

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of July 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 ESTABLISH A NEW FUND – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, to establish a new fund to track funds provided to Board of Elections from the State of Ohio for Cyber Security; the new fund code will be 2084 *Security*. Second: Mr. Woodruff.

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

IN THE MATTER TO APPOINT A BOARD MEMBER TO THE TRUSTEES OF THE BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Woodruff to re-appoint Tracy Varner to the volunteer position of the Board of Trustees of The Brown County Public Library for a seven year term, commencing June 26, 2019 through June 26, 2026. Second: Mr. Gray.

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

IN THE MATTER TO APPOINT A MEMBER TO THE BOARD OF THE BROWN METROPOLITAN HOUSING AUTHORITY

Motion moved by Mr. Woodruff to appoint Kelly Cole as a member to the Brown Metropolitan Housing Authority to serve a five year term, commencing August 1, 2019. 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 2007 *CEBCO Wellness Fund* in the amount of \$1,542.36 into 2007-1000-52195 *Salary/Wellness Grant*. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$331.30
BOE	\$129.00
BUILDING DEPT	\$182.78
CLERK OF COURTS	\$0
COMMISSIONERS	\$3,261.59
COMMON PLEAS	\$20,355.53
CORONER	\$1,377.09
CSEA	\$443.00
DOG TAGS	\$0
E911	\$3,613.29
ECONOMIC DEVELOPMENT	\$0
EMA	\$92.76
ENGINEER HWY	\$22,910.22
ENGINEER OFFICE	\$5,764.29
ENGINEER SEWER & WATER	\$0
JFS	\$0
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,058.36
LAW LIBRARY	\$0
MAINTENANCE	\$13,793.99
MUNICIPAL	\$1,053.83
PROSECUTOR	\$540.68
RECORDER	\$0
SHERIFF	\$5,382.05
TITLE	\$2,149.93
TREASURER	\$118.84
GRAND TOTAL	\$86,558.53

July 17, 2019

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of July, 2019.
Second: Mr. Woodruff.

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

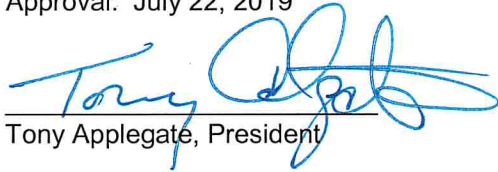
7/16/2019

Planning Commission Board held their monthly meeting at the Board of Commissioners' Office; Commissioners, Daryll Gray and Barry Woodruff, attended.
Commissioners attended the bi-weekly Jail Construction Meeting.

7/17/2019

Commissioners spoke to Mike Inskip by conference call to hear Mr. Inskip's concerns of an airport ditch bordering his property.
Commissioners met with First State Bank Personnel: Gerry Schumacher, Ellie Zint, David Richey, and Ryan Unger.
Commissioners met with Sheriff Hodges for a department update.

Approval: July 22, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 17, 2019