

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of February 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 PREVIOUS MINUTES**

Motion moved by Mr. Gray to approve the minutes of the previous emergency 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 AWARD BID AND ENTER CONTRACT – 2019 ELLIS RUN ROAD BRIDGE BEAMS – ENGINEER**

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Pre-stress Services Industries of Ohio, LLC, 250 North Hartford Ave., Suite 310, Columbus, Ohio 43222, for the 2019 Ellis Run Road Bridge Beams, effective January 30, 2019 and shall terminate March 30, 2019. See complete contract on file. Second: Mr. Gray.

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. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation from CGF 1000 in the amount of \$26.91 into 1000-1000-52111 Postage. Said funds were paid into the CGF on 2/7/19 as a reimbursement from the Auditor for January Real Estate. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following supplemental appropriations from the CGF 1000:

In the amount of \$4,292.82 into 1000-2000-51111 Sheriff Road Employee Salary/Hourly  
In the amount of \$824.22 into 1000-2000-51122 Sheriff Employee Overtime 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, upon the recommendation of Barbara Davis, DPS, to promote Andrea Snider to Communications Center Supervisor effective February 11, 2019, and increase Ms. Snider's base pay to \$19.17 per hour. In attendance: Barb Davis, DPS. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

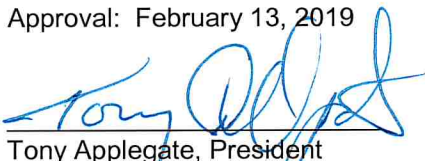
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 11th day of February, 2019. Second: Mr. Gray.

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

2/8/19  
Commissioner, Daryll Gray, attended the Night to Shine Event.

2/11/19  
Commissioners met with Connie Patrick, Treasurer, and Jill Hall, Auditor, to discuss real estate software upgrades.

Approval: February 13, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

February 11, 2019