The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of April 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 APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

DEPT AUDITOR BOE BUILDING DEPT CLERK OF COURTS COMMISSIONERS COMMON PLEAS CORONER CSEA DOG TAGS E911 ECONOMIC DEVELOPMENT EMA ENGINEER HWY ENGINEER OFFICE ENGINEER SEWER & WATER JFS JURY COMMISSION PROBATE/JUVENILE LAW LIBRARY MAINTENANCE MUNICIPAL PROSECUTOR RECORDER SHERIFF TITLE	\$135.00 \$0 \$0 \$1,261.40 \$81,784.02 \$18,674.87 \$1,000.00 \$2,568.95 \$7,613.25 \$134.46 \$0 \$233.56 \$18,169.38 \$0 \$63.38 \$13,904.29 \$0 \$1,633.91 \$5,493.74 \$12,920.98 \$886.64 \$0 \$0 \$20,740.97 \$14,587,82
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<u>-</u>	4200, 100.00

IN THE MATTER OF APPROPRIATION CHANGE - COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-52513 (Attorney Fees) in the amount of \$2,500.00 and increase 1000-3000-52118 (Contract Services) in the amount of \$2,500.00. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF CCAO WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT

Motion moved by Mr. Applegate to enter into agreement with CCAO Service Corporation to achieve lower workers' compensation rates to establish safer working conditions and environments for each participant per Section 4123.39 (ORC). The terms of the agreement commence on the date of execution and shall be applicable to all rating periods beginning January 1, 2019 to December 31, 2019. See complete agreement on file. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of April, 2018. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

4/2/18

Commissioner, Barry Woodruff, attended the Coalition for Drug Free Brown County Meeting.

April 4, 2018

4/4/18

Commissioners met with Charles Ashmore, Court Administrator, to discuss CSEA Contracts. Commissioners met with Tim Loper, Jill Hall, Auditor, and Connie Patrick, Treasurer, for a Pre-Audit Meeting.

Approval: April 9, 2018

Barry Woodruff, President

Sarah Beath, Clerk

Tony Applegate, Member

Daryll Gray, Member