

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of June 2020 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. 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 PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, to accept the resignation of Elizabeth Henry, Brown County Telecommunication Supervisor, effective June 26, 2020. In attendance: Barb Davis. Second: Mr. Applegate.

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

Commissioner, Tony Applegate, exited the meeting at 12:00 p.m.

IN THE MATTER OF SECOND PUBLIC HEARING – CDBG - DEVELOPMENT

The Second Public Hearing for Community Development Block Grant, HOME and CHIP programming for Program Year 2020 AT 1:00 p.m. this day. In attendance: Kelly Cole, Development, no members of the public were in attendance.

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Sheriff Ellis for an appropriation change to decrease 1000-2000-52110 *Supplies* in the amount of \$10,000 and increase 1000-2000-52113 *Repairs* in the amount of \$10,000. In attendance: Sheriff Ellis. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, absent 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 10th day of June, 2020. Second: Mr. Woodruff.

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

6/17/2020

Commissioners met with Jill Hall, Auditor, to discuss the CARES Act. Program Funding and county payment schedule. Commissioners met with Darrin Schweickart, DS2 Architects. LLC, to review Municipal Court Drawings.

Approval: June 22, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

June 17, 2020