

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of July 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member

Barry L. Woodruff, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF LEASE AGREEMENT – MAIL FINANCE INC. – JFS

Motion moved by Mr. Gray upon the request of Mitch Sharp, JFS, to enter a lease agreement with Mail Finance, Inc., 478 Wheelers Farms Road, Milford, CT 06461, for a postage machine to be used by JFS, term of 60 months, total annual lease amount \$9,222.00. Second: Mr. Applegate.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2019 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Table with 5 columns: Fund, Unencumbered Balance 1/1/19, Taxes, Other Sources, Total. Rows include General Fund and Special Revenue.

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

IN THE MATTER OF SUBGRANT AGREEMENT – ODJFS – CSEA

Motion moved by Mr. Gray to enter a subgrant agreement with Ohio Department of Job and Family Services, 30 East Broad Street, 37th Floor, Columbus, Ohio 43215, to establish two "pass through entities" and a "subrecipient" due to CSEA is a standalone agency. Second: Mr. Applegate.

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 8th day of July, 2019. Second: Mr. Applegate.

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

7/8/19

Commissioners, Daryll Gray and Tony Applegate, met Adam Bird for a meet and greet. OVRDC 2nd Round Caucus was held in the Commissioners' Office this day, Commissioners, Daryll Gray and Tony Applegate, attended.

Approval: July 10, 2019

Handwritten signature of Tony Applegate, President

Handwritten signature of Daryll Gray, Member

Handwritten signature 'absent' for Barry Woodruff, Member

Handwritten signature of Sarah Beath, Clerk

July 8, 2019