

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of March 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.  
Second: Mr. Woodruff.

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

#### IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$20.00
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$349,987.61
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$1,575.76
DOG TAGS	\$0
E911	\$3,123.58
ECONOMIC DEVELOPMENT	\$0
EMA	\$82.34
ENGINEER HWY	\$34,315.45
ENGINEER OFFICE	\$3,062.53
ENGINEER SEWER & WATER	\$0
JFS	\$14,218.00
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,456.10
LAW LIBRARY	\$7,859.77
MAINTENANCE	\$21,509.54
MUNICIPAL	\$0
PROSECUTOR	\$1,069.77
RECORDER	\$0
SHERIFF	\$6,183.43
TITLE	\$1,479.30
TREASURER	\$0
GRAND TOTAL	\$452,943.18

#### IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, to hire Lauren Orick as a Full-Time Telecommunications Specialist/911 Dispatcher, rate of pay \$12.46/hr., effective 3/18/2019. Second, to hire Charlyn Liming as a Full-Time Telecommunication Specialist/911 Dispatcher, rate of pay \$12.46/hr., effective 3/19/19. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

#### IN THE MATTER TO ENTER AGREEMENT - CCAOSC

Motion moved by Mr. Woodruff to enter agreement with CCAOSC Energy Solutions, 5577 Airport Highway, Suite 101, Toledo, Ohio 43615, to participate in the joint purchasing program for competitively priced energy supplies to county owned buildings. See complete agreement on file. Second: Mr. Gray.

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

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of March, 2019.  
Second: Mr. Woodruff.

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

3/12/19

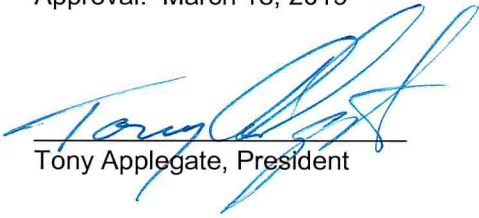
Law Library Resources Board held their bi-monthly meeting at the Commissioners' Office. Commissioner, Tony Applegate, attended.

March 13, 2019

3/13/19

Commissioners met with Commander Justin Conley for an annual update of the BC Drug and Major Crime Task Force.  
Commissioners met with Mike Kindell, CEBCO, for quarterly reports of the employee group insurance plan.  
Commissioners met with Sheriff Ellis to discuss Jail Construction.  
Commissioners met with Michael McCarty, McCarty and Assoc., to review storm water report.

Approval: March 18, 2019

  
\_\_\_\_\_  
Tony Applegate, President

  
\_\_\_\_\_  
Daryll Gray, Member

  
\_\_\_\_\_  
Barry Woodruff, Member

  
\_\_\_\_\_  
Sarah Beath, Clerk

March 13, 2019