

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of January 2020 with the following members present: Daryll R. Gray, Member Tony Applegate, Member

Barry L. Woodruff, President, was absent.

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. 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 2474 *Domestic Relations Improvement Fund* in the amount of \$10,000.00 into 2474-3005-52713 *Assistance*, said funds are set aside each from the sale of marriage license and divorce proceedings for domestic violence programs. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT LAW LIBRARY RESOURCES BOARD MEMBER

Motion moved by Mr. Applegate to appoint Commissioner, Barry Woodruff, to the Law Library Resources Board as 1 of the 2 Commissioner Representatives, commencing 1/1/2020 through 12/31/2025. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – LOCAL GOVERNMENT SERVICES, LLC

Motion moved by Mr. Gray to enter an agreement with Local Government Services, LLC, 101 East Sandusky Street, Suite 500, Findlay, Ohio 45840, for technical and specialized consulting services in regards to local government, specifically the Board of County Commissioners, effective 2/1/2020 through 1/31/2021. Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter into a Multi-County Contract Amendment #12 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2020 thru February 28, 2021. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #11. (See complete contract on file). Second: In attendance: Mike Pride, Probate Juvenile Court, and Charles Ashmore, Court Administrator. Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 27th day of January, 2020. Second: Mr. Applegate.

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

1/23/2020

Commissioner, Daryll Gray and Miranda Lowe-Hanselman, Assis. Clerk, attended the Buckeye Safety Council Meeting. Commissioner, Barry Woodruff, attended the OVRDC Audit Entrance Meeting and OVRDC Executive Committee Meeting.

1/27/2020

Commissioners, Tony Applegate and Daryll Gray, met with Delbert Schlabach, The Home Place, to discuss infrastructure concerns.

Commissioners, Tony Applegate and Daryll Gray, met with Judge Worley and Court Administrator, Joni Dotson, to discuss the court facility.

Approval: January 29, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

January 27, 2020