

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of January 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 SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Michael Pride, Juvenile Court, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,531.00 into 1000-3005-51117 *Unemployment Compensation*.
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 a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$10,000.00 into 1000-2000-52274 *Detention Center Supplies*. Said funds were paid into the CGF on 1/29/19 from Common Pleas Court for 2018 and 2019 inmate housing funded by the TCAP Grant. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – RECORDER

Motion moved by Mr. Gray, upon the recommendation of Amy DeClaire, Recorder, to enter an agreement with Kofile Technologies, Inc., 6300 Cedar Springs, Dallas, TX 75235 for Integrated Land Records Software, effective for 1 year, at a cost of \$3.25 per document. Said agreement will be paid from the Recorder's Techno Fund. 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	\$61,513.40
BOE	\$255.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$6,296.46
COMMON PLEAS	\$208.00
CORONER	\$1,600.00
CSEA	\$5,204.69
DOG TAGS	\$29.16
E911	\$602.81
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$18,419.06
ENGINEER OFFICE	\$2,048.62
ENGINEER SEWER & WATER	\$68.85
JFS	\$8,302.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,858.35
LAW LIBRARY	\$0
MAINTENANCE	\$8,354.88
MUNICIPAL	\$0
PROSECUTOR	\$1,170.09
RECORDER	\$0
SHERIFF	\$11,298.10
TITLE	\$2,457.45
TREASURER	\$1,014.28
GRAND TOTAL	\$135,701.89

Commissioner, Barry Woodruff, exited the meeting at 12:00 p.m.

January 30, 2019

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of January, 2019.
Second: Mr. Applegate.

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

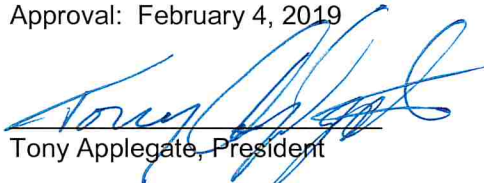
1/30/19

Commissioners met with Steve Bohme, Publisher, to discuss Birthplace Publications, LLC.

Commissioners met with Jeremy Davis, 1011 Technologies, and Dustin Quinlan, Spectrum, to discuss phone and internet service.

Commissioners, Daryll Gray and Tony Applegate, met with Sheriff Ellis to discuss jail flooring.

Approval: February 4, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

January 30, 2019