The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of February 2019 with the following members present:

Tony Applegate, President

Daryll R. Gray, Member

Barry L. Woodruff, Member, was absent.

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. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, absent

Mr. Gray, 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. Applegate

ROLL CALL VOTE:

Mr. Woodruff, absent

Mr. Gray, yea

Mr. Applegate, yea

EXPENDITURE
\$1,861.63
\$0
\$48.20
\$0
\$408,701.70
\$1,774.91
\$0
\$1,989.91
\$0
\$3,748.24
\$261.30
\$83.56
\$6,962.09
\$3,005.18
\$0
\$44,683.17
\$0
\$5,872.78
\$200.00
\$24,786.20
\$90,532.00
\$2,121.93
\$2,709.90
\$3,683.18
\$223.34
<u>\$114.13</u>
\$603,363.30

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of February, 2019. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, absent

Mr. Gray, yea

Mr. Applegate, yea

2/12/19

Commissioner, Daryll Gray, attended the BET LEPC Monthly Meeting.

Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting.

2/13/19

Commissioners, Daryll Gray and Tony Applegate, met with Dan Wickerham, Adams Brown Recycle Center, to discuss upcoming Solid Waste Authority Board Meeting.

Approval: February 20, 2019

Tony Applegate, President

Daryll Gray, Member

arry Woodruff, Member

Sarah Beath, Clerk