

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of September 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER TO ENTER CONTRACT – 2018 BROWN COUNTY PAVING PROJECTS – ENGINEER**

Motion moved by Mr. Applegate, upon the request of Todd Cluxton, Engineer, to enter contract with Brown County Asphalt for the 2018 Brown County Paving Project. See complete contract on file. Second: Mr. Gray.

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

**IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK**

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Dee Waters, DAR, and Carolyn Trinnat, DAR. Second: Mr. Gray.

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

**PROCLAMATION**

**WHEREAS:** It is the privilege and duty of the American people to commemorate the two hundred thirty first anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

**WHEREAS:** Public Law 915 guarantees of the issuing of a proclamation each year by the President of the Unites States of America designating September 17<sup>th</sup> through 23<sup>rd</sup> as Constitution Week,

**NOW THEREFORE WE,** The Brown County Board of Commissioners by virtue of the authority as Commissioners of the State of Ohio in Brown County Ohio do hereby proclaim the week of September 17<sup>th</sup> through 23<sup>rd</sup> as

**CONSTITUTION WEEK**

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$1,506.00
BOE	\$16,265.55
BUILDING DEPT	\$138.20
CLERK OF COURTS	\$191.01
COMMISSIONERS	\$16,918.78
COMMON PLEAS	\$5,322.87
CORONER	\$6,400.00
CSEA	\$3,000.00
DOG TAGS	\$150.00
E911	\$9,484.42
ECONOMIC DEVELOPMENT	\$1,795.00
EMA	\$82.64
ENGINEER HWY	\$43,425.01
ENGINEER OFFICE	\$3,426.30
ENGINEER SEWER & WATER	\$0
JFS	\$104,509.94
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$20,826.62
LAW LIBRARY	\$0
MAINTENANCE	\$33,487.74
MUNICIPAL	\$209.21
PROSECUTOR	\$1,043.41
RECORDER	\$0
SHERIFF	\$23,936.19
TITLE	\$52,995.72
TREASURER	\$0
GRAND TOTAL	\$345,114.61

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 19th day of September, 2018. Second: Mr. Applegate.

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

9/17/18

Commissioner, Daryll Gray, attended the Annual Farm Bureau and BCSW Banquet.

9/18/18

Commissioners, Barry Woodruff and Daryll Gray, attended the monthly Planning Commission Meeting.  
Commissioners, Barry Woodruff and Tony Applegate, attended the weekly Jail Construction Meeting.  
Commissioner, Barry Woodruff, attended the Hospice of Hope 30<sup>th</sup> Anniversary Celebration.  
Commissioners attended the monthly ABCAP Meeting.

9/19/18

Commissioners met with Margery Paeltz, Health Dept. to discuss accreditation process.  
Commissioners, Auditor, Jill Hall and Kelly Cole, Ec. Development, met with Joe Jordan, Land Lease Solar to discuss potential solar project.

Approval: September 24, 2018

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Beath, Clerk

September 19, 2018