

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of August, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,500.00 into 1000-2000-52118 *Contract Services*, said funds were received from the Prosecutor's Office for body camera support. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *Clerk of Courts Computerization 2350* in the amount of \$9,000.00 into 2350-3000-52116 *Computerization Other Expenses*. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUBGRANT AGREEMENT – TITLE IV D – CSEA

Motion moved by Mr. Applegate upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 7/1/2020 through 6/30/2021, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file.

Contract is for the category of: Other, Rachel V. Triplett, Attorney at Law/Public Defender Services: in the amount of \$650 per month, total contract cost is \$7800.00.

Contract is for the category of: Other, C. Nicholas Ring, Attorney at Law/Public Defender Services: in the amount of \$650.00 per month, total contract cost is \$7800.00.

Contract is for the category of: Other, Jonathan D. Walker, Attorney at Law/Public Defender Services: in the amount of \$650.00 per month, total contract cost is \$7800.00.

In attendance: Deborah Forsythe CSEA. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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 2021. Second: Mr. Applegate.

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

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 31st day of August, 2020. Second: Mr. Gray.

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

8/27/20

Commissioner, Daryll Gray, attended the Buckeye Safety Council Meeting, via Zoom.

8/28/20

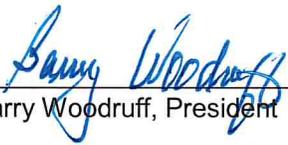
Commissioner, Barry Woodruff, attended the Annual CEBCO Meeting virtually.

August 31, 2020

8/31/20

Commissioners met with Todd Cribbe and Doug Bentley, Grow, Inc. to discuss the Grow, Inc. Building.

Approval: September 2, 2020

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Sarah Beath, Clerk

August 31, 2020