

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of September, 2019 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO RECORD – ANNUAL SHERIFF REPORT

Motion moved by Mr. Gray to accept the Annual Report of the Sheriff, per ORC 311.16. Second: Mr. Woodruff.

FEES AND COSTS COLLECTED AND PAID FROM SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019.

<u>MONTH</u>	<u>COUNTY GENERAL</u>	<u>CLERK OF COURTS</u>	<u>TREASURER</u>
SEPT.	\$8,036.46	\$----0----	\$----0----
OCT.	\$1,332.74	\$2,720.90	\$----0----
NOV.	\$3,800.65	\$1,728.51	\$----0----
DEC.	\$2,407.25	\$1,770.49	\$----0----
JAN.	\$1,784.32	\$5,361.47	\$21,210.73
FEB.	\$4,562.14	\$3,607.82	\$1,942.66
MAR.	\$3,778.98	\$3,430.10	\$3,033.32
APR.	\$4,913.88	\$8,750.84	\$44,504.91
MAY.	\$5,941.33	\$4,251.30	\$3,698.72
JUN.	\$4,975.67	\$1,942.72	\$----0----
JUL.	\$2,496.91	\$----0----	\$----0----
AUG.	\$6,164.96	\$3,987.73	\$37,325.41
TOTALS	\$50,195.29	\$37,551.88	\$111,715.75

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CSEA

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 2570 *Child Support Enforcement Agency* in the amount of \$19,500.00 into 2570-5001-52116 *Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to discuss the request of Amy DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,583.24. Funds requested were to cover the cost of salary; the board will address again upon the receipt of additional informational. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Woodruff to approve the request of Amy DeClaire, Recorder, for a supplemental appropriation of unappropriated funds from 2061 Housing Trust Fund in the amount of \$187,000.00 into 2061-1003-52532 Housing Trust Fees. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT – EAGLE CREEK ROAD LANDSLIDE PIER WALL – ENGINEER

Motion moved by Mr. Gray, upon the recommendation of Todd Cluxton, Engineer, to enter a contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Eagle Creek Road Landslide Pier Wall Project, effective 9/23/2019 through November 22, 2019. Second: Mr. Woodruff.

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

September 16, 2019

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,154.75 into 1000-2000-51122 Salary Overtime; said funds were paid into CGF on 9/16/2019 from the traffic grant. Second: Mr. Gray.

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

IN THE MATTER OF ANNUAL PREMIUM RENEWAL – CEBCO- BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter the Annual Premium Renewal with CEBCO for Brown County Employee Medical and Prescription coverage for 2020. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – FLAUGHER HILL ROAD LANDSLIDE PIER WALL, SITE 3 - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Flaughner Hill Road Landslide Pier Wall, Site 3; the following bid was received:

W. E. Smith Construction \$65,950.00

IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK PROCLAMATION

Motion moved by Mr. Gray to adopt the following Resolution. In attendance: the following DAR Members: Carolyn Tinnat, Sue McKinnley, Dee Waters, and Jessica Little. Second: Mr. Woodruff.

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

**Constitution Week Proclamation
Ripley Lt. Byrd Chapter**

WHEREAS: September 17, 2019, marks the two hundred and thirty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Tony Applegate by virtue of the authority vested in me as Commissioner of Brown County, Ohio do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Brown County, Ohio to be affixed this sixteenth day of September of the year of our Lord two thousand nineteen.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 E911 ¼% Sales Tax in the amount of \$68,130.00 into 2300-2001-52112 911 Equipment, said funds are for the Countywide Mobile Data Computer Project. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

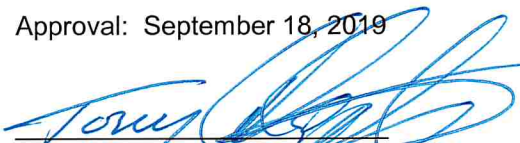
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 11th day of September, 2019. Second: Mr. Gray.

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

9/12/19

Commissioners attended the Solid Waste Authority Board Meeting.

Approval: September 18, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 16, 2019