

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of February 2020 with the following members present: Daryll R. Gray, Member Tony Applegate, Member

Barry L. Woodruff, President, was absent.

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. Gray, yea Mr. Applegate, yea

IN THE MATTER OF 2019 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following Mileage Certification to ODOT. Second: Mr. Applegate.

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



Ohio Department of Transportation

Office of Technical Services

2019 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2020 or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in BROWN County was 335.475 miles as of December 31, 2018,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2019 and determine the net increase or decrease in mileage. Add the net change to the 2018 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2019,

the county was responsible for maintaining 335.449 miles of public roads.

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended OFFICIAL certificate of estimated resources for the fiscal year beginning January 1st, 2020 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Table with 5 columns: Fund, Unencumbered Balance 1/1/19, Taxes, Other Sources, Total. Rows include General Fund and Special Revenue.

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**IN THE MATTER OF AMENDED CERTIFICATE**

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2020 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,441,801.62	\$2,950,000.00	\$ 7,314,000.00	\$13,705,801.62
Special Revenue	\$20,537,253.36		\$38,173,710.27	\$58,710,963.63

**IN THE MATTER OF PROCLAMATION – BROWN COUNTY LOVES TRANSIT DAY**

Motion moved by Mr. Applegate to adopt the following proclamation. In attendance: Sue Lang, Brown County Senior Services, Teresa Jones, ABCAP, Denise Neu, ABCAP, and Jason Francis, ABCAP. Second: Mr. Gray.

Proclamation  
Brown County Loves Transit Day  
Brown County, Ohio

Whereas: Brown County has public transit agencies which will observe the third annual Ohio Loves Transit Day on February 14, 2020;

Whereas, Brown County residents depend on public transit every day to get to various destinations, including work, school and medical appointments; and

Whereas, Public transit reduces wear and tear on public roads, highways, and bridges and eases traffic congestion. Public transit protects the environment, reduces America’s reliance on foreign oil; and

Whereas, The existence of robust public transit service has become a prerequisite for companies seeking to expand or relocate facilities and/or operations; and

Whereas, Public transit’s continued commitment to provide the mobility services the citizens of Brown County need, want and deserve is worthy of recognition; now therefore be it

Resolved, We, the Brown County Board of Commissioners, in adopting this proclamation on this 12th day of February 2020, do hereby recognize and proclaim February 14, 2020 as

Brown County Loves Transit Day

In Brown County, Ohio and encourage all citizens of the county on February 14, 2020, to celebrate the importance of public transit in Brown County.

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

DEPT	EXPENDITURE
AUDITOR	\$1,900.87
BOE	\$1,020.36
BUILDING DEPT	\$165.97
CLERK OF COURTS	\$0
COMMISSIONERS	\$39.87
COMMON PLEAS	\$390.40
CORONER	\$540.07
CSEA	\$31,257.23
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$63,790.63
ENGINEER OFFICE	\$7,915.93

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ENGINEER SEWER & WATER	\$0
JFS	\$57,665.45
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,511.20
LAW LIBRARY	\$3,904.90
MAINTENANCE	\$28,860.90
MUNICIPAL	\$0
PROSECUTOR	\$3,474.90
RECORDER	\$0
SHERIFF	\$18,193.43
TITLE	\$1,636.48
TREASURER	<u>\$3,380.78</u>
GRAND TOTAL	<b>\$232,649.37</b>

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2492 *Drug Task Force Seized Holding Fund* in the amount of \$12,276.00 into 2492-3006-52134 *Drug Task Force Seized Transfer Out*. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR**

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a transfer of funds from 2492-3006-52134 *Drug Task Force Transfer Out* in the amount of \$12,276.00 into 2489-3006-40547 *Transfer In*. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 12th day of February, 2020. Second: Mr. Applegate.

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

2/11/2020

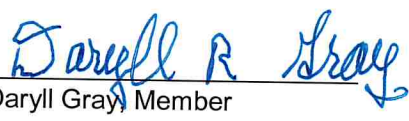
Commissioner, Daryll Gray, attended the Opioid Litigation Update Meeting, ODPS.

2/12/2020

Commissioners, Tony Applegate and Daryll Gray, met with Chief Deputy Chris Hodges, BCSO.

Approval: February 19, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

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