

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of October, 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 SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,379.50 into 1000-2000-52112 *Equipment*, said funds were received for body armor. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 Auto & Gas in the amount of \$460,000.00 into 2521-4003-52118 Contract Services. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,853.75 into 1000-2000-52116 *Other Expenses*, said funds were received for the sale of forfeited vehicles. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT

Motion moved by Mr. Gray to approve the request of James Berry, Building Official, for the following appropriation changes:

Decrease 1000-8003-52110 Supplies in the amount of \$200.00
Increase 1000-8003-52518 Building Permit Fee Assessment in the amount of \$200.00

Decrease 1000-8003-52110 Supplies in the amount of \$172.00
Increase 1000-8003-52116 Other Expenses in the amount of \$172.00 Second: Mr. Applegate.

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

IN THE MATTER OF REQUEST FOR PROPOSAL FOR BANKING SERVICES

Motion moved by Mr. Applegate to issue a Request for Proposal for Banking Services, the depository agreement will commence December 31, 2020 and end on December 31, 2024, banking institutions with a full service office within the territorial limits of Brown County will be invited to submit a proposal. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director BOE, for a supplemental appropriation of unappropriated funds from *Security Grant* 2084 into the following:

2084-1004-51112 *BOE Part Time Emp. Salary* in the amount of \$6,000.00
2084-1004-51118 *PERS* in the amount of \$1,000.00
2084-1004-51119 *BOE Medicare* in the amount of \$25.00 Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING –SMOKEY ROW PRE-STRESS BOX BEAMS - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Smokey Row Pre-Stress Box Beams Project; no bids were received. This information will be forwarded to the BC Engineer for consideration.

October 19, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of October, 2020. Second: Mr. Gray.

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

10/19/2020

Commissioners met with Jill Hall, Auditor, to discuss Coronavirus Relief Fund Expenditures.

Commissioners met with Steve Scott, Clermont Permit Central, and Michael McNamara, Clermont County Economic Development, for an annual review.

Commissioners met with Vu Mai and Dan Hughes, Bachman's, to discuss HVAC Maintenance and Service Projects.

Approval: October 21, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

October 19, 2020