

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of April 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 OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$638.04 into 1000-2000-51122 *Sheriff Employee Pay Overtime*, said funds were reimbursed through the traffic grant. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from *E911 ¼% Sales Tax Fund 2300* in the amount of \$10,000.00 into 2300-2001-52112 *911 Equipment*, said funds will be used to repair VHF antenna systems at Hamersville and Lake Waynoka links. Second: Mr. Gray.

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

#### IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH

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

### FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2020, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

**WHEREAS**, the 90<sup>th</sup> Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

**WHEREAS**, Public Law 90-284, 90<sup>th</sup> Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93<sup>rd</sup> Congress, August 22, 1974.

**WHEREAS**, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

**WHEREAS**, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

**THEREFORE, WE**, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do hereby issue this to the Citizens of Brown County, that April, 2020, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

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

April 8, 2020

**IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52118 Contract Services in the amount of \$1,000.00 and increase 1000-1001-52666 COVID-19. Second: Mr. Applegate.

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

**IN THE MATTER OF AGREEMENT – PUBLIC ENTITY ALARM LEASE – COMMON PLEAS COURT**

Motion moved by Mr. Gray, upon the request of Joni Dotson, Court Administrator, to enter an agreement with Greystone Systems, Inc., 4416 Turkey Pike, Hillsboro, Ohio 45133, to provide and install a CCTV system in the Common Pleas Courthouse, to update interior and exterior cameras as well as recorders and security system, contract in the amount of \$497.50, per month for CCTV system for 48 months and renewing for 1 year periods thereafter and \$244.00 per month, for security system, for 36 months and renewing for 1 year periods thereafter. See complete agreements on file. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$6,307.15
BOE	\$50,752.98
BUILDING DEPT	\$37.72
CLERK OF COURTS	\$0
COMMISSIONERS	\$4,433.25
COMMON PLEAS	\$94,551.22
CORONER	\$788.01
CSEA	\$1,502.90
DOG TAGS	\$0
E911	\$7,315.96
ECONOMIC DEVELOPMENT	\$0
EMA	\$494.33
ENGINEER HWY	\$25,838.21
ENGINEER OFFICE	\$74.95
ENGINEER SEWER & WATER	\$0
JFS	\$48,790.75
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,965.18
LAW LIBRARY	\$2,618.15
MAINTENANCE	\$24,282.24
MUNICIPAL	\$0
PROSECUTOR	\$2,203.00
RECORDER	\$500.80
SHERIFF	\$19,286.32
TITLE	\$13,682.81
TREASURER	\$0
GRAND TOTAL	\$309,425.93

**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8th day of April, 2020. Second: Mr. Applegate.

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

4/8/2020

Commissioners met with Chamber of Commerce Board Members: Lynn Harden, Alan Bird and Darrin Schneider, via conference call, to discuss the contract for the promotion of Travel and Tourism.

Approval: April 15, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

April 8, 2020