

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of January 2019 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. Woodruff, President, was absent.

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. Gray, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray 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*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate 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 used to pay for the Jail Expansion Project. Second: Mr. Gray.

ROLL CALL VOTE: 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 Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from *County Capital Improvement* 3000 in the amount of \$500,000.00 into 3000-1000-52180 *County Capital Improvement Contracts/Projects*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS - DPS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$31,228.00 into 1000-1000-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, DPS, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$31,228.00 into 2322-2002-40547 *Transfer In*; said funds are 50% of the required match for FY2018 Emergency Management Performance Grant (EMPG). Second: Mr. Gray.

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

IN THE MATTER TO APPOINT LEPC MEMBER

Motion moved by Mr. Gray to appoint Kyle Arn, Health Commissioner, to the Local Emergency Planning Committee as of 10/1/2018 through 8/16/2019. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2019 ELLIS RUN ROAD BRIDGE BEAMS – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Ellis Run Road Bridge Beams. Second: Mr. Gray.

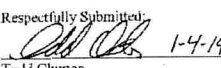
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

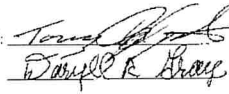
PROJECT DESCRIPTION: 2019 Ellis Run Road Bridge Beams

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
STRUCTURE								
1.	515	Pre-stressed Composite Concrete Box Beams (CB 21-48, 42' long, 35° RF Skew)	Ea.	7	10,000	00	70,000	00
		Unit price above shall include the following:						
		Elastomeric Bearing Pads	Ea.	28				
		1.363" x 6" x 6" Preformed EXJ Filler for Duwels	Fa.	14				
		1" x 20" x 27" Preformed EXJ Filler	Ea.	4				
		1.363" x 2" Polystyrene Filler	Lin. Ea.	70				
		1/8" Preformed Bearing Pad Shim	Ea.	14				
		Delivery and Erection						

Total: \$70,000.00

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved: 
 Daryll R. Gray

January 7, 2019

IN THE MATTER OF MOU – JFS – BCSO

Motion moved by Mr. Gray to approve the Memorandum of Understanding between the Brown County Sheriff's Office and the Brown County Jobs and Family Services for BCSO to provide specialized law enforcement services necessary for the investigation of alleged sexual crimes in which juveniles are reported as victims. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of January, 2019. Second: Mr. Gray.

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

1/7/19

Commissioner, Tony Applegate, administered an Oath of Office to Deputy Dog Warden, Ashley Perry. Melissa Downs, Chief Dog Warden, was also in attendance.

Commissioners, Daryll Gray and Tony Applegate, met with David Otis, Betty Campbell, Jane Zachman and Kristi Scott, to discuss the Freedom Boat Landing Project. Wayne Gates, BC Press, also in attendance.

Approval: January 9, 2019

absent

Barry Woodruff, President

Tony Applegate

Tony Applegate, Member

Daryll R Gray

Daryll Gray, Member

Sarah Beath

Sarah Beath, Clerk