forsythe, Ryan Gallenstein, Charles Ashmore, Scott Moore, Kyle Arn, Chris Rogers, James Berry, Tammie Keller, Janelle Fussnecker, Barbara Davis, Andrea Snider, Lindsey Longbottom, Connie Patrick, Zac Corbin, Mariah Votel, Connie Ayers, Gordon Ellis, Clark Gray, Joni Dotson, Margery Paeltz, Mark Potts

Approval: August 8, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

August 3, 2022