

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of February 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$1,764.94
BOE	\$1,317.18
BUILDING DEPT	\$86.94
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,657.34
COMMON PLEAS	\$130.00
CORONER	\$1,600.00
CSEA	\$0
DOG TAGS	\$0
E911	\$8,465.16
ECONOMIC DEVELOPMENT	\$0
EMA	\$100.56
ENGINEER HWY	\$23,953.14
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$77,161.30
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,367.92
LAW LIBRARY	\$0
MAINTENANCE	\$966.50
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$0
TREASURER	<u>\$2,152.95</u>
GRAND TOTAL	\$120,723.93

IN THE MATTER TO ACCEPT RESOLUTION – VACATE ALL OF SHORT STREET – UNION TWP.

Motion moved by Mr. Gray to accept for consideration the resolution drafted and executed by the Union Twp. Trustees requesting to vacate all of Short Street in the un-incorporated Village of Lavanna, Union Township, D.B. A1, Page 43, D. Walker's M.S. No 1348. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2302 in the amount of \$41,775.30 into 2302-2001-52118 *E911 Wireless Contract Services*. In attendance: Barb Davis. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 in the amount of \$6,500.00 into 2300-2001-52125 *911 Training*. In attendance: Barb Davis. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea 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 19th day of February, 2020. Second: Mr. Applegate.

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

2/13/2020

Commissioners Daryll Gray and Tony Applegate, attended the Solid Waste Authority Board Meeting.

2/18/2020

Commissioners met with John Lancione, The Lancione Law Firm, for a fact finding session.
Commissioners, Daryll Gray and Barry Woodruff, attended the Law Library Meeting.

2/19/2020

Commissioners met with Justin Conley, BC Drug and Major Crime Task Force, for an annual department update.

Approval: February 24, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

