

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th 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. 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 OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 Auto & Gas in the amount of \$80,000.00 into 2521-4003-521 18 Contract Services. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – 2020 BROWN COUNTY LINE STRIPING PROJECT – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contact with The Aero-Mark Company LLC, 10423 Danner Drive, Streetsboro, Ohio 44241, for the 2020 Brown County Line Striping Project, effective August 3, 2020 through September 2, 2020. Second: Mr. Gray.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development to sign and record the Satisfaction of Mortgage for the CHIP HOME Project dated 2018. The outstanding amount owed on the original mortgage has been fully satisfied, no further obligation to the 2018 Home Repair Project remains in reference to property located at 223 N. Third Street, Ripley, Ohio. Second: Mr. Applegate.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development to sign and record the Satisfaction of Mortgage for the CHIP HOME Project dated 2018. The outstanding amount owed on the original mortgage has been fully satisfied, no further obligation to the 2018 Home Repair Project remains in reference to property located at 3652 Carpenter Road, Mount Orab, Ohio. Second: Mr. Gray.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development to sign and record the Satisfaction of Mortgage for the CHIP HOME Project dated 2018. The outstanding amount owed on the original mortgage has been fully satisfied, no further obligation to the 2018 Home Repair Project remains in reference to property located at 9942 Fite Ave. Hamersville, Ohio. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$23,374.56
BOE	\$28.62
BUILDING DEPT	\$347.33
CLERK OF COURTS	\$12,124.73
COMMISSIONERS	\$28,417.31
COMMON PLEAS	\$5,768.04
CORONER	\$1,825.45
CSEA	\$4,203.96
DOG TAGS	\$0
E911	\$6,278.86
ECONOMIC DEVELOPMENT	\$0
EMA	\$875.54
ENGINEER HWY	\$94,142.84
ENGINEER OFFICE	\$269.98

ENGINEER SEWER & WATER	\$59.16
JFS	\$192,960.50
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,790.48
LAW LIBRARY	\$0
MAINTENANCE	\$9,459.31
MUNICIPAL	\$28,246.55
PROSECUTOR	\$463.00
RECORDER	\$0
SHERIFF	\$31,449.08
TITLE	\$23,926.60
TREASURER	\$1,031.25
GRAND TOTAL	\$469,043.15

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of August, 2020.
Second: Mr. Applegate.

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

Approval: August 10, 2020

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Sarah Beath
Sarah Beath, Clerk

August 5, 2020