

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of September, 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 OF THE ANNUAL REPORT OF SHERIFF

Motion moved by Mr. Applegate to accept the following annual report of the sheriff, per ORC 311.16. Second: Mr. Gray.

ANNUAL REPORT OF SHERIFF: 311.16 O.R.C.

September 11, 2020

FEES AND COSTS COLLECTED AND PAID FROM SEPTEMBER 1, 2019 THROUGH
AUGUST 31, 2020.

<u>MONTH</u>	<u>COUNTY GENERAL</u>	<u>CLERK OF COURTS</u>	<u>TREASURER</u>
SEPT.	\$5,105.53	\$2,378.87	\$---0---
OCT.	\$3,104.08	\$995.22	\$2,465.07
NOV.	\$3,495.88	\$2,640.73	\$---0---
DEC.	\$2,842.66	\$4,497.58	\$---0---
JAN.	\$3,056.99	\$1,159.99	\$1,063.11
FEB.	\$5,086.86	\$3,474.79	\$1,016.11
MAR.	\$6,252.55	\$5,146.56	\$13,045.19
APR.	\$4,239.98	\$---0---	\$---0---
MAY.	\$2,161.87	\$---0---	\$---0---
JUN.	\$3,859.96	\$---0---	\$---0---
JUL.	\$3,269.99	\$---0---	\$---0---
AUG.	\$2,968.64	\$---0---	\$---0---
TOTALS	\$45,444.99	\$20,293.74	\$17,589.48

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$870.03 into 1000-2000-51122 *Sheriff Employee Pay Overtime*.
Second: Mr. Applegate.

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

IN THE MATTER OF SUBGRANT AWARD AGREEMENT – DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Applegate, upon the recommendation of Zachary A. Corbin, Prosecutor, to execute the Subgrant Award Agreement for Subgrant 10/1/2019 to 9/30/2020, Ohio Office of Criminal Justice Services approved the project application. Second: Mr. Gray.

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

IN THE MATTER OF REBID OPENING – BF-19-1-AH-1 STREETS- MARKET -DEVELOPMENT

A Bid Opening for the Market Street (BF-19-1-AH-1) Project was held this day at 10:00 a.m.; the following two bids were received:

Brown County Construction	\$68,588.00
Fillmore Construction LLC	\$78,870.00

Bids will be reviewed and awarded at a later date. Bid Opening ended at 10:05 a.m. In attendance Kelly Cole, Development, Lennie Fillmore, Fillmore Construction, and Steven Pedersen, Brown County Construction.

September 14, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 14th day of September, 2020. Second: Mr. Applegate.

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

9/10/2020

Solid Waste Authority held their monthly board meeting via teleconference, Commissioners attended.

9/11/2020

Commissioner, Daryll Gray, attended the Justice and Public Safety Committee Meeting, via ZOOM.

Approval: September 16, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

September 14, 2020