

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of November, 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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$500,000.00 into 1000-1000-52133 *Transfer Out* to set aside funds in anticipation of needed building maintenance. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$500,000.00 into 3000-1000-40547 *Transfer In*, said funds will be set aside in anticipation of needed building maintenance. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT FOR PROMOTION OF TOURISM – CHAMBER OF COMMERCE

Motion moved by Mr. Woodruff to enter contract with the Brown County Chamber of Commerce, 103 North Main Street, Georgetown, Ohio 45121, for the promotion of travel and tourism in Brown County, effective January 1, 2020 through December 31, 2020, for the sum of \$16,800.00 to be invoiced and paid monthly in the amount of \$1,400.00. 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 4th day of November, 2019. Second: Mr. Woodruff.

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

10/31/19

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

11/1/19

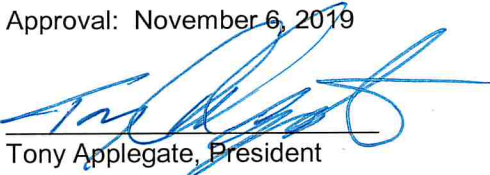
Commissioners, Daryll Gray and Barry Woodruff, met with Chris Darlington, Bureau of Adult Detention, ODRC, and Steve Holland, ODRC, for a Jail Inspection. Also in attendance: Larry Meyer, BCSO and Chris Hodges, BCSO.

11/4/19

Commissioners had a post audit meeting with Billy Tiemeier, AOS, Kaelyn Jodrey, AOS, and Renee Hernandez, AOS. Also in attendance: Connie Patrick, Treasurer, Jill Hall, Auditor, Mitch Sharp, JFS, Brandy Duncan, JFS, Gary Troutman, JFS, and Mike Pride, CSEA.

Commissioners met with Chris Hodges, BCSO, to discuss the 2020 Budget.

Approval: November 6, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

November 4, 2019