

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of November, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$8,222.33
BOE	\$20,974.63
BUILDING DEPT	\$232.52
CLERK OF COURTS	\$0
COMMISSIONERS	\$415,201.15
COMMON PLEAS	\$26,841.40
CORONER	\$3,155.28
CSEA	\$2,977.70
DOG TAGS	\$0
E911	\$11,788.58
ECONOMIC DEVELOPMENT	\$66,786.97
EMA	\$108.76
ENGINEER HWY	\$66,886.90
ENGINEER OFFICE	\$3,603.66
ENGINEER SEWER & WATER	\$0
JFS	\$101,642.75
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$14,350.93
LAW LIBRARY	\$0
MAINTENANCE	\$34,125.21
MUNICIPAL	\$140.17
PROSECUTOR	\$843.08
RECORDER	\$0
SHERIFF	\$27,448.75
TITLE	\$1,422.30
TREASURER	<u>\$0</u>
TOTAL	\$806,753.07

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 in the amount of \$484.00 into 2022-1001-51118 *Employee PERS*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2084 in the amount of \$950.00 into 2084-1004-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a transfer of funds from 2084-1004-52133 *Transfer Out* in the amount of \$950.00 into 1000-1000-40547 *Transfers/Refunds/Reimbursements*, said funds were distributed by the State of Ohio to BOE for additional COVID-19 expenses and will be used to cover the cost of seasonal part time employees needed to cover the additional sanitizing, absentee ballots requests and early voting participation in 2020. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$950.00 into 1000-1004-52123 *Pollworker*.
Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from 2084 in the amount of \$1,150.00 into 2084-1004-51112 *Part Time Employee Salary*.
Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2103-1005-52116 *CDBG Other* in the amount of \$969.00 and increase 2103-1005-52178 *CDBG Repairs* in the amount of \$969.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE Director, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$16,000.00 into 1000-1004-52118 *Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – SMOKEY ROW BRIDGE – ENGINEER

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

County Commissioners Office
Brown County, Ohio
November 18, 2020

NO. 11182020-1

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 18th of November, 2020.

Commissioner Gray moved the adoption of the following:

RESOLUTION

WHEREAS, the Brown County Engineer's office has determined that Smoky Row bridge is unsafe and has had Smoky Row Road closed to the public since September 17th, and

WHEREAS, the Brown County Engineer's Office did not receive bids for this project at the October 19, 2020 bid opening and the lowest bid at the November 16, 2020 bid opening was submitted by Sunesis Construction Company for \$137,578.53; this amount was 110.4% of the Brown County Engineer's Estimate of \$124,630.00, and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Brown County, Ohio, have the health, welfare, and safety of the people of Brown County in mind, the Board of Commissioners declare an emergency for Smoky Row bridge.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of Brown County, Ohio, do hereby authorize Todd Cluxton, Brown County Engineer, to award the Smoky Row Pre-stress Box Beams bid to Sunesis Construction Company, the lowest bidder from the November 16, 2020 bid opening.

Commissioner Applegate seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

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

November 18, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18th day of November, 2020. Second: Mr. Gray.

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

11/17/2020

Commissioner, Daryll Gray, attended the Planning Commission Meeting.

Approval: November 23, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

November 18, 2020