

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of June 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF MOU – LOCAL AREA #1 WORKFORCE DEVELOPMENT SYSTEM

Motion moved by Mr. Woodruff to execute MOU to document the roles, responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area workforce development system and the Ohio Means Jobs center(s) in Local Area #1. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas* in the amount of \$825,000.00 into 2521-4003-52118 *Contract Projects*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Woodruff to approve the request of Mitch Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from 2551 *Children's Services* in the amount of \$70,000.00 into 255-5000-52133 *Transfer Out*. Said funds are to reimburse the Public Assistance Fund for administrative costs. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Mitch Sharp, JFS Director, for a transfer of funds from 2551-5000-52133 *JFS Transfer Out* in the amount of \$70,000.00 into 2550-5000-40547 *Transfer In*. Said funds are to reimburse the Public Assistance Fund for administrative costs. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2040 *Treasurer DRETAC* in the amount of \$5,000.00 into 2040-1002-52133 *Treasurer DRETAC Transfer Out Projects*. Said funds will cover the first half of the initial contract with Western Reserve Land Conservancy for the Brown County Land Reutilization program. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Treasurer, for a transfer of funds from 2040-1000-52133 *Treasurer DRETAC Transfer Out* in the amount of \$5,000.00 into 3002-1000-40547 *County Land Bank Transfer In*. Said funds will cover the first half of the initial contract with Western Reserve Land Conservancy for the Brown County Land Reutilization program. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2081 *Election Chargeback Fund* in the amount of \$56,000.00 into 2081-1004-52116 *Chargeback Other Expenses*. Said funds will be used for the purchase of Electronic Poll Pads. Second: Mr. Woodruff.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – EDEN ROAD BRIDGE REPLACEMENT – ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Cooper's Excavating LLC, 7251 Bethlehem Rd, Winchester, Ohio 45697, for the 2019 Eden Road Bridge Replacement, effective June 24, 2019 and shall terminate August 24, 2019. See complete contract on file. Second: Mr. Gray.

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

June 24, 2019

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 20.314 ACRES FROM WASHINGTON TWP INTO VILLAGE OF SARDINIA

Public hearing for the annexation of 20.314 acres from Washington Township into the Village of Sardinia was held in the office of the Board of Commissioners on this day at 10:00 a.m. In attendance: Greg Cassidy, Mayor Village of Sardinia, Bill North, Village of Sardinia, Tim Mock, Administrator Village of Sardinia, Tom Mayes, Solicitor Village of Sardinia, Barry Woodruff, Commissioner, Daryll Gray, Commissioner, Tony Applegate, Commissioner, and Miranda Lowe-Hanselman, Asst. Clerk.

Hearing was declared over at 10:06 a.m.

IN THE MATTER TO ADJOURN

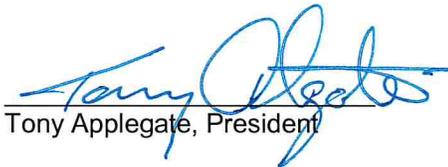
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 24th day of June, 2019. Second: Mr. Woodruff.

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

6/20/19

Commissioner, Barry Woodruff, attended the Brown County Chamber of Commerce Meeting.

Approval: June 26, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Miranda Lowe-Hanselman, Asst. Clerk

June 24, 2019