

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of February 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

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	\$2,460.00
BOE	\$1,795.15
BUILDING DEPT	\$0
CLERK OF COURTS	\$3,793.60
COMMISSIONERS	\$19,106.17
COMMON PLEAS	\$8,542.83
CORONER	\$1,600.00
CSEA	\$3,241.94
DOG TAGS	\$0
E911	\$13,905.49
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$2,585.35
ENGINEER OFFICE	\$1,474.41
ENGINEER SEWER & WATER	\$0
JFS	\$67,105.33
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$9,263.05
LAW LIBRARY	\$3,518.15
MAINTENANCE	\$12,178.44
MUNICIPAL	\$622.91
PROSECUTOR	\$3,813.19
RECORDER	\$2,656.80
SHERIFF	\$17,618.50
TITLE	\$4,069.08
TREASURER	<u>\$144.38</u>
GRAND TOTAL	\$179,494.77

AUTHORIZATION TO ADVERTISE CDBG – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for authorization to advertise The First Public Hearing for Community Development Block Grant programming for Program Year 2020. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS, to accept the termination of Kelly Mingua, Telecommunication/Specialist/911 Dispatcher, effective 2/25/2020. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from *County Capital Improvement 3000* in the amount of \$52,000.00 into 3000-1000-52180 *County Capital Improvement*, said funds will be used to pay for upgrades to the Common Pleas Courthouse for carpet and exterior doors. Second: Mr. Applegate.

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

February 26, 2020

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from *Chargebacks* 2081 in the amount of \$30,000.00 into 2081-1004-52116 *Chargeback Other Expenses*, said funds will be used to pay for voting equipment. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of February, 2020. Second: Mr. Applegate.

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

2/25/2020

Commissioner, Daryll Gray, attended the Brown County Children & Family First Council Meeting.

2/26/2020

Commissioners met with Brown County Gun Owners group regarding the Second Amendment. In attendance: Zac Corbin, BC Prosecutor, Paul Riley, Rick Boggers, Joyce Boggers, and Jerry Johnson, Ohio Stands United. Commissioners attended a GRIT Project meeting.

Approval: March 2, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

February 26, 2020

