

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of August, 2017 with the following members present. Daryll Gray, President Tony Applegate, Member, Barry Woodruff, 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. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

Commissioner, Barry Woodruff, entered the meeting at 9:15 a.m.

IN THE MATTER FOR AUTHORIZATION TO ADVERTISE – COLLEGE AVE. RE-BID – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to publish a notice to bidders for the Re-bid of PY '16 Community Development Block Grant funded Infrastructure Project, Sidewalk-College Ave., Village of Sardinia. Second: Mr. Applegate.

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

IN THE MATTER FOR AUTHORIZATION TO ADVERTISE – LINE STRIPPING FOR VARIOUS ROADS IN BROWN COUNTY – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, to publish a notice to bidders for the Line Stripping for Various Roads in Brown County. Second: Mr. Woodruff.

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

IN THE MATTER FOR AUTHORIZATION TO ADVERTISE – 2017 CENTERPOINT ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, to publish a notice to bidders for the 2017 Centerpoint Road Land Slide Pier Wall. Second: Mr. Woodruff.

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

IN THE MATTER FOR AUTHORIZATION TO ADVERTISE – 2017 OPWC TOWNSHIP PAVING PROJECTS – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, to publish a notice to bidders for the 2017 OPWC Township Paving Projects. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – 2017 AGGREGATE – ENGINEER

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter contract with Hanson Aggregate, 13526 Overstake Road, Winchester, Ohio 45697, for the 2017 Aggregate project effective 8/17/17 through 8/17/18. See complete contract on file. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52110 (Supplies) in the amount \$1,000.00 and increase 1000-1001-52118 (Contract Services) in the amount \$1,000.00. Second: Mr. Woodruff.

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

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IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52112 (Equipment) in the amount \$2,000.00 and increase 1000-1001-52118 (Contract Services) in the amount \$2,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$28,150.20
BOE	\$135.34
BUILDING DEPT	\$56.05
CLERK OF COURTS	\$14,303.30
COMMISSIONERS	\$54,835.83
COMMON PLEAS	\$7,768.27
CORONER	\$10,425.98
CSEA	\$628.46
DOG TAGS	\$0
E911	\$2,124.01
ECONOMIC DEVELOPMENT	\$3,908.00
EMA	\$0
ENGINEER HWY	\$99,415.29
ENGINEER OFFICE	\$1,368.21
ENGINEER SEWER AND WATER	\$0
JFS	\$51,258.00
JURY COMMISSION	\$80.00
PROBATE/JUVENILE	\$4,462.97
LAW LIBRARY	\$15,236.58
MAINTENANCE	\$4,392.34
MUNICIPAL	\$1,821.70
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$8,173.71
TITLE	\$1,191.71
TREASURER	\$0
GRAND TOTAL	\$309,735.95

Commissioner, Daryll Gray, exited the meeting at 10:45 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of August 2017. Second: Mr. Applegate.

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

8/22/17

Law Library Resources Board held their monthly meeting in the Board of Commissioners' Office; Commissioner, Barry Woodruff, attended.

8/23/17

Commissioners attended an Investment Advisory Committee Meeting with Connie Patrick, Treasurer. Commissioners, Tony Applegate and Barry Woodruff, met with Sheriff Ellis to discuss Verizon Account.

Approval: August 28, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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