

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of June 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 APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease *CHIP HOME Repairs* 2107-1005-52178 in the amount of \$2,330.00 into the following accounts:

2107-1005-51111 *Salaries* in the amount of \$2,000.00
 2107-1005-51118 *PERS* in the amount of \$300.00
 2107-1005-51119 *Medicare* in the amount of \$30.00 Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease *CHIP HOME Repairs* 2103-1005-52116 in the amount of \$1,500.00 into the following accounts:

2103-1005-51111 *Salaries* in the amount of \$1,290.00
 2103-1005-51118 *PERS* in the amount of \$190.00
 2103-1005-51119 *Medicare* in the amount of \$20.00 Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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, 2020 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/20	Taxes	Other Sources	Total
General Fund	\$ 3,441,801.62	\$2,950,000.00	\$ 7,314,000.00	\$13,705,801.62
Special Revenue	\$20,536,862.06		\$38,790,618.89	\$59,327,480.95

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

IN THE MATTER TO ENTER CONTRACT – 2019 OPWC PAVING PROJECT – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter a contract with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the 2019 OPWC Paving Project, effective Oct. 24, 2019 and shall terminate Dec. 23, 2019. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – 2019 OPWC TOWNSHIP ROAD RESTRUCTURING PROJECT – ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Engineer, to enter a contract with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the 2019 OPWC Township Road Restructuring Project, effective Aug. 17, 2020 and shall terminate Oct. 16, 2020. Second: Mr. Applegate,

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

June 3, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of June, 2020. Second: Mr. Gray.

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

Approval: June 8, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

June 3, 2020