

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$74,566.90
BOE	\$138.62
BUILDING DEPT	\$273.90
CLERK OF COURTS	\$0
COMMISSIONERS	\$24,612.90
COMMON PLEAS	\$9,018.43
CORONER	\$6,711.31
CSEA	\$4,701.03
DOG TAGS	\$0
E911	\$5,251.69
ECONOMIC DEVELOPMENT	\$98,557.00
EMA	\$273.46
ENGINEER HWY	\$25,256.47
ENGINEER OFFICE	\$3,282.43
ENGINEER SEWER & WATER	\$0
JFS	\$144,736.94
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$17,893.07
LAW LIBRARY	\$872.01
MAINTENANCE	\$50,439.99
MUNICIPAL	\$478.26
PROSECUTOR	\$1,309.07
RECORDER	\$0
SHERIFF	\$24,059.69
TITLE	\$4,523.25
TREASURER	<u>\$329.33</u>
GRAND TOTAL	\$497,285.75

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from *CHIP* 2107 in the amount of \$4,450.00 into 2107-1005-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from *CDBG* 2103 in the amount of \$3,500.00 into 2103-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve the request of Tonya Hensley, for a supplemental appropriation of unappropriated funds from *Law Library Resources Fund 2800* in the amount of \$12,000.00 into 2800-8005-52116 *Books Subscription/Online..* Second: Mr. Gray.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Andrea Snider, DPS, for a supplemental appropriation of unappropriated funds from 911 Fund 2300 in the amount of \$5,220.00 into 2300-2001-52112 *Equipment*. Second: Mr. Applegate.

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

IN THE MATTER OF CHANGE ORDER – CDBG- DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to enter and approve a change order with Brown County Asphalt for the 2020 CDBG Sir William Wallace Project to increase the project in the amount of \$113.40. Second: Mr. Gray.

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

IN THE MATTER OF CHANGE ORDER – CDBG- DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to enter and approve a change order with Brown County Asphalt for the 2020 CDBG East Fork Road Project to decrease the project in the amount of \$40.92. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of August, 2020. Second: Mr. Gray.

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

8/18/2020

Commissioners, Daryll Gray and Barry Woodruff, attended the BC Planning Commission Meeting via teleconference.
Commissioner, Daryll Gray, attended a Board of Revisions Meeting.
Commissioner, Barry Woodruff, attended a BC Schools Advisory Committee Meeting via teleconference.
Commissioners attended an ABCAP Board Meeting via teleconference.

Approval: August 24, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

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