

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of November, 2019 with the following members present: Tony Applegate, President Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE, for the following appropriation changes:

Decrease 1000-1004-52116 *Other Expenses* in the amount of \$1,000.00
Increase 1000-1004-52115 *Advertising and Printing* in the amount of \$1,000.00

Decrease 1000-1004-52110 *Supplies* in the amount of \$368.90
Increase 1000-1004-52115 *Advertising and Printing* in the amount of \$368.90 Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$853.06 and increase 1000-1004-51111 *Employee Salary* in the amount of \$853.06; said funds are needed for the 25th payroll due to paying accumulated vacation and compensatory time to departing employees. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION FOR AUDITOR'S CERTIFICATE - .25 MILLS LEVY FOR THE BC OSU EXTENSION

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

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

RESOLUTION FOR AUDITOR'S CERTIFICATE

The Board of Commissioners, Brown County, Ohio, met in regular session on the 27th day of November, 2019, at the office of said Board, with the following members Present:

Tony Applegate
Barry Woodruff

Mr. Woodruff, moved the adoption of the following resolution:

A RESOLUTION REQUESTING THE BROWN COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE COUNTY OF BROWN AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL .25 MILLS LEVY FOR THE BROWN COUNTY OSU EXTENSION

BE IT ORDAINED BY THE COMMISSIONERS OF BROWN COUNTY, STATE OF OHIO:

SECTION 1. The County of Brown hereby requests that the Brown County Auditor certify, in accordance with Ohio Revised Code Section 5705.03(B), to the Brown County Commissioners the total current tax valuation of the County of Brown and the dollar amount of revenue that would be generated by a twenty-five hundredths (0.25) mill levy for the Operation of the Brown County OSU Extension purpose, as permitted in the Ohio Revised Code Section 5705.19 (WW), beginning with the 2020 tax duplicate, for a period of five years.

SECTION 2. The twenty-five hundredths (0.25) mill levy to be place on the March 17th, 2020 Primary Election.

SECTION 3. This resolution shall take effect and be in force from and after its passage and approval by the Brown County Commissioners.

Mr. Applegate, seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows;

Commissioner Grayabsent
Commissioner Applegate.....yea
Commissioner Woodruff.....yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$46.76
BOE	\$1,560.56
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$13,750.05
COMMON PLEAS	\$0
CORONER	\$3,839.90
CSEA	\$15,696.27
DOG TAGS	\$0
E911	\$566.07
ECONOMIC DEVELOPMENT	\$20,253.97
EMA	\$169.92
ENGINEER HWY	\$53,962.71
ENGINEER OFFICE	\$871.39
ENGINEER SEWER & WATER	\$122.61
JFS	\$16,519.07
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$14,503.89
LAW LIBRARY	\$0
MAINTENANCE	\$1,392.50
MUNICIPAL	\$0
PROSECUTOR	\$1,356.18
RECORDER	\$0
SHERIFF	\$0
TITLE	\$4,806.51
TREASURER	<u>\$0</u>
GRAND TOTAL	\$149,418.36

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Connie Ayers, BOE, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$12,822.27 and increase 1000-1004-51111 *Employee Salary Hourly* in the amount of \$12,822.27. In attendance: Tom Mayes, BOE Member. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 27th day of November, 2019. Second: Mr. Applegate.

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

11/27/19

Commissioners, Barry Woodruff and Tony Applegate, met with Allen Freeman, Pierce Twp. Trustee and Ohio House of Representatives, 66th District Candidate.

Commissioners, Barry Woodruff and Tony Applegate, met with Mitch Sharp, JFS, and Sheri Tabor, JFS, for a department update.

Commissioners, Barry Woodruff and Tony Applegate, met with Jamie Berry, BC Building Department, for a department update.

Approval: December 2, 2019


 Tony Applegate, President

absent

 Daryll Gray, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

November 27, 2019