

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of September, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF WORKFORCE DEVELOPMENT BOARD MEMBERS

Motion moved by Mr. Gray to appoint Zachary Seip, John Wood Insurance Agency, and Tony Wylie, J&G Pepsi to the Brown County Business Member Seats of the Workforce Development Board. Second: Mr. Woodruff.

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

IN THE MATTER OF PRC PLAN REVISION – JFS

Motion moved by Mr. Woodruff, upon the recommendation of Mitch Sharp, JFS Director, to amend the PRC Plan, to update pages 4 and 16 for better reference of ORC §5108.05 and enhance clarification. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to accept the termination of Heather Goodman, Telecommunication/Specialist/911 Dispatcher, effective 9/25/19. 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	\$0
BOE	\$539.53
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$14,885.82
COMMON PLEAS	\$2,164.95
CORONER	\$3,200.00
CSEA	\$10,674.42
DOG TAGS	\$0
E911	\$478.52
ECONOMIC DEVELOPMENT	\$3,979.00
EMA	\$0
ENGINEER HWY	\$6,386.25
ENGINEER OFFICE	\$271.90
ENGINEER SEWER & WATER	\$0
JFS	\$26,763.71
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,087.92
LAW LIBRARY	\$0
MAINTENANCE	\$3,441.88
MUNICIPAL	\$60.00
PROSECUTOR	\$4,885.15
RECORDER	\$0
SHERIFF	\$8,311.01
TITLE	\$4,043.08
TREASURER	<u>\$40.00</u>
GRAND TOTAL	\$94,213.14

IN THE MATTER OF PROPOSED INCREASE OF FEE – RECORDER

Motion moved by Mr. Gray to accept the request of Amy DeClaire, Recorder to increase the fee collected for filing or recording a document from \$4.00 to \$6.00; as required by Sections 3.17.32(A), 1309.40, 1309.42, and 1309.43 of the Ohio Revised Code. In attendance: Amy DeClaire, Recorder and Paula Scott. Second: Mr. Woodruff.

September 25, 2019

IN THE MATTER OF BID OPENING –2019 AGGREGATE- ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the 2019 Aggregate; the following bids were received:

Hanson Aggregates, Eagle Quarry	\$166,000.00
Hanson Aggregates, Plum Run	\$162,400.00

In attendance: Dennis Mount, Hanson Aggregates. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF 2ND PUBLIC HEARING – CDBG - PY2019 TARGET OF OPPORTUNITY

The second public hearing for CDBG PY 2019 Target of Opportunity was held in the Board of Commissioners' Office this day at 10:30 a.m. In attendance: Kelly Cole, BC Development.

IN THE MATTER TO ADJOURN

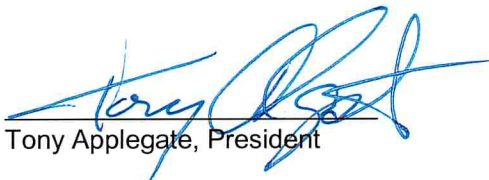
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of September, 2019. Second: Mr. Gray.

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

9/24/19

Commissioner, Barry Woodruff, attended the Ribbon Cutting Ceremony at Merchants National Bank, Georgetown.
Commissioner, Barry Woodruff, attended the Educational Service Center: Youth Leadership Jeopardy Game at the Danny Gray Building.

Approval: September 30, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Miranda Lowe-Hanselman, Asst. Clerk

September 25, 2019