

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1<sup>st</sup> day of October 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

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

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,847.65 into 1000-2000-52112 *Sheriff Equipment*, said funds were revenue received from DOJ as a reimbursement for the 2017 Vest Grant. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Applegate to approve the request of Michelle Hopkins, Law Library Associate, for a supplemental appropriation of unappropriated funds from *Law Library Resources Fund* 2800 in the amount of \$1,520.00 into the following accounts:

\$1,300.00	into 2800-8005-51111	Salary	
\$22.00	into 2800-8005-51116	Workers Comp	
\$175.00	into 2800-8005-51185	PERS	
\$23.00	into 2800-8005-51119	Medicare	Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION TO ESTABLISH NEW FUND**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

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

**Resolution No. 10012018-1**

**RESOLUTION TO ESTABLISH THE VOTING AND TABULATION EQUIPMENT FUND**

Commissioner Applegate moved the adoption of the following resolution:

**WHEREAS**, A county board of elections is entitled to reimbursement for a contract to purchase or lease voting and tabulation equipment and associated services and equipment that has been entered into on or after January 1, 2014.

**WHEREAS**, To make supplemental operating appropriations for the FY 2018-FY 2019 biennium and supplemental capital appropriations for the FY 2017-FY 2018 biennium to implement a voting machine and equipment acquisition program.

**NOW THEREFORE BE IT RESOLVED**, Brown County Board of Commissioners is establishing a Voting and Tabulation Equipment Fund per SB 135 to revenue the allotment into.

**BE IT FURTHER RESOLVED**, that the designation of special revenue will be fund 2019-0000-10000 in the Brown County Auditor's system and labeled as "Voting and Tabulation Equipment Fund".

The motion was seconded by Commissioner Gray.

Roll Call Vote:

Commissioner Daryll R. Gray	<u>yea</u>
Commissioner Tony Applegate	<u>yea</u>
Commissioner Barry L. Woodruff	<u>yea</u>

**PASSED AND ADOPTED** by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 1<sup>st</sup> day of October 2018.

October 1, 2018

**IN THE MATTER TO RECORD – MENTAL HEALTH AND ADDICTION SERVICES**

The Brown County Board of Commissioners authorize the Brown County Board of Mental Health, paying agent, to redeem all of the outstanding principal amount of the Series 2008A Brown County, Ohio Building Improvement General Obligation Refunding Bonds. The Bonds are being optionally redeemed pursuant to the terms of the Bonds.

**IN THE MATTER OF BID OPENING – 2018 OPWC TOWNSHIP PAVING PROJECT - ENGINEER**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the 2018 OPWC Township Paving Project; the following 2 bids were received:

Brown County Construction Co., Inc.                      \$502,000.00  
8108 US 52 West  
Aberdeen, Ohio 45101

Brown County Asphalt, Inc.                                      \$580,745.00  
11254 Hamer Road  
Georgetown, Ohio 45121

In attendance: Linsey Sawyers, Brown County Asphalt, and Steven Pedersen, Brown County Construction. Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:15 a.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of October, 2018. Second: Mr. Gray.

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

9/27/2018  
Commissioner, Daryll Gray, attended the Buckeye Safety Council Meeting, ABCAP.

10/1/2018  
Commissioners met with Tom Mayes, BOE and Margery Paeltz, BOE, to discuss the 2018 and 2019 BOE Budgets.

Approval: October 3, 2018

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Beath, Clerk

**October 1, 2018**