

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of April 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$211.79
CLERK OF COURTS	\$0
COMMISSIONERS	\$3,421.00
COMMON PLEAS	\$1,060.00
CORONER	\$0
CSEA	\$3,545.39
DOG TAGS	\$0
E911	\$3,557.03
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$5,568.79
ENGINEER OFFICE	\$767.06
ENGINEER SEWER & WATER	\$0
JFS	\$11,684.43
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,520.98
LAW LIBRARY	\$2,446.86
MAINTENANCE	\$9,636.80
MUNICIPAL	\$0
PROSECUTOR	\$1,313.53
RECORDER	\$3,183.76
SHERIFF	\$1,257.16
TITLE	\$291.75
TREASURER	\$40.08
GRAND TOTAL	\$56,506.41

IN THE MATTER TO ENTER AGREEMENT – 911 SERVICES AND SOFTWARE LICENSE – INDIGITAL

Motion moved by Mr. Woodruff, upon the request of Barb Davis, to enter an agreement with Communications Venture Corporation dba INdigital, 1616 Directors Row, Fort Wayne, IN 46808, for software necessary or required for the operation of the emergency telephone system in Brown County enabling a text to 911 technology, effective March 14, 2019 for a period of 1 year, total annual recurring service fee \$4,706.21, total annual non-recurring service fee \$4,500.00. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS, to promote Shawna Durham to full-time permanent status effective April 21, 2019, and increase Ms. Durham’s base pay to \$12.76 per hour. Ms. Durham has completed her probationary period. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, 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 24th day of April, 2019. Second: Mr. Gray.

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

4/23/19

Commissioner, Barry Woodruff, met with Bruce Compton and Michelle Salle, Comp Management, to discuss 2020 Comp Management Program.

Commissioner, Daryll Gray, attended the bi-weekly Jail Construction Meeting.

April 24, 2019

4/24/19

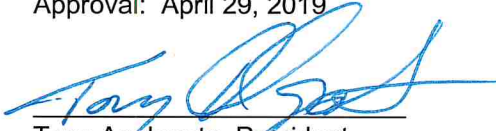
Commissioners met with Doug Herling, Open Road Renewables, for a solar project update.

Commissioners met with Jeff Frye to hear his community concerns.

Commissioners met with Sheriff Ellis and Chief Deputy Hodges to discuss storage needs.

Commissioners met with Todd Cluxton, Engineer, for 2019 projects updates.

Approval: April 29, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

April 24, 2019