

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of December, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,450.00 into 1000-1000-51110 *Commissioner Salary*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, on behalf of Amy DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,266.00 into 1000-1003-51110 *Commissioner Salary*. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT FOR PROMOTION OF TOURISM – CHAMBER OF COMMERCE

Motion moved by Mr. Woodruff to enter an amended contract with the Brown County Chamber of Commerce, 103 North Main Street, Georgetown, Ohio 45121, for the promotion of travel and tourism in Brown County, effective January 1, 2020 through December 31, 2020, for the sum of \$18,000.00 to be invoiced and paid monthly in the amount of \$1,500.00. See complete agreement on file. Second: Mr. Gray.

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

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

DEPT	EXPENDITURE
AUDITOR	\$117,828.30
BOE	\$28,112.26
BUILDING DEPT	\$171.66
CLERK OF COURTS	\$490.41
COMMISSIONERS	\$2,164.64
COMMON PLEAS	\$57,529.89
CORONER	\$1,348.87
CSEA	\$43,858.08
DOG TAGS	\$0
E911	\$10,386.83
ECONOMIC DEVELOPMENT	\$27,224.06
EMA	\$145.00
ENGINEER HWY	\$94,181.01
ENGINEER OFFICE	\$563.32
ENGINEER SEWER & WATER	\$0
JFS	\$58,315.04
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,413.50
LAW LIBRARY	\$10,752.20
MAINTENANCE	\$24,269.54
MUNICIPAL	\$6,417.74
PROSECUTOR	\$13,184.64
RECORDER	\$4,336.81
SHERIFF	\$56,866.09
TITLE	\$396.52
TREASURER	<u>\$55,258.39</u>
GRAND TOTAL	\$619,214.80

Commissioner, Barry Woodruff, exited the meeting at 10:47 a.m.

December 18, 2019

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of December, 2019. Second: Mr. Applegate.

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

12/17/19

Commissioners, Daryll Gray and Barry Woodruff, attended the Planning Commission Meeting, Country Inn.

12/18/19

Commissioners met with Joey Boston and Bob Golden, Efficiency Smart, to discuss project outcomes.

Approval: December 23, 2019

absent
Tony Applegate, President

Daryll R Gray
Daryll Gray, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Beath
Sarah Beath, Clerk

December 18, 2019